**Mission of the State Bar of Arizona effective January 1, 2017:**
The State Bar of Arizona exists to serve and protect the public with respect to the provision of legal services and access to justice. Consistent with these goals, the State Bar of Arizona seeks to improve the administration of justice and the competency, ethics, and professionalism of lawyers practicing in Arizona.¹

# Item | Time | Speakers
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1. Call to Order | 8:30 am | Alex Vakula
2. Call to the Public | 8:30-8:40 am | Alex Vakula
3. Communications/Government Relations Division | 8:40-9:10 am | Rick DeBruhl
   • Legislative Report
     a) Limited Liability Company (LLC) Act and Resolution, Business Law Section
     b) Technical Corrections and Clarifications for Arizona Probate and Trust Law, Arizona Probate and Trust Section
   
**POLICY DISCUSSION**

4. Retreat Follow Up | 9:10 -10:10 am | Alex Vakula
   a) Priorities
   b) Public Records and Public Meetings Policies

**A. ACTION/VOTE**

5. Finance & Audit Committee | 10:10-10:30 am | Brian Furuya
   a) 2018 Budget Timeline (Info)
   b) 2018 Budget Guidelines Memorandum with Recommendation from Finance and Audit Committee and Human Resources Sub-Committee (Vote)
   c) Lease Negotiation
   d) Annual Convention Financial Summary (Info.)
   e) Client Protection Fund Financial Statements (Info.)

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¹ Refer to Rule 32, Ariz. R. Sup. Ct., to read the Mission Statement in its entirety.
Board of Governors Meeting Agenda  
September 29, 2017

6. Presentation – High Score Bar Exam  
   • Bernardo McGee Velasco – Tucson  
     U of A James E. Rogers College of Law  
     2017 Graduate

BREACK  
   10:35-10:45 am

7. Consent Agenda  
   a) Approval of July 28, 2017 Board Meeting Minutes  
   b) Resignations  
      i) Approval of Resignations in Good Standing  
      ii) Approval of Resignation in Lieu of Reinstatement  
   c) Approval of Reinstatements  
      i) Approval of Reinstatements of Members Suspended for Non-Compliance with MCLE Requirements, Rule 45, Ariz. R. Sup. Ct.  
      ii) Approval of Reinstatement of Member(s) Suspended for Non-Compliance with Annual Membership Dues and/or Trust Account Compliance, Rule 32(c)(10) and/or Rule 43, Ariz. R. Sup. Ct.  
   d) International Law Section Bylaws – Proposed Amendments

8. Appointments Committee  
   a) Arizona Supreme Court Committee on Character and Fitness – Lawyer Member  
   b) Arizona Supreme Court Committee on Character and Fitness- Public Member  
   c) Arizona Supreme Court Committee on Examinations  
   d) State Bar of Arizona Board of Governors Public Member (non-Maricopa County) – Interviews?

9. Client Protection Fund Trust  
   • CPF Declaration of Trust (clean and redlined copy)

B. INFORMATION

10. ABA House of Delegates Report  
11. Lawyer Regulation Office Quarterly Report  
12. Pro Bono Survey Results  
13. Diversity and Inclusion Panel Report and Political Activities Policy  
14. President’s Report  
   • NCBP  
   • Judge Karl Eppich’s Investiture  
15. CEO/ED Report  
   • Employee of the Quarter  
16. Correspondence/Partner Bar Reports

Adjourn