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

<table>
<thead>
<tr>
<th># Item</th>
<th>Time</th>
<th>Speakers</th>
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<tbody>
<tr>
<td>1. Call to Order</td>
<td>8:30 am</td>
<td>Alex Vakula</td>
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<td>2. Call to the Public</td>
<td>8:30-8:40 am</td>
<td>Alex Vakula</td>
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<td>3. President’s Report</td>
<td>8:40-8:50 am</td>
<td>Alex Vakula</td>
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<td>4. BLI Proposed Expanded Mission (Vote)</td>
<td>8:50-9:00 am</td>
<td>Judge Alison Bachus</td>
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<td>5. Communications/Government Relations Division</td>
<td>9:00-9:15 am</td>
<td>Rick DeBruhl</td>
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<td>• Legislative Report</td>
<td>Janna Day</td>
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<td>6. Consent Agenda (Vote)</td>
<td>9:15-9:20 am</td>
<td>Alex Vakula</td>
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<td></td>
<td>a) Approval of October 27, 2017 Board Meeting Minutes</td>
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<td>b) Resignations:</td>
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<td>i) Approval of Resignations in Good Standing</td>
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<td>ii) Approval of Resignation in Lieu of Reinstatement</td>
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<td>c) Approval of Reinstatements 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.)</td>
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<td>d) Approval of Proposed Petition to Amend Rules 38, 39, 49, 77, and 84, Ariz. R. Civ. P.</td>
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<td>f) Family Law Petition</td>
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<td>g) Eviction Petition</td>
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<td>7. CEO/ED Report</td>
<td>9:20-9:25 am</td>
<td>John Phelps</td>
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¹ Refer to Rule 32, Ariz. R. Sup. Ct., to read the Mission Statement in its entirety.
POLICY DISCUSSION

8. azbar.org Email Service 9:25-10:00 am  
   Brian Furuya  
   John Phelps  
   Kathy Gerhart  
   Lori Maxwell

BREAK 10:00-10:15 am

A. ACTION/VOTE

9. Finance & Audit Committee 10:15-10:45 am  
   Brian Furuya  
   Kathy Gerhart  
   a) 2018 Proposed Summary Budget  
   b) 2018-2011 Proposed Capital Expense Budget

10. Program Review Working Group 10:45-11:05 am  
    Lisa Loo  
    a) Proposal 1 - Restructure of Bar Entities (Other Than Committees)  
       i) Letter to Chief Justice Bales  
       ii) Committee Restructure  
    b) Proposal 2 - Disposition of Ethics, UPL and Professionalism Committees  
       i) Administrative Order  
       ii) AZ Supreme Court Task Force Report  
       iv) Staff Memo re: Ethics and UPL Committees  
       v) Staff Memo re: Professionalism Committee

11. Board of Legal Specialization 11:05-11:25 am  
    Tom Griggs  
    Lisa Panahi  
    Sarah Corpening  
    Proposed Revisions to Rules and Regulations (Vote)  
    Specialization Standards (Informational)  
    a) Bankruptcy Law Standards  
    b) Criminal Law Standards  
    c) Estate and Trust Law Standards  
    d) Family Law Standards  
    e) Personal Injury & Wrongful Death Law Standards  
    f) Real Estate Law Standards  
    g) Tax Law Standards  
    h) Workers’ Compensation Law Standards

12. Appointments Committee 11:25-11:55 am  
    Jessica Sanchez  
    a) Arizona Commission on Appellate Court Appointments  
    b) Maricopa County Commission on Trial Court Appointments  
    c) Pima County Commission on Trial Court Appointments  
    d) Pinal County Commission on Trial Court Appointments
13. Board Appointments 11:55 am-12:10 pm Alex Vakula
   a) AZ Foundation for Legal Services & Education
   b) Public Board Member

14. Rules Committee 12:10-12:30 pm Denis Fitzgibbons
   a) Approval of Proposed Civil Jury Instructions –
      Nuisance Instructions (New)
   b) Petition to Amend Rule 32(c)(7), Ariz. R. Sup Ct.
      i) Appendix to Petition
   c) Petition to Amend Rule 45, Ariz. R. Sup. Ct.
      i) Appendix to Petition

B. INFORMATION
15. Lawyer Wellness Survey – Update 12:30-12:40 pm Rick DeBruhl
16. Human Resources Sub-committee (HRSC) 12:40-12:45 pm Anna Thomasson
   • CEO/ED Annual Review Process and Timeline
17. Judge Sean Brearcliffe’s November 14th Investiture -
    Arizona Court of Appeals, Division Two 12:45-12:50 pm Jeff Willis
18. Correspondence/Partner Bar Reports

Adjourn