1. The meeting was called to order at 4:02 pm by Tom Griggs. The minutes of the meeting were taken by Tom Griggs.

2. Board members present:

   By telephone:
   James R. Anderson
   Norm Hulcher
   Brad Jardine
   Ilene Lashinsky
   Monica H. Donaldson Stewart
   David Shein
   Bridget A. O’Brien Swartz
   Maureen Anders
   Melinda Poppe

   In person:
   None

   Bar Staff Members present by telephone:
   Penny Lewis
   Sarah Corpening

3. Call to the Public. There were no members of the public in attendance. Penny Lewis informed the Board that there were no public requests or comments.

4. Business of the meeting. The Board discussed the comment authored by a member of the State Bar of Arizona concerning the proposed changes to the Rules Governing Specialization Certification. The member’s comment is dated November 22, 2017.
There was a robust discussion concerning issues related to confidential peer review as well as the issue of judging a lawyer’s high degree of competency. The Board decided that there will be no official position taken related to the member’s comment. This was unanimous and by acclamation. There was no specific motion or second.

5. The business of the meeting was completed. Tom Griggs moved, Brad Jardine seconded and by unanimous vote the Board adjourned at 4:34 p.m.

Respectfully submitted,

Thomas J. Griggs