BOARD OF LEGAL SPECIALIZATION

State Bar of Arizona
4201 N. 24th Street, Suite 100
Phoenix, Arizona 85016

December 13, 2017
4:00 pm

Minutes (Approved 1/10/2018)


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:
   Maureen Anders
   James Anderson
   Troy Bales
   Monica H. Donaldson Stewart
   Norm Hulcher
   Ilene Lashinsky
   Melinda K. Poppe
   David E. Shein

   In person:
   Brad Jardine
   Tom Griggs

   Bar Staff Members present in person:
   Penny Lewis

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. The November 8, 2017 General Session Meeting Minutes were approved as printed unanimously through the vote based on the motion by Brad Jardine and the second by David Shein.

The December 5, 2017 General Session Meeting Minutes were approved as printed, with one change. Jim Anderson was added to the list of attendees. With that one change the minutes were approved unanimously through the vote based on the motion by Ilene Lashinsky and the second of Brad Jardine.

5. The Board moved into Executive Session to consider the scheduling of oral argument on the Reconsideration Request and a discussion of the Advisory Commission Recommendations for Recertification (all unanimous).

6. After the Executive Session the Board voted unanimously to adjourn. Motion Ilene Lashinsky and second Brad Jardine.

Respectfully submitted,

Thomas J. Griggs