# 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. President’s Report  
   • Board of Governors Election – District 2 | 8:40-8:50 am | Alex Vakula
4. CEO/ED Report | 8:50-9:00 am | John Phelps
5. Communications/Government Relations Division  
   • Legislative Report | 9:00-9:15 am | Rick DeBruhl  
   Janna Day
6. **POLICY DISCUSSION** | 9:15-9:45 am | Alex Vakula  
   Board Officers
   a) New Board Policy re: Executive Sessions
   b) Arizona Supreme Court/State Bar Discussions at Annual Court Retreat

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1 Refer to Rule 32, Ariz. R. Sup. Ct., to read the Mission Statement in its entirety.
A. ACTION/VOTE

7. Consent Agenda 9:45-9:50 am Alex Vakula
   a) Approval of February 23, 2018 Board Meeting Minutes
   b) Approval of Resignations in Good Standing
   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) Technical Amendments – Communications Advisory Panel’s Survey Policy
   e) Approval of Reaccreditation Application in Social Security Disability Advocacy
      from the National Board of Trial Advocacy
   f) Indian Law Section’s $200 Sponsorship of NABA-AZ Golf Tournament
   g) Proposed Amendment to State Bar of Arizona Cash Reserve Policy – Removal of $2M Cap
      on Capital Reserve Policy
   h) Waiver Requests
      i) Approval of March 2018 requests
      ii) Approval of April 2018 requests

BREAK 9:50-10:00 am

8. Appointments Committee 10:00-11:15 am Jessica Sanchez
   a) Board of Governors – District 6 (Vote)
      (Interview schedule to be provided)
   b) Client Protection Fund Board of Trustees (Vote)
   c) AO – Court’s Public Member Appointment to the
      Board of Legal Specialization (Information)
   d) Summary – Governor’s Appointments to the Judicial
      Nominating Commissions (Information)

9. Finance & Audit Committee 11:15-11:30 am Brian Furuya
   a) Q-1 Financials (Information)
   b) 2017 Combined Audit – SBA & CPF (Information)
   c) 2017 Annual Surplus – Reserve Account Allocation
      Recommendation (Vote)

10. Awards Working Group 11:30 am-12:00 pm Lori Higuera
    a) Award of Appreciation (non-lawyer)
    b) Award of Special Merit
    c) Diversity and Inclusion Leadership Award
    d) Hon. John R. Sticht Disability Achievement Award
    e) James A. Walsh Outstanding Jurist Award
10. Awards Working Group (continued)
   f) Member of the Year Award
   g) Michael C. Cudahy Criminal Justice Award
   h) Outstanding In-House Counsel of the Year Award
   i) Sharon A. Fullmer Legal Aid attorney of the Year Award
   j) Tom Karas Criminal Justice Award

B. INFORMATION
11. Bylaws Review Working Group 12:00-12:15 pm   Alex Vakula
   • Proposed Bylaw Amendments
12. IMail Final Update 12:15-12:20 pm   Rick DeBruhl
13. BoG Appointments Policy (Final)
14. Arizona Court of Appeals-Division One, 2017: The Year in Review
15. Board Retreat: July 19-20 Reservation Form
16. Western States Bar Conference Profiles

ADJOURN