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

Please note that all times are approximate and that the order of the agenda is subject to change.

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<tr>
<th>Time</th>
<th>Item</th>
<th>Speakers</th>
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<tr>
<td>1:00 pm – 1:20 pm</td>
<td>Board of Governors – Call to Order</td>
<td>Alex Vakula</td>
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<tr>
<td>1:20 pm – 2:00 pm</td>
<td>Election of Board Officers</td>
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<td>2:00 pm – 2:10 pm</td>
<td>Swearing In of New Board by Justice John Lopez IV</td>
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<tr>
<td>2:10 pm – 2:55 pm</td>
<td>Photos of New Board and Officers</td>
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<td>2:55 pm – 5:00 pm</td>
<td>Board of Governors Meeting (continued)</td>
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1. CALL TO ORDER
   1:00 pm Alex Vakula

2. CALL TO THE PUBLIC
   1:00 – 1:10 pm Alex Vakula

3. President's Report
   1:10 – 1:15 pm Alex Vakula
   Introduction of Board Members-Elect
   a) District 2 (Yavapai) – Sharon Marie Flack, Musgrove Drutz Kack & Flack PC
   b) District 6 (Maricopa) – Gaetano “Guy” Testini, Industrial Commission of Arizona
   c) YLD President Geoffrey A. Balon, City of Mesa Prosecutor’s Office

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

4. Certification of 2018 Board Election Results 1:15 – 1:20 pm

5. Election of 2018-2019 State Bar of Arizona Officers 1:20 – 2:00 pm

6. Swearing In of the 2018-2019 Board of Governors 2:00 – 2:10 pm  Justice John Lopez IV

7. Photos of New Board and Officers 2:10 – 2:50 pm

BREAK 2:50 – 3:00 pm

8. Consent Agenda 3:00 – 3:05 pm Alex Vakula
  a) Approval of May 18, 2018 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 Fee and/or Trust Account Compliance
          (Rule 32(c)(10) and/or Rule 43, Ariz. R. Sup. Ct.
  d) Nomination of BLS Chair
  e) Approval of June 2018 Dues/Late Fees Waiver Requests
  f) Approval of Summary Suspension Non-Payment of 2018 Dues

9. Appointment of Board’s Special Constitutional Appointments Committee 3:05 – 3:15 pm Alex Vakula

10. Response to the Chief Justice re: Deferral of Future Membership Fee Increases 3:15 – 3:25 pm Alex Vakula

   • Standing Committee Guidelines

12. Rules Review Committee 3:40 – 3:50 pm Dennis Fitzgibbons
B. INFORMATION

13. Finance & Audit Committee 3:50 – 3:55 pm  John Phelps
   • 401(k) Audit Information
   • Investment Policy

14. Client Protection Fund Annual Report 3:55 – 4:10 pm  Chas Wirken

15. Bylaws Review Working Group 4:10 – 4:20 pm  Alex Vakula
   • Proposed Bylaw Amendments

16. CEO/ED Report 4:20 – 4:25 pm  John Phelps

17. Washington State Bar News 4:25 – 4:40 pm  President William Pickett

18. Recognition of Outgoing Board Members 4:40 – 4:45 pm  Alex Vakula
   • Daniel J. Mazza, YLD President
   • Lisa Loo (honored in May), Immediate Past President

19. Recognition of Outgoing President from Staff 4:45 – 4:50 pm  John Phelps

20. Recognition of Outgoing President Alex Vakula 4:50 – 5:00 pm  Jeffrey Willis

21. 2018-2019 Bar Year
   a) Public Meeting Schedule for Board of Governors
   b) Meeting Schedule for Board of Governors Executive Council

22. Correspondence/Reports
   a) BLS Appointments by Supreme Court
   b) BoG Executive Council Minutes June 8, 2018
   c) Rodney B. Lewis Memorial Resolution

ADJOURN