MEMBER ATTENDANCE:  P = present in person; T = present telephonically; A= absent.

☒☒☒☒ Charles W. Wirken (P)
☒☒☒☒ James B. Penny (T)
☒☒☒☒ Rosemary H. Rosales (P)
☒☒☒☒ Robert E. Schmitt (P)
☒☒☒☒ Matthew A. Gerst (P)

OTHER ATTENDEES:

Guests:   None

State Bar Staff:   Karen Oschmann, CPF Administrator
                 Linda Shirey, Administrative Assistant
                 Kathy Gerhart, CFO
                 Richard Palmatier, Asst. General Counsel
                 Patricia Seguin, Legal Services Manager

Minutes taken by:   Karen Oschmann, CPF Administrator

PUBLIC SESSION

I. CALL TO ORDER
   By: Charles Wirken
   Time:  10:08 a.m.

II. Review and approval of meeting minutes

Individuals addressing the Board of Trustees:   None

Discussion: The December 5, 2017 CPF meeting minutes were reviewed by the Trustees.
Motion: To approve the December 5, 2017 CPF meeting minutes  
Made by: Robert Schmitt  
Seconded by: Matthew Gerst  
Motion: Passed - unanimous

III. Review and approval of meeting minutes

Individuals addressing the Board of Trustees: None

Discussion: The December 19, 2017 CPF meeting minutes were reviewed by the Trustees.

Motion: To approve the December 19, 2017 CPF meeting minutes  
Made by: Robert Schmitt  
Seconded by: Matthew Gerst  
Motion: Passed - unanimous

IV. Financial Reports

Individuals addressing the Board of Trustees: James Penny, Kathy Gerhart

Discussion: The Fund’s total assets are currently approximately $2.6 million. Jim also reported that the Fund paid approximately $165,000 in claims in 2017, which was down from 2016. There were no other outstanding issues regarding the financial report.

Motion: N/A  
Made by: N/A  
Seconded by: N/A  
Motion: N/A

V. Approval of 4th Quarter 2017 State Bar of Arizona (SBA) Invoice

Individuals addressing the Board of Trustees: Kathy Gerhart

Discussion: The SBA invoice for the fourth quarter 2017 was presented for payment approval.

Motion: To approve payment of the fourth quarter 2017 SBA invoice.  
Made by: Matthew Gerst  
Seconded by: Robert Schmitt  
Motion: Passed - unanimous
**EXECUTIVE SESSION**

VIII.  Claims Consideration

**Discussion:** The Trustees considered and decided on the following claims:

<table>
<thead>
<tr>
<th>Claim No.</th>
<th>Lawyer</th>
<th>Action Taken</th>
</tr>
</thead>
<tbody>
<tr>
<td>CPF-17-0016</td>
<td>Charles W. Bassett</td>
<td>Denied – Fee Dispute</td>
</tr>
<tr>
<td>CPF-17-0045</td>
<td>Jose Antonio Colón</td>
<td>Approved $1,500</td>
</tr>
<tr>
<td>CPF-17-0058</td>
<td>Jose Antonio Colón</td>
<td>Approved $1,500</td>
</tr>
<tr>
<td>CPF-17-0047</td>
<td>Jose Antonio Colón</td>
<td>Approved $250</td>
</tr>
<tr>
<td>CPF-17-0064</td>
<td>Jose Antonio Colón</td>
<td>Denied – Fee Dispute</td>
</tr>
<tr>
<td>CPF-17-0061</td>
<td>Jose Antonio Colón</td>
<td>Denied – Fee Dispute</td>
</tr>
<tr>
<td>CPF-17-0059</td>
<td>Jose Antonio Colón</td>
<td>Denied – No Dishonest Conduct</td>
</tr>
<tr>
<td>CPF-17-0082</td>
<td>Jose Antonio Colón</td>
<td>Approved $2,000</td>
</tr>
<tr>
<td>CPF-17-0040</td>
<td>Jose Antonio Colón</td>
<td>Denied – No Dishonest Conduct</td>
</tr>
<tr>
<td>CPF-17-0049</td>
<td>Jose Antonio Colón</td>
<td>Approved $3,500</td>
</tr>
<tr>
<td>CPF-17-0010</td>
<td>Robert M. Cook</td>
<td>Approved $50,000</td>
</tr>
<tr>
<td>CPF-17-0041</td>
<td>Thomas C. McDaniel, III</td>
<td>Denied – Malpractice/Negligence</td>
</tr>
<tr>
<td>CPF-17-0051</td>
<td>Barry W. Rorex</td>
<td>Denied – Fee Dispute</td>
</tr>
<tr>
<td>CPF-17-0038</td>
<td>Lyndon B. Steimel</td>
<td>Approved $2,700</td>
</tr>
<tr>
<td>CPF-17-0014</td>
<td>Lyndon B. Steimel</td>
<td>Approved $62,919</td>
</tr>
<tr>
<td>CPF-17-0052</td>
<td>Wendell Wilson, Jr.</td>
<td>Denied – Fee Dispute</td>
</tr>
<tr>
<td>CPF-17-0011</td>
<td>James Roger Wood</td>
<td>Request for Reconsideration denied</td>
</tr>
<tr>
<td>CPF-17-0030</td>
<td>James Roger Wood</td>
<td>Denied – Fee Dispute</td>
</tr>
<tr>
<td>CPF-17-0035</td>
<td>James Roger Wood</td>
<td>Approved $5,500</td>
</tr>
<tr>
<td>CPF-17-0017</td>
<td>James Roger Wood</td>
<td>Approved $2,500</td>
</tr>
<tr>
<td>CPF-17-0042</td>
<td>James Roger Wood</td>
<td>Denied – Fee Dispute</td>
</tr>
<tr>
<td>CPF-17-0032</td>
<td>James Roger Wood</td>
<td>Denied – Fee Dispute</td>
</tr>
<tr>
<td>CPF-17-0028</td>
<td>James Roger Wood</td>
<td>Denied – Fee Dispute/Malpractice</td>
</tr>
<tr>
<td>CPF-17-0027</td>
<td>James Roger Wood</td>
<td>Approved $1,500</td>
</tr>
</tbody>
</table>

The Trustees approved a total of **$133,869**. All approved claims were eligible for payment as of the date of this meeting.

**PUBLIC SESSION**

XII.  Reading of Claim Decisions

**Individuals addressing the Board of Trustees:** Charles Wirken

XV.  CALL TO THE PUBLIC

**Individuals addressing the Board of Trustees:** None
XV. ADJOURN

Motion: To adjourn the meeting.
Made by: Charles Wirken
Seconded by: James Penny
Motion: Passed - unanimous

Meeting adjourned by: Charles W. Wirken
Time: 11:18 a.m.