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

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

# Item | Time | Speakers
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1. Call to Order | 8:30 am | Jeffrey Willis
2. Call to the Public | 8:30-8:40 am | Jeffrey Willis
3. Executive Session | 8:40-9:10 am | Jeffrey Willis
4. 10-Minute Topic | 9:10-9:20 am | Bob McWhirter
   • “the Constitution and where do we lawyers come from?”
5. President’s Report | 9:20-9:30 am | Jeffrey Willis
6. POLICY DISCUSSION | 9:30-10:30 am | Lisa Panahi
   • Amicus Curiae Participation | John Phelps
7. Special Recognitions/Presentations | 10:30-10:40 am | Jeffrey Willis
**BREAK** | 10:40-10:55 am |
A. ACTION/VOTE

8. Appointments Committee
   10:55-11:20 am
   Lori Higuera
   
   a) Arizona Supreme Court Committee on Character and
      Fitness – Lawyer Members
   b) Arizona Supreme Court Committee on Character and
      Fitness – Public Members
   c) Arizona Supreme Court Committee on Examinations
   d) 2018-2019 Appointments Committee Meeting Schedule/
      Agendas (INFO)

9. Finance & Audit Committee
   11:20-11:50 am
   Denis Fitzgibbons
   
   a) 2018-2022 Audit & Tax Return – CPA Firm Selection Delegation (VOTE)
      Kathy Gerhart
   b) Contribution Request Procedures & Guidelines Revisions (VOTE)
   c) 2019 Budget Guidelines Memorandum (VOTE)
   d) 2019 Budget Timeline (INFO)
   e) Client Protection Fund Q2 2018 Financial Statements (INFO)
   f) 2018 Convention Financial Summary (INFO)
   g) 24TH Street Building – Leasing update (INFO)

10. Consent Agenda
    11:50-11:55 am
    Jeffrey Willis
    
    a) Approval of July 19, 2018 Board Meeting Minutes
    b) Approval of Resignations
       i) in Good Standing
       ii) 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) Family Law Proposed Bylaws

11. Proposed Oath (Rule 32(e)(5), Ariz.R.S.Ct.) and
    Transmittal Letter to the Court
    11:55-12:05 pm
    John Phelps
    Lisa Panahi

B. INFORMATION

12. ABA Annual Meeting House of Delegates Report
    12:05-12:15 pm
    Lynda Shely

13. CEO/ED Report
    12:15-12:35 pm
    John Phelps
    
    • eLegalSolo
    Jillian Kinsala

14. ARC Report
    12:35-12:50 pm
    Maret Vessella

15. Correspondence/General Reports
    a) Executive Council Minutes June 8, 2018
    b) Executive Council Minutes July 11, 2018
15. Correspondence/General Reports (continued)
   c) Executive Council Minutes August 10, 2018
   d) Standing Board Committees/Working Groups Assignments (Final)
   e) SBA Bylaws (Final)
   f) 2018 ABA Legal Services for Vets Website Resource Guide
   g) A.O. 2018-67 re Deferral of SBA Membership Fees
   h) A.O. 2018-86 Appointing Chair SBA Board of Legal Specialization
   i) Thank you letter to Chas Wirken for Client Protection Board Service

ADJOURN