Meet and Greet with Staff

Call to Order

Call to the Public

Executive Session

10-Minute Topic

President’s Report

CEO’s Report

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

# Item | Time | Speakers
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1. Meet and Greet with Staff | 8:30-9:00 am |  

2. Call to Order | 9:00 am | Jeffrey Willis

3. Call to the Public | 9:00-9:10 am | Jeffrey Willis

4. Executive Session | 9:10-9:40 am | Jeffrey Willis

5. 10-Minute Topic | 9:40-9:50 am | Bob McWhirter, Jessica Sanchez

6. President’s Report | 9:50-10:00 am | Jeffrey Willis

7. CEO’s Report | 10:00-10:10 am | John Phelps

¹ Refer to Rule 32, Ariz. R. Sup. Ct., to read the Mission Statement in its entirety.
Board of Governors Meeting Agenda
October 19, 2018

A. ACTION/VOTE
8. Appointments Committee 10:10-10:30 am  Lori Higuera
   a) Arizona Commission on Judicial Conduct
   b) City of Glendale Judicial Selection Advisory Board
   c) DNA-People’s Legal Services Inc. Board of Directors

9. Consent Agenda 10:30-10:35 am  Jeffrey Willis
   a) Approval of September 21, 2018 Board Meeting Minutes
   b) Approval of 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.
   e) Ratification of SCAC Appointment

SPECIAL PRESENTATION
10. Presentation to Erik Jon Foley for Highest Score on 10:35-10:45 am  Jeffrey Willis
    February Bar Exam

BREAK 10:45-11:00 am

POLICY DISCUSSION
11. Legal Education and Admission Standards 11:00 am-12:00 pm  Hon. Rebecca White Berch
                                             Dean Marc Miller
                                             Dean Doug Sylvester
                                             Dave Byers

Break for Working Lunch 12:00-12:15 pm  Jeffrey Willis

A. ACTION/VOTE (continued)
    • Standing Bar Committees Guidelines  Lisa Deane

13. Amicus Curiae Participation – Fleck 12:30-12:55 pm  Jeffrey Willis

14. CLE Initiative 12:55-1:20 pm  Lisa Deane

Integrity • Client & Public Service • Diversity • Professionalism • Promoting Justice • Leadership
B. INFORMATION
15. Finance & Audit Committee 1:20-1:30 pm Denis Fitzgibbons
   a) State Bar of Arizona Q3 Financial Reports (Info) Kathy Gerhart
   b) State Bar of Arizona Q3 Financial Dashboard (Info)
   c) Client Protection Fund Q3 Financial Reports (Info)

B. INFORMATION (continued)
16. Communications/Government Relations Division 1:30-1:35 pm Rick DeBruhl
   • Legislative Report/Legislative Districts

17. Correspondence/General Reports
   a) Executive Council Minutes 091118
   b) Executive Council Minutes 101218

ADJOURN