General inquiries call: Carrie Sherman, 602.340.7201

Members of the public may attend the meeting in person.

For any item listed on the agenda, the Board may go into Executive Session pursuant to the State Bar’s Public Meeting Policy.

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.

<table>
<thead>
<tr>
<th># Item</th>
<th>Time</th>
<th>Speakers</th>
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<tbody>
<tr>
<td>1. Call to Order</td>
<td>8:30 am</td>
<td>Jeffrey Willis</td>
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<td>2. Call to the Public</td>
<td>8:30-8:40 am</td>
<td>Jeffrey Willis</td>
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<td>3. EXECUTIVE SESSION</td>
<td>8:40-8:50</td>
<td>Jeffrey Willis</td>
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<td>Brian Furuya</td>
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<td>4. 10-Minute Topic</td>
<td>8:50-9:00 am</td>
<td>Bob McWhirter</td>
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<td>“Where do Courts and Juries come from?”</td>
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<td>5. President’s Report</td>
<td>9:00-9:10 am</td>
<td>Jeffrey Willis</td>
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<td>6. CEO’s Report</td>
<td>9:10-9:20 am</td>
<td>John Phelps</td>
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<td>a) Administrative Order 2018-110 re: Attorney Ethics Advisory Committee</td>
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<td>b) Administrative Order 2018-111 re: Task Force on Delivery of Legal Services</td>
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1 Refer to Rule 32, Ariz. R. Sup. Ct., to read the Mission Statement in its entirety.
7. **POLICY DISCUSSION** 9:20-9:40 am  Lisa Panahi
   - Anti-Discrimination and Harassment Policy for Board Members

A. **ACTION/VOTE**

8. Special Constitutional Appointments Committee 9:40-10:30 am  Lori Higuera
   a) Arizona Commission on Appellate Court Appointments  David Engelman
   b) Maricopa County Commission on Trial Court Appointments – SD 3
   c) Maricopa County Commission on Trial Court Appointments – SD 4
   d) Maricopa County Commission on Trial Court Appointments – SD 5
   e) Pima County Commission on Trial Court Appointments – SD 1
   f) Pima County Commission on Trial Court Appointments – SD 3
   g) Pinal County Commission on Trial Court Appointments – SD 1
   h) Pinal County Commission on Trial Court Appointments – SD 2
   i) New Coconino County Commission on Trial Court Appointments (Info.)

9. Consent Agenda 10:30-10:35 am  Jeffrey Willis
   a) Approval of Board Meeting Minutes
      i) October 19, 2018 Board Meeting Minutes
      ii) November 9, 2018 Special Meeting of the Board of Governors
   b) Approval of Resignations
      i) Approval of Resignations in Good Standing
      ii) Approval of Resignation in Lieu of Reinstatement
   c) Approval of Reinstatements 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) Proposed Petition to Clarify Rule 26(c), Ariz. R. Civ. P.
   e) Proposed Petition to Amend Rule 5(d) and 10(a), Ariz. R. P. for Eviction Actions
   f) Proposed Petition to Amend Rule 47.2(a), Ariz. R. Fam. L. P.
   g) Proposed Amendments to the Board’s Election Rules

**BREAK** 10:35-10:45 am

A. **ACTION/VOTE** (continued)

10. Rules Committee 10:45 am-11:15 pm  David Engelman
    a) Proposed Revised Civil Jury Instructions re: Negligence Instructions
    b) Proposed Petition to Abrogate Rule 68, Ariz. R. Civ. P.

11. Hardship Waiver of Member Annual Fee (dues) - Policy and Procedure 11:15-11:30 am  John Phelps
    Sarah Corpening

12. Finance & Audit Committee 11:30-12:00 pm  Denis Fitzgibbons
    a) 2019 Proposed Summary Budget  Kathy Gerhart
12. Finance & Audit Committee (continued)  Denis Fitzgibbons  Kathy Gerhart
   b) 2019-2023 Proposed Capital Expense Budget

B. INFORMATION

13. Human Resources Subcommittee  12:00-12:10 pm  Anna Thomasson
   • CEO/ED Annual Review Process & Timeline

14. Communications/Government Relations Division  12:10-12:20 pm  Janna Day
   a) Election Results Summary  Rick DeBruhl
   b) Board Members’ Legislative Districts

15. Correspondence/General Reports
   a) Executive Council Minutes – October 12, 2018
   b) Executive Council Minutes - November 16, 2018
   c) Judicial Branch of Arizona, Maricopa County
      Annual Report of Operations for the Fiscal Year ending June 30, 2018
      • Available at: https://superiorcourt.maricopa.gov/media/4685/fy18-annual-report-final.pdf
         (Note: report is 88 pages)
   d) CEO Candidate Letters
   e) AJC October Update
   f) Strategic Awards Program
   g) 2018-107 AO Election of CJ Brutinel and Vice CJ Timmer
   h) 112818 letter from CJ Bales of Congratulations re Bar Awards from AzASAE
   i) Deb Krutz-Thank you letter

ADJOURN