
1. The general public session was called to order by Thomas J. Griggs at 4:00 p.m. Minutes of the meeting were taken by James R. Anderson.

2. Board members present:

   In person:                      By telephone:
   M. Maureen Anders               Bradley R. Jardine
   James R. Anderson               Monica H. Donaldson Stewart
   Ilene J. Lashinsky              Troy Bales
   Elizabeth B. Ortiz              
   Thomas J. Griggs
   Bridget O’Brien Swartz
   Melinda K. Poppe
   Robert J. Denison
   David E. Shein

   Also present in person:
   Penny Lewis, State Bar of Arizona

3. Call to the Public—There were no members of the public in attendance. Penny Lewis informed the Board that there were no public requests or comments.

4. After a motion by Robert J. Denison and seconded by Ilene J. Lashinsky, the general public session meeting minutes dated April 11, 2018 were unanimously approved as printed.

5. After a motion by Ilene J. Lashinsky and seconded by M. Maureen Anders, the executive session meeting minutes dated April 11, 2018 were unanimously approved as printed.

6. The Board discussed consideration of preliminary review of General Principles for Certification of Civil Practice Advocates by the National Board of Trial Advocacy (“NBTA”). After a motion by Ilene J. Lashinsky and seconded by David E. Shein, it was unanimously approved to appoint a committee to study the document and report back to the Board at its next meeting on
September 12, 2018. Elizabeth B. Ortiz and Bradley R. Jardine volunteered as committee members.

7. The Board considered the renewal application for the National Re-Accreditation Application in Juvenile Law – Child Welfare Law by the National Association of Counsel for Children (“NACC”). The Board requested Penny Lewis to research records for the prior NACC application and the prior Board committee that studied the prior application. Bridget A. O’Brien Swartz volunteered to analyze the previous application and the current application and report back to the board with findings.

8. The Board reviewed Arizona Supreme Court Administrative Order No. 2018-36, the Rules and Regulations of the Arizona Board of Legal Specialization (effective July 1, 2018), the letter dated May 4, 2018 from Chief Justice Bale to State Bar President Vakula, and the matrix comparing certification standards for the respective Advisory Commissions to the Board.

9. After a motion by Bradley R. Jardine and second by M. Maureen Anders, the Board voted unanimously to go into executive session at 4:13 p.m.

10. The Board returned from executive session at 4:29 p.m. after a motion by Bradley R. Jardine, second by M. Maureen Anders, and unanimous vote by the Board.

11. After a motion by Bridget A. O’Brien Swartz, second by Ilene J. Lashinsky, and the unanimous vote of the Board, the unanimous recommendations of candidates for initial certification from the specific Advisory Commissions were affirmed.

- Criminal Law – 2 candidates
- Family Law – 2 candidates
- Real Estate Law – 1 candidate
- Estate and Trust Law – 1 candidate
- Personal Injury and Wrongful Death – 1 candidate
- Tax Law – 2 candidates

12. After a motion by Ilene Lashinsky, second by Bradley R. Jardine, and the unanimous vote of the Board (with James R. Anderson recusing himself from the vote), the unanimous recommendation by the Family Law Advisory Commission to deny initial certification to the subject applicant was affirmed.

13. After a motion by M. Maureen Anders, second by Robert J. Denison, and the unanimous vote of the Board (with Melinda K. Poppe recusing herself from the vote), the unanimous recommendation by the Workers’ Compensation Advisory Commission to deny initial certification to the subject applicant was affirmed.

14. After a motion by M. Maureen Anders, second by Bradley R. Jardine, and the unanimous vote of the Board (with Melinda K. Poppe recusing herself and Ilene J. Lashinsky abstaining from the vote), the unanimous recommendation by the Workers’ Compensation Advisory Commission to deny recertification to the subject applicant was affirmed.

15. After a motion by Ilene J. Lashinsky, second by M. Maureen Anders, and a unanimous vote, the Board adjourned at 4:34 p.m.
Respectfully submitted,

James R. Anderson