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

2. Board members present:

   In person:
   Bradley R. Jardine
   James R. Anderson
   James E. Cross
   Abe W. Lai
   Bridget O’Brien Swartz
   Sarah Corpening, State Bar of Arizona

   By telephone:
   M. Maureen Anders
   Troy Bales
   Robert J. Denison
   Monica H. Donaldson Stewart
   Michael Kevin Goldberg
   David E. Shein

   Also present in person: Wendi A. Sorenson

   Board members absent: Elizabeth B. Ortiz

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

4. After a motion by Bridget O’Brien Swartz and second by James E. Cross, the general public session meeting minutes dated June 13, 2018 were unanimously approved as printed.

5. After a motion by Bridget O’Brien Swartz and second by David E. Shein, the executive session meeting minutes dated June 13, 2018 were unanimously approved as printed.

6. Bradley R. Jardine reported to the Board that he and Elizabeth B. Ortiz met and reviewed the General Principles for Certification of Civil Practice Advocates by the National Board of Trial Advocacy (“NBTA”), concluded that those standards are too general for the specificity of the practice areas for which the Board oversees the certification of legal specialization, and recommended to the Board that it decline approval. After a motion by Troy Bales and second by James E. Cross, it was unanimously approved to decline approval of the General Principles for Certification of Civil Practice Advocates by the National Board of Trial Advocacy.
7. Bridget O’Brien Swartz reported to the Board that she had received and studied the previous renewal application records for the National Re-Accreditation Application in Juvenile Law – Child Welfare Law by the National Association of Counsel for Children (“NACC”) in addition to the current renewal application and recommended that the Board approve submitting the renewal application. After a motion by Robert J. Denison and second by James R. Anderson, it was unanimously approved to submit a renewal application for the National Re-Accreditation Application in Juvenile Law – Child Welfare Law by the National Association of Counsel for Children.

8. On the recommendation of Bradley R. Jardine, the review of the BLS Rules and Regulations (effective July 1, 2018) and the May 4, 2018 letter from Chief Justice Scott Bales to State Bar President Vakula and the review of the State Bar’s public meeting policy was tabled to the October 10, 2018 meeting in order to allow the new members of the Board the opportunity to review a red-line copy to understand changes that were made to the rules. Sarah Corpening will forward a red-line copy to all Board members.

9. The Board reviewed the preliminary 2018/2019 meeting schedule with meetings scheduled monthly from September through June at 4:00 p.m. on the second Wednesday of each month at the State Bar offices.

10. Due to the lack of an executive session agenda, the Board did not go to executive session.

11. After a motion by James R. Anderson and second by James E. Cross, it was unanimously approved to adjourn at 4:35 p.m.

Respectfully submitted,

James R. Anderson