Minutes (Approved January 9, 2019)

MEMBER ATTENDANCE:
P = Present; T = Present Telephonically; A = Absent

Bradley Jardine - A  Michael Goldberg - T
M. Maureen Anders - T  Abe Lai - A
James Anderson - T  Bridget O’Brien Swartz - P
Troy Bales - T  Elizabeth Ortiz - T
James Cross - P  David Shein - A
Robert Denison - T  Wendi Sorenson - P
Monica Donaldson Stewart - A

OTHER ATTENDEES:
State Bar Staff: Sarah Corpening and Patrick Braatz

Minutes taken by Patrick Braatz

1. **Call to Order**
   Called to order by: Bridget O’Brien Swartz, Acting Chair
   Time: 4:00 p.m.

2. **Call to the Public**
   No members of the public present

3. **Review and Approval of minutes:**
   The minutes of the November 14, 2018 meeting were reviewed.
   Motion for approval by: Jim Cross
   Seconded by: Wendi Sorenson
   Motion: passed

4. **Executive Session 4:15 PM**
   Motion to move into Executive Session by: Elizabeth Ortiz
   Second by: Jim Cross
   Motion: Passed
5. **Reconvene into Open Session. 4:35 PM**
   Motion to reconvene into open session by: Jim Cross  
   Second by: James Anderson  
   Motion: Passed

6. **Consideration of Advisory Commission recommendations for Recertification as Specialists in the following areas:**
   
   **Workers’ Compensation Law Advisory Commission**  
   3 Candidates  
   
   **Estate and Trust Law Advisory Commission**  
   12 Candidates  
   
   Motion to accept the recommendations from the Advisory Commissions to recertify specialists by: Jim Cross  
   Second by: Robert Denison  
   Motion: Passed

7. **Consideration of Revocation of Certification of Specialist**
   Motion to issue an intent to Revoke the Certification of a specialist in Personal Injury and Wrongful Death Law based on the review of an Arizona Supreme Court Decision and Order Imposing Sanctions in accordance with BLS Rules Section IX (A)(3),(5),(6) by: Jim Cross  
   Second by: Wendi Sorenson  
   Motion: Passed

8. **Date of next meeting** – January 9, 2019

9. **Meeting adjourned:** 4:45 p.m.