# Item       | Time       | Speakers
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1. Call to Order | 8:30 am | Jeffrey Willis
2. Call to the Public | 8:30-8:40 am | Jeffrey Willis
3. Recognition of Outgoing CEO John Phelps | 8:40-9:00 am | Jeffrey Willis
4. President’s Report | 9:00-9:10 am | Jeffrey Willis
5. CEO’s Report | 9:10-9:25 am | Joel England
   a) Employee of the 4th Quarter
   b) 2018 SBA Lobbying Report
   c) Approved Dues Waivers
6. POLICY DISCUSSION | 9:25-10:00 am | Jeffrey Willis
   - Revisit BOG Appointments Policy
     ➢ Number of Nominations Provided
     ➢ Incumbency Policy

BREAK | 10:00-10:15 am |}

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1 Refer to Rule 32, Ariz. R. Sup. Ct., to read the Mission Statement in its entirety.
A. ACTION/VOTE

7. Consent Agenda 10:15-10:20 am  Jeffrey Willis
   a) Approval of December 7, 2018 Board Meeting Minutes
   b) Approval of Resignations in Good Standing
   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) Anti-Discrimination and Harassment Policy for Board Members
   e) Dues Waiver Denials

8. Selection of 2019 Convention Charity 10:20-10:30 am  Lisa Deane
   a) Christian Legal Aid of Arizona
   b) Defenders of Children

9. MCLE Suspensions (up-to-date list available 1/18/19) 10:30-10:40 am  Sarah Corpening

10. ABA Council for the Section of Legal Education and Admissions to the Bar 10:40-10:50 am  Jeff Willis
    • 75% Bar Exam Passage Standard  Dave Byers

B. INFORMATION

11. Finance & Audit Committee 10:50-11:05 am  Denis Fitzgibbons
    a) Preliminary December 2018 Year-End Financials  Kathy Gerhart
    b) 2018 Financial Audit & Tax Engagement Letters

12. Status Reports 11:05-11:20 am  Lisa Panahi
    a) Fleck Case  Hector Figueroa
    b) State Bar’s Senior Lawyers Task Force  Robyn Austin/Guy Testini
    c) Supreme Court’s Task Force on Delivery of Legal Services

13. Communications/Government Relations Division 11:20-11:35 am  Janna Day

14. Recognition of HR Consultant Deb Krutz 11:35-11:45 am  Anna Thompson

15. Recognition of Outgoing Board Services Specialist  Nina Benham
    • 11:45-11:55 am  Joel England

16. Correspondence/General Reports  
    a) Appointments Summary: Court’s Character and Fitness and Examinations Committees
    b) 2019 BOG Candidates

ADJOURN