Minutes (Approved February 13, 2019)

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

Bradley Jardine - P         Michael Goldberg - P
M. Maureen Anders - T       Abe Lai - T
James Anderson - T          Bridget O’Brien Swartz - P
Troy Bales - P              Elizabeth Ortiz - T
James Cross - T             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: Bradley Jardine, Chair
   Time: 4:01 p.m.

2. Call to the Public
   Danny Goldberg, present as a guest only.

3. Review and Approval of minutes:
   The minutes of the December 12, 2108 meeting were reviewed.
   Motion for approval by: Troy Bales
   Seconded by: Michael Goldberg
   Motion: Passed

   The minutes of the December 12, 2018 Executive Session meeting were reviewed.
   Motion for approval by: Troy Bales
   Seconded by: Michael Goldberg
   Motion: Passed
4. **Update on Survey**

Patrick Braatz reported that the Bar conducted a survey of the membership regarding Specialists. Approximately 1108 members completed the survey and 160 members identified themselves as specialists.

We are currently doing and analysis and we hope to have a report ready for the February Meeting.

5. **Appointment of Vice-Chair**

Motion to add to this agenda item made pursuant to State Bar of Arizona Public meetings policy

Motion: Troy Bales
Second by: Wendy Sorenson
Motion: Passed

The appointment of a Vice-Chair will be placed on the agenda of the February 13, 2019 Board Meeting and that all members be informed by e-mail in advance.

Motion: Wendy Sorenson
Second by: Bridget O'Brien Swartz
Motion: Passed

6. **Update on Advisory Commissions on Standards Review**

Patrick Braatz reported that all of the Advisory Commissions are working on the Supreme Courts request to review the standards. Worker’s Compensation and Real Estate Advisory Commission have submitted their review of the standards.

7. **Executive Session 4:10 PM**

Motion to move into Executive Session by: Michael Goldberg
Second by: Wendi Sorenson
Motion: Passed

8. **Reconvene into Open Session. 4:20 PM**

Motion to reconvene into open session by: Michael Goldberg
Second by: Wendi Sorenson
Motion: Passed
9. Consideration of Advisory Commission recommendations for Recertification and Certification as Specialists in the following areas:

Bankruptcy Law Advisory Commission
7 Recertification Candidates

Motion to accept the recommendations from the Bankruptcy Law Advisory Commissions to recertify specialists by: Troy Bales
Second by: Michael Goldberg
Recuse on one candidate: Jim Cross
Motion: Passed

Real Estate Law Advisory Commission
12 Recertification Candidates

Motion to accept the recommendations from the Real Estate Law Advisory Commissions to recertify specialists by: Troy Bales
Second by: Michael Goldberg
Motion: Passed

Bankruptcy Law Advisory Commission
1 Candidate Initial Certification

Motion to accept the recommendations from the Bankruptcy Law Advisory Commissions to recertify specialists by: Troy Bales
Second by: Michael Goldberg
Motion: Passed

10. Date of next meeting – February 13, 2019

11. Meeting adjourned: 4:25p.m.