# 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. EXECUTIVE SESSION | 8:40-9:00 am | Jeffrey Willis
   • HR Subcommittee Report - CEO’s 2019 Goals |  | Anna Thomasson
4. President’s Report | 9:00-9:10 am | Jeffrey Willis
5. CEO’s Report | 9:10-9:20 am | Joel England
   a) 2018 Employee of the Year |  |  
   b) NABE Meeting Recap |  |  
6. Communications/Government Relations Division | 9:20-9:30 am | Shelbe Hunsinger
   • Legislative Report |  |  
7. 10-Minute Topic | 9:30-9:40 am | Bob McWhirter
   • “Where do courts come from?” |  |  

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

Integrity • Client & Public Service • Diversity • Professionalism • Promoting Justice • Leadership
A. ACTION/VOTE

8. Consent Agenda

   a) Approval of January 18, 2019 Board Meeting Minutes
   b) Approval of Resignations in Good Standing
   c) Approval of Reinstatements
      i) Approval of Reinstatements of Members Suspended for Non-Compliance
         with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.)
      ii) Approval of Reinstatement of Members 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) Hardship Waiver Denials
      i) Membership Fees
      ii) MCLE
   e) MCLE Suspension
   f) Proposed Amendments to the Environmental & Natural Resources Law
      Section’s Bylaws

9. Appointment to AzFLS&E Board of Directors

10. Proposed Revisions to BOG Appointments Policy

BREAK

B. INFORMATION

11. Rules Committee

   • Proposed Comment to Goldwater Institute Petition

12. Finance & Audit Committee

   • IRS Form 990 – Related Party Information
     Requested of Board Members

13. Status Reports

   a) Fleck Case – Ad Hoc Amicus Working Group
   b) State Bar’s Senior Lawyers Task Force
   c) Supreme Court’s Task Force on Delivery of Legal Services

14. ABA House of Delegates Report

   • Midyear Meeting

15. Special Presentation

   Tyler Carlton – Highest Score on July 2018 Bar Exam

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B. INFORMATION (continued)

16. Correspondence/General Reports
   a) Doreen McPaul’s Resignation From the BOG
   b) Executive Council Minutes – January 11, 2019

ADJOURN

Reminder:
John Bouma Memorial at 2:00 p.m. on Friday, February 22\textsuperscript{nd} to be held at:
North Phoenix Baptist Church (Worship Center)
5757 N. Central Avenue
Phoenix, AZ 85012

Post-memorial reception immediately following from 3:30 p.m. to 5:30 p.m. at:
The Arizona Biltmore (McArthur Ballroom)
2400 E. Missouri Avenue
Phoenix, AZ 85016

Please register to attend or send your regrets by selecting the RSVP link below.
[Yes, I will attend]<http://etakevents.regfox.com/jjb-memorial>