General inquiries call: Carrie Sherman, 602.340.7201

Members of the public may attend the meeting in person.

For any item listed on the agenda, the Board may go into Executive Session pursuant to the State Bar’s Public Meeting Policy.

The State Bar of Arizona exists to serve and protect the public with respect to the provision of legal services and access to justice. Consistent with these goals, the State Bar of Arizona seeks to improve the administration of justice and the competency, ethics, and professionalism of lawyers practicing in Arizona.¹

<table>
<thead>
<tr>
<th># Item</th>
<th>Time</th>
<th>Speakers</th>
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<tbody>
<tr>
<td>1. Call to Order</td>
<td>8:30 am</td>
<td>Jeffrey Willis</td>
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<td>2. Call to the Public</td>
<td>8:30-8:40 am</td>
<td>Jeffrey Willis</td>
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<td>3. President’s Report</td>
<td>8:40-8:50 am</td>
<td>Jeffrey Willis</td>
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<td>4. CEO’s Report</td>
<td>8:50-9:00 am</td>
<td>Joel England</td>
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<td>5. 10-Minute Topic</td>
<td>9:00-9:10 am</td>
<td>Bob McWhirter</td>
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<td>• “From where do juries come?”</td>
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**A. ACTION/VOTE**

6. Appointments Committee
   - Public Board Member Interviews | 9:10-10:00 am | Lori Higuera

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

7. Finance & Audit Committee
   10:00-10:15 am Denis Fitzgibbons
   a) Q1 Financials (information) Kathy Gerhart
   b) 2018 Combined Audit – SBA and CPF (information)
   c) 2018 Annual Surplus – Reserve Account Allocation Recommendation (Vote)

8. Consent Agenda
   10:15-10:20 am Jeffrey Willis
   a) Approval of February 22, 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 - Membership Fees
   e) Proposed Comment to R-19-0005, Petition to Amend Rules 32(c) and (d), Ariz. R. Sup. Ct.
   f) Proposed Comment to R-19-0001, Petition to Amend Rule 68(g), Ariz. R. Civ. P.
   g) Proposed Comment to R-19-0003, Petition to Amend Rule 5.4, Ariz. R. Civ. P.
      i) Proposed Comment to R-18-0038, Petition to Amend Rule 17.4(a), Ariz. R. Crim. P.
      j) Proposed Comment to R-19-0008, Petition to Modify Rules 18.5, 22.5, and 32.1, Ariz. R. Crim. P.
      k) Proposed Comment to R-19-0012, Petition to Amend Rule 32, Ariz. R. Crim. P.
      m) Proposed Comment to R-19-0016, Petition to Modify Ariz. R. Crim. P. by Integrating Victims’ Rights and
         Repeal Rule 39, Ariz. R. Crim. P.
      n) Proposed Comment to R-19-0025, Petition to Amend Rule 20(b), Ariz. R. Crim. P.
   o) Receipt and Certification of the 2019 Board of Governors Election Results

BREAK 10:20-10:30 am

A. ACTION/VOTE (continued)

9. Proposed Changes to MCLE Regulations 10:30-11:00 am Lisa Deane
   Sarah Corpeni
   Mona Fontes

10. Rules Committee 11:00-11:20 am David Engelman
   a) New Proposed Civil Jury Instruction - Spoliation
   b) Proposed Comment to R-19-0031, Petition to Amend Rule 45(a)(2) and (b)(1), Ariz. R. Civ. P.
11. Awards Working Group 11:20-11:50 am  
   a) Award of Appreciation (non-lawyer)  
   b) Award of Special Merit  
   c) Diversity and Inclusion Leadership Award  
   d) Hon. John R. Sticht Disability Achievement Award  
   e) James A. Walsh Outstanding Jurist Award  
   f) Member of the Year Award  
   g) Michael C. Cudahy Criminal Justice Award  
   h) Outstanding In-House Counsel of the Year Award  
   i) Sharon A. Fullmer Legal Aid Attorney of the Year Award  
   j) Tom Karas Criminal Justice Award  

B. INFORMATION  

12. Senior Lawyers Task Force 11:50 am - 12:30 pm  
   Jeffrey Willis  
   Chas Wirken  
   Laura Zeman-Mullen  
   Jim O'Sullivan  
   Jacob Jones  

13. Status Reports 12:30-12:40 pm  
   a) Fleck Case – Ad Hoc Amicus Working Group  
   Lisa Panahi  
   b) Supreme Court’s Task Force on Delivery of Legal Services  
   Robyn Austin/Guy Testini  

14. Communications/Government Relations Division 12:40-12:50 pm  
   Janna Day  
   • Legislative Report  

15. Correspondence/General Reports  
   a) Executive Council Minutes – February 8, 2019  
   b) Executive Council Minutes – March 8, 2019  
   c) 2018 Rules Cycle Snapshot Report  

ADJOURN