Minutes (Approved April 10, 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 - T
Troy Bales - T  Elizabeth Ortiz - T
James Cross - P  David Shein - T
Robert Denison - T  Wendi Sorenson - P
Monica Donaldson Stewart - A

OTHER ATTENDEES:
State Bar Staff: Patrick Braatz

Minutes taken by Patrick Braatz

1. Call to Order
   Called to order by: Bradley Jardine, Chair
   Time: 4:04 p.m.

2. Call to the Public
   Andria Jones, present as a guest only.

3. Review and Approval of minutes:
   The minutes of the February 13, 2019 meeting were reviewed.
   Motion for approval by: Wendi Sorenson
   Seconded by: Michael Goldberg
   Motion: Passed

   The minutes of the February 13, 2019 Executive Session meeting were reviewed.
   Motion for approval by: Wendi Sorenson
   Seconded by: Michael Goldberg
   Motion: Passed
4. **Update from Advisory Commission on Standards Review**

   Patrick Braatz reported that 5 of the 8 Advisory Commissions have submitted their reports on the Standards Review and provided recommendations for possible change. It is hoped that all will be available before the April 10, 2019 Board Meeting. The time line for completing this item and having a report to the Supreme Court was established earlier and we are a bit behind.

   **Feb. 28, 2019:** Revised standards for certification due from each Advisory Commission

   **March 2019:** Revised standards submitted to General Counsel for review

   **April 10, 2019:** Revised standards submitted to BLS for review/approval

   **May 24, 2019:** Revised standards submitted to Board of Governors for review/approval

   **July 1, 2019:** Revised standards submitted to Court for final approval.

5. **Advisory Commissions update on Peer Review Confidentiality**

   Patrick Braatz reported that 4 of the Advisory Commissions have submitted a written report on the review of the current standards, they are Bankruptcy, Criminal Law, Real Estate and Workers’ Compensation. The other 4 Advisory Commission have been working on the review and he will reach out to them to remind them that the deadline for submitting comments is February 28, 2019.

6. **American Board of Certification (ABC) Renewal**

   Chair Jardine reviewed the letter by from the Real Estate Law Advisory Commission regarding the recent change that Peer Reviews were no longer confidential to the applicants. It was decided that Chair Jardine would contact the other 7 Advisory Commissions and seek their input and then report back at the March and April Meeting.

7. **Executive Session. 4:34 PM**

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

8. **Reconvene into Open Session. 4:50 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:**

   **Estate and Trust Law Advisory Commission**
   3 Recertification Candidates

   Motion to accept the recommendations from the Estate and Trust Law Advisory Commission to recertify the list of specialists as presented by: Michael Goldberg
   Second by: Jim Cross
   James Anderson Recused
   Motion: Passed

   **Family Law Advisory Commission**
   9 Recertification Candidates

   Motion to accept the recommendations from the Family Law Advisory Commission to recertify the list of specialists as presented by: Michael Goldberg
   Second by: Jim Cross
   James Anderson Recused
   Motion: Passed

   **Personal Injury and Wrongful Death Law Advisory Commission**
   24 Recertification Candidates

   Motion to accept the recommendations from the Family Law Advisory Commission to recertify the list of specialists as presented by: Michael Goldberg
   Second by: Wendi Sorenson
   Bradley Jardine Recused
   Motion: Passed

   **Tax Law Advisory Commission**
   1 Recertification Candidate

   Motion to accept the recommendations from the Tax Law, to certify the list of specialists as presented by: Michael Goldberg
   Second by: Jim Cross
   Motion: Passed

10. **Denial of Initial Certification Application**

    Motion to accept the recommendation from the Family Law Advisory Commission to deny initial certification to an applicant. by: Wendi Sorenson
    Second by: Michael Goldberg
    Motion: Passed
11. Consideration of request for Appeal and Request for Hearing

   Motion to withdraw the Notice of Intent to Revoke Certification of Specialist pending the appeal of the Decision and Order Imposing Sanctions of the State Bar of Arizona.
   By: Jim Cross
   Second by: Michael Goldberg
   Motion: Passed

12. Date of next meeting – April 10, 2019

13. Meeting adjourned: 4:54 p.m.