# 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. President’s Report | 8:40-8:50 am | Jeffrey Willis
4. CEO’s Report | 8:50-9:00 am | Joel England
   a) Employee of the Quarter
   b) SBA Recognition – Valley’s Healthiest Employers
   c) Court’s Appointments to BOG
5. 10-Minute Topic | 9:00-9:10 am | Bob McWhirter
   • “From where do juries come?”
6. Annual ARC Report | 9:10-9:40 am | Maret Vessella

**A. ACTION/VOTE**

7. Appointments Committee
   a) ABA House of Delegates | 9:40-10:00 am | Jessica Sanchez
   b) Client Protection Fund Board of Trustees |  | Nicholas Chapman-Hushek
   c) Community Legal Services Board of Directors |  |  

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

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A. ACTION/VOTE (continued)

8. Consent Agenda 10:00-10:05 am Jeffrey Willis
   a) Approval of April 19, 2019 Board Meeting Minutes
   b) Approval of Resignations in Good Standing
   c) Approval of Resignations in Lieu of Reinstatement
   d) 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.)
   e) Suspension for Non-Compliance with Professionalism Course (Rule 34(n), Ariz. R. Sup. Ct.)
   f) Receipt and Certification of the 2019 Board of Governors Election Results
   g) Proposed Revised Criminal Jury Instructions

BREAK 10:05-10:15 am

A. ACTION/VOTE (continued)

9. Revisions to Board of Legal Specialization Standards for Certification 10:15-10:35 am Lisa Deane
   Sarah Corpening
   a) Board Reporting Form
   b) Memo re: Review of BLS Standards for Certification
   c) AO 2018-36 (BLS Rules & Regs)
   d) Letter to Alex Vakula re: Court Actions May 2018
   e) Summary of Changes Recommended by Advisory Commissions
   f) Comparison of AZ Standards by Area of Practice
   g) Criminal Law Standards (Proposed Changes)
   h) Real Estate Law Standards (Proposed Changes)
   i) Tax Law Standards (Proposed Changes)
   j) Worker’s Compensation Law Standards (Proposed Changes)

10. Rules Review Committee 10:35-11:00 am David Engelman
    b) Proposed Reply to R-19-0018, State Bar’s Petition to Amend Rule 5(d) and 10(a), Ariz. R. P. Eviction Actions

B. INFORMATION

11. Preliminary Suspension List for Non-Compliance with Membership Fees (Rule 32(c)(10), Ariz. R. Sup. Ct.) 11:00-11:05 am Lisa Deane
     Sarah Corpening

12. Senior Lawyers Task Force Recommendations 11:05-11:25 am Jeffrey Willis
     Lisa Deane

13. Finance & Audit Committee 11:25-11:35 am Denis Fitzgibbons
    Kathy Gerhart
    • 2018 Combined Audit – SBA and CPF

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B. INFORMATION (continued)
14. Status Reports
   • Supreme Court’s Task Force on Delivery of Legal Services
     Robyn Austin/Guy Testini

15. Communications/Government Relations Division
   • Legislative Report

16. Correspondence/General Reports
   a) Executive Council Minutes – April 5, 2019
   b) CJ Bales Letter re: Public Governors Slate 04.24.19
   c) MCLE Regulations effective 07.01.19 (FINAL)
   d) 2019-2020 BOG and EC Meetings Schedule

ADJOURN