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

Please note that all times are approximate and that the order of the agenda is subject to change.

<table>
<thead>
<tr>
<th># Item</th>
<th>Time</th>
<th>Speakers</th>
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</thead>
<tbody>
<tr>
<td>1. Annual Board/Staff Meet and Greet</td>
<td>8:30 – 9:00 am</td>
<td>Brian Furuya</td>
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<td>2. Call to Order</td>
<td>9:00 am</td>
<td>Brian Furuya</td>
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<td>3. Call to the Public</td>
<td>9:00 – 9:10 am</td>
<td>Brian Furuya</td>
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<td>4. President’s Report</td>
<td>9:10 – 9:20 am</td>
<td>Brian Furuya</td>
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<tr>
<td>5. CEO/ED Report</td>
<td>9:20 – 9:30 am</td>
<td>Joel England</td>
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<tr>
<td>6. 10-Minute Topic</td>
<td>9:30 – 9:40 am</td>
<td>Bob McWhirter</td>
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¹ Refer to Rule 32, Ariz. R. Sup. Ct., to read the Mission Statement in its entirety.
POLICY DISCUSSION

7. Board Policies and Board Members’ Fiduciary Duties 9:40 – 10:00 am  Jessica Sanchez
   Lisa Panahi

A. ACTION/VOTE

8. Appointments Committee 10:00 – 10:20 am  Sara Siesco
   a) Arizona Supreme Court Committee on Character
      and Fitness – Public Members
   b) Arizona Supreme Court Committee on Character
      and Fitness – Lawyer Members
   c) Arizona Supreme Court Committee on Examinations –
      Lawyer Members

   a) Approval of July 26, 2019 Board Meeting Minutes
   b) Approval of Resignations in Good Standing
   c) Approval of Resignations in Lieu of Reinstatement
   d) Reinstatement of Member(s) Suspended for Non-Compliance
      with Annual Membership Fees and/or Trust Account Compliance
      (Rule 32(c)(10) and/or Rule 43, Ariz. R. Sup. Ct.)
   e) Ratification of the Bar’s Filing of a Petition to Amend
      Rule 56, Ariz.R.Sup.Ct.

BREAK 10:25 – 10:40 am

A. ACTION/VOTE (continued)

10. Finance & Audit Committee 10:40 – 11:00 am  Benjamin Taylor
    Kathy Gerhart
    a) 2020 Budget Guidelines Memorandum (VOTE)
    b) 2020 Budget Timeline (INFO)
    c) Client Protection Fund Q2 2019 Financial Statements (INFO)
    d) 2019 Convention Financial Summary (INFO)
    e) CLE by the Sea Financial Summary (INFO)

11. Amicus Curiae Participation – 9th Circuit 11:00 – 11:15 am  Brian Furuya


B. INFORMATION

13. Proposed Governor Removal Procedures 11:30 – 11:45 am  Lisa Panahi

14. Rules Review Committee 11:45 am – 12:00 pm  Jennifer Rebholz
    • New Committee Guidelines
B. INFORMATION (continued)

15. Rocky Mountain Mineral Law Foundation Report 12:00 – 12:10 pm  Sarah Strunk

16. Status Reports 12:10 – 12:25 pm
   a) Supreme Court’s Task Force on Delivery of Legal Services  Robyn Austin
   b) Fleck Case and Goldwater Petition  Lisa Panahi
   c) Strategic Planning Working Group  Jessica Sanchez

17. Correspondence/Reports
   a) Thank You Letter from Hon. Penny Willrich
   b) Executive Council Minutes – July 12, 2019
   c) Reminder to RSVP by October 1 for Justice James P. Beene’s November 1 Investiture - AOCEvents@courts.az.gov

ADJOURN