Minutes (Approved November 13, 2019)

**MEMBER ATTENDANCE:**
P = Present; T = Present Telephonically; A = Absent

- Bradley Jardine – P
- M. Maureen Anders – P
- James Anderson – T
- Troy Bales – T
- James Cross – T
- Robert Denison – T
- Monica Donaldson Stewart – T
- Michael Goldberg – T
- Abe Lai – A
- Bridget O’Brien Swartz – T
- Elizabeth Ortiz – T
- David Shein – T
- Wendi Sorenson – P

**OTHER ATTENDEES:**
State Bar Staff: Sarah Corpening, Membership Administration & Services Manager
Deanna Commack, BLS Administrator

Minutes taken by Deanna Commack

1. **Call to Order**
The meeting was called to order by Bradley Jardine, Chair
Time: 4:05 p.m.

2. **Call to the Public**
No members of the public were present.

3. **Review and Approval of minutes:**
The minutes of the September 11, 2019 – General Session meeting were reviewed.
Motion for approval by: Wendi Sorenson
Seconded by: Robert Denison
Motion: Passed

4. **Executive Session. N/A**

5. **Advisory Commissions update on Peer Review Confidentiality**
   Bradley Jardine
Chair, Bradley Jardine praised both M. Maureen Anders and James Cross for their time, effort, and overall work put in to accomplishing a draft of the letter to the Supreme Court regarding the current Peer Review confidentiality rules. The consensus of Board Members was positive, and members thought the product was excellent and ready to go forward with a few edits in language and grammar. Sarah Corpening asked if Board Members also wanted to include suggested revisions to the Board of Legal Specialization Rules and Regulations when forwarding the Peer Review Confidentiality to the Supreme Court. Additionally, Sarah informed Board Members that both the General Counsel and State Bar of Arizona CEO should be provided a copy of the draft to review prior to forwarding. The Chair opened the floor for a motion to forward the final draft once all changes have been made.

Motion to send Supreme Court Peer Review Confidentiality letter: Wendi Sorenson
Seconded by: James Cross
Motion: Passed

6. **Request for New Areas of Specialization**  
   Michael Goldberg/Wendi Sorenson  
   (Section X – BLS Rules & Regulations)

Michael Goldberg and Wendi Sorenson provided Board Members with an update on their review of the proposed Administrative Law area of specialization. They reported pending questions are necessary and both planned on meeting independently with Administrative Law Session members Jessica Thomas and Camila Alarcon to discuss.

7. **Date of next meeting** – November 13, 2019

8. **Motion to adjourn:**

   By: Bradley Jardine
   Second: M. Maureen Anders
   **Meeting adjourned:** 4:19 p.m.