Board of Governors
MEETING AGENDA
State Bar of Arizona
4201 N. 24th Street, Suite 100
Phoenix, Arizona, 85016

December 6, 2019
8:30 am – 11:30 am
CLE Center – 1st Floor

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

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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<tbody>
<tr>
<td>1. Call to Order</td>
<td>8:30 am</td>
<td>Brian Furuya</td>
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<td>2. Call to the Public</td>
<td>8:30 – 8:40 am</td>
<td>Brian Furuya</td>
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<td>3. President’s Report</td>
<td>8:40 – 8:50 am</td>
<td>Brian Furuya</td>
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<td>- Recognition of James Patrick Ristvedt - Highest Score on July Bar Exam</td>
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<td>4. CEO/ED Report</td>
<td>8:50 – 9:00 am</td>
<td>Joel England</td>
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<td>- Employee of the Quarter</td>
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<td>5. 10-Minute Topic - Impeachment</td>
<td>9:00 – 9:10 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.

Integrity • Client & Public Service • Diversity • Professionalism • Promoting Justice • Leadership
POLICY DISCUSSION AND POSSIBLE ACTION  9:10 – 9:30 am  Brian Furuya

6. Board Survey Results re: Remote Board Meetings

A. ACTION/VOTE

7. Finance & Audit Committee  9:30 – 10:10 am  Benjamin Taylor
   a) 2020 SBA Budget  Kathy Gerhart
   b) 2020-2024 Capital Expense Budget

BREAK  10:10 – 10:20 am

8. Consent Agenda  10:20 – 10:25 am  Brian Furuya
   a) Approval of October 25, 2019 Board Meeting Minutes
   b) Approval of Resignations in Good Standing
   c) Approval of Resignations in Lieu of Reinstatement
   d) Approval of Reinstatements - 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) MCLE Hardship Denial
   f) Amendments to Administrative Law Section’s Bylaws
   g) Proposed Petition to Amend Rule 23, Ariz. R. Civ. P.
   h) Proposed Petition to Add Rule 16.3, Ariz. R. Civ. P.
   i) Proposed Petition to Amend Rules 12 and 8.1, Ariz. R. Civ. P.
   j) Proposed Petition to Amend Rule 37(b), Ariz. R. Fam. L. P.
   k) Proposed Petition to Amend Rule 97, Ariz. R. Fam. L. P.

9. Appointments to Arizona Foundation for Legal Services & Education  10:25 – 10:35 am  Brian Furuya

B. INFORMATION

10. ABA Status Report  10:35 – 10:45 am  Trish Refo

11. Recognition of Rosemary Rosales, Client Protection Fund Board of Trustees (Trustee 2009-2019; Chair 2018-2019)  10:45 – 10:50 am  Brian Furuya


B. INFORMATION (continued)

13. Human Resources Subcommittee  11:05 – 11:10 am  Anna Thomasson
   • CEO/ED Annual Review Process and Timeline
B. INFORMATION (continued)

   a) *Amicus Curiae* Matters
      Lisa Panahi
   b) Strategic Planning Working Group
      Jessica Sanchez
   c) Special Constitutional Appointments Committee
      Sara Siesco

15. Correspondence/Reports
   a) Executive Council Minutes – October 14, 2019
   b) AO 2019-145 Establishment of Discipline System
      Oversight Committee (*Revised*)

ADJOURN