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.

# Item | Time | Speakers
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1. Call to Order | 8:30 a.m. | Brian Furuya
2. Call to the Public | 8:30 – 8:40 a.m. | Brian Furuya
3. President’s Report | 8:40 – 8:50 a.m. | Brian Furuya
4. CEO/ED Report | 8:50 – 9:00 a.m. | Joel England
\* Employee of the Year
5. 10-Minute Topic - “States’ Rights ain’t Right!” | 9:00 – 9:10 a.m. | Bob McWhirter

**POLICY DISCUSSION AND POSSIBLE ACTION**
6. Filing Deadline – MCLE and Membership Fees | 9:10 – 9:30 a.m. | Brian Furuya
Sarah Corpening

**PRESENTATION**

¹ Refer to Rule 32, Ariz. R. Sup. Ct., to read the Mission Statement in its entirety.
Board of Governors Meeting Agenda
January 24, 2020

A. ACTION/VOTE
8. Proposed Amendments to the BLS Rules and Regulations (Peer Review Confidentiality) 9:40 – 10:10 a.m. Sarah Corpening M. Maureen Anders James Cross


BREAK 10:30 – 10:45 a.m.

A. ACTION/VOTE (continued)

11. Consent Agenda 10:55 – 11:00 a.m. Brian Furuya
   a) Approval of December 6, 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 Fee and/or Trust Account Compliance (Rule 32(c)(10) and/or Rule 43, Ariz. R. Sup. Ct.)
   e) Approval of Reinstatements - Member(s) Suspended for Non-Compliance with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.)
   f) Approval of MCLE Suspensions (up-to-date list provided at January 24 Board Meeting)
   g) MCLE Fee Waiver Requests Denials
   h) Membership Fee Waiver Requests Denials

B. INFORMATION
12. Bankruptcy Section – Request for Support of HR421 11:00 – 11:15 a.m. Katherine Sanchez Carolyn Johnsen

13. Finance & Audit Committee 11:15 – 11:25 a.m. Benjamin Taylor Kathy Gerhart
   a) Preliminary December 2019 Year-End Financials
   b) 2019 Finance Audit & Tax Engagement Letters

   a) Amicus Curiae Matters
   b) Strategic Planning Working Group
   c) Special Constitutional Appointments Committee

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B. INFORMATION (continued)
15. Correspondence/Reports
   a) Executive Council Minutes – November 22, 2019
   b) Executive Council Minutes – December 11, 2019
   c) AO 2020-08 BLS Certification Standards
   d) AZ Legislative/Policy Update

ADJOURN