FINANCE & AUDIT COMMITTEE (F&AC)
State Bar of Arizona
4201 N. 24th Street, Suite 100
Phoenix, Arizona 85016

December 19, 2019
11 a.m.
Cholla Room

Minutes (Approved (TBD))

MEMBER ATTENDANCE:
P = present in person; T = present telephonically; A= absent.
A – Benjamin Taylor, Chair
P – Jessica Sanchez, Vice Chair
T – Dave Byers
T – Lori Higuera
T – David Rosenbaum (request non-participant in vote)
A – Doreen McPaul
A – Sandra Etherton (Client Protection Fund Board Liaison/Non-voting F&AC member)

OTHER ATTENDEES:
State Bar Staff:
P - Joel England
A - Maret Vessella
P - Kathy Gerhart
A - Joe Hengemuehler
P - Ann Leslie
A - Lori Maxwell
P - Candice French
A - Lisa Panahi
P - Brett Martin
A - Octavius Garrett
A – Mike Vallone
P – Lisa Deane
P – Deanna Commack

Minutes taken by: Brett Martin

I. CALL TO ORDER:
Called to Order by: Jessica Sanchez
Time: 11:03am
II. CALL TO THE PUBLIC:
Individuals addressing the Committee: None
Discussion: None

III. 2020 Action Item – 2022 Convention (Phoenix) RFP
Individual(s) addressing the Committee: Kathy Gerhart
Discussion: Kathy G. addressed and referred to Lisa Deane to continue review of the following outstanding action item for 2020.

Lisa reviewed the proposal from the Sheraton Wild Horse Pass to host the 2022 SBA Annual Convention. She noted that for the last five years this is the only Phoenix area hotel that has responded to the bid. The issue is that SBA requires all available space for the Convention seminars and events but utilizes a small portion of their sleeping rooms. The 2022 proposal is comparable to the 2019 Convention hotel pricing for the same venue.

Motion/moved by: Dave B. motioned to approve the 2022 Convention Proposal to Sheraton Wild Horse Pass Resort as previously distributed.
  Seconded by: Lori H.
  Vote recusal by: David R,
  Motion: Passed unanimously.

IV. Rule 38 – Pro Bono Waiver Administrative Order R-19-0011, (I)
Individual(s) addressing the Committee: Joel England
Discussion: Joel E. reviewed the section of the Arizona Supreme Court Administrative Order R-10-0011 relating to the implementation of a annual fees waiver for both retired & inactive lawyers who provide 25 hours of pro-bono services within the prior twelve-month period to approved legal services organization(s).

Meeting adjourned by: Jessica Sanchez at 11:17am.