

Civil Jury Instructions Committee
State Bar of Arizona
4201 N. 24th Street, Suite 100
Phoenix, Arizona 85016

November 3, 2021
3:00 pm
Virtual Meeting

MINUTES

MEMBER ATTENDANCE:

P = present in person; V = present virtually; A= absent.

| | | | |
|---------------------------|---|-----------------------------------|----------|
| Lincoln Combs | V | Kara Klima (Secretary) | Resigned |
| Ben Cooper | V | Steven Kramer | V |
| Alicia Funkhouser (Chair) | V | Richard Langerman | V |
| Hon. Pamela Gates | A | PJ Lopez (Vice-Chair) | A |
| Dominic Gomez | V | Hon. Scott McCoy | A |
| Darlene Gonzalez | A | Nathan Meyer | V |
| Amy Heiserman | A | David Shughart | A |
| Jack Klecan | A | Daniel Torrens | A |

OTHER ATTENDEES: None

State Bar Staff: Ilona Kukan

Minutes taken by: Richard Langerman

CALL TO ORDER – Alicia Funkhouser

Time: 3:07 p.m.

Chairwoman Funkhouser noted that there was not a quorum present.
Chairwoman Funkhouser reported that Kara Klima had resigned from the Committee.

Minutes of Last Meeting: No quorum. Minutes of October Meeting not approved.

Bad Faith Subcommittee: Subcommittee Chair Ben Cooper reported that the subcommittee had not yet completed its work on drafting the third-party instructions. A subcommittee meeting is set for December 7, 2021.

Damages Subcommittee: Subcommittee Chair Richard Langerman reported that the subcommittee was still waiting for the resolution of the Petition for Review in the Benedict case.

Guidelines Subcommittee: Subcommittee Chair Richard Langerman reported that some initial materials had been circulated and that the subcommittee was expected to meet in November to prepare some initial draft guidelines for discussion by the full Committee.

Vicarious Liability Subcommittee: Subcommittee member Steve Kramer reported on the proposed revision to the vicarious liability instructions. There was a discussion about the proposed draft instructions.

New Business: There was no new business to discuss.

Call to the Public: Chairwoman Funkhouser made a call to the public. There was no public input.

The meeting was adjourned at 3:34.