Integrity • Client & Public Service • Diversity • Professionalism • Promoting Justice • Leadership

Board of Governors
PUBLIC MEETING AGENDA

April 14, 2023
8:30 a.m. – 12:00 p.m.

State Bar of Arizona Boardroom
or
Join Zoom Meeting
https://us06web.zoom.us/j/93576211255?pwd=REZKMDYzRXQzVEZ3SDdqLzFBTkZ3UT09

Meeting ID: 935 7621 1255
Passcode: 538147
One tap mobile
+16027530140, 93576211255# US (Phoenix)
+13462487799, 93576211255# US (Houston)

General inquiries call: Carrie Sherman, 602.340.7201

Members of the public may attend the meeting.

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>
</tr>
</thead>
<tbody>
<tr>
<td>1. Call to Order</td>
<td>8:30 a.m.</td>
<td>Jessica Sanchez</td>
</tr>
<tr>
<td>2. Call to the Public</td>
<td>8:30 – 8:40 a.m.</td>
<td>Jessica Sanchez</td>
</tr>
<tr>
<td>3. President’s Report</td>
<td>8:40 – 8:50 a.m.</td>
<td>Jessica Sanchez</td>
</tr>
<tr>
<td>• Convention</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. CEO/ED’s Report</td>
<td>8:50 – 9:00 a.m.</td>
<td>Joel England</td>
</tr>
<tr>
<td>• Employee of the 1st Quarter</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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
Board of Governors Meeting Agenda
April 14, 2023

5. Updates: 9:00 – 9:20 a.m. Hon. Sam Thumma
   a) Uniform Law Commission
   b) Arizona Commission on Access to Justice

   Barbara Atwood
   Tim Berg

6. ABA House of Delegates’ Midyear Meeting Report 9:20 – 9:30 a.m. George Chen
   Judy Dávila
   Lynda Shely

7. Mark Harrison Memorial 10-Minute Topics 9:30 – 9:40 a.m. Bob McWhirter

ACTION/VOTE

8. Appointments Committee 9:40 – 10:10 a.m. Jessica Sanchez
   • Board of Governors Public Governor Interviews

BREAK

10:10 – 10:20 a.m. Jessica Sanchez

   a) Award of Appreciation (non-lawyer)
   b) Award of Special Merit
   c) Diversity and Inclusion Leadership Award
   d) Hon. John R. Sticht Disability Achievement Award
   e) James A. Walsh Jurist Award
   f) Mark I. Harrison Excellence in Mentorship Award
   g) Member of the Year Award
   h) Michael C. Cudahy Criminal Justice Award
   i) Outstanding In-House Counsel of the Year Award
   j) Sharon A. Fullmer Legal Aid Attorney of the Year Award
   k) Tom Karas Criminal Justice Award

10. Certification of the 2023 Board of Governors Election Results 10:40 – 10:45 a.m. Joel England

11. Rules Review Committee 10:45 – 11:15 a.m. Chris Russell
   a) Proposed Comment to R-23-0007, Petition to Amend Rules 44.1(c), 45(c), 78(g) and 91.3, Ariz. R. Fam. L. P.
   b) Proposed Comment to R-23-0003, Petition to Amend Rule 615, Ariz. R. Evid.
   c) Proposed Comment to R-22-0047, Petition to Amend Rule 80(a), Ariz. R. Civ. P.
ACTION/VOTE (continued)

12. Consent Agenda 11:15 – 11:20 a.m.  Jessica Sanchez
   a) Approval of February 17, 2023 Board Meeting Minutes
   b) Approval of Resignations in Good Standing
   c) Approval of Reinstatement of Member(s) Suspended for Non-Compliance with Annual Membership
      Fees and/or Trust Account Compliance
   d) Approval of Reinstatement of Member(s) Suspended for Non-Compliance with MCLE Requirements
      (Rule 45, Ariz. R. Sup. Ct.)
   e) Fee Waiver Denials
   f) Proposed Comment to R-22-0046, Petition to Amend Rule 15.4(b), Ariz. R. Crim. P.
   g) Proposed Comment to R-23-0013, Petition to Amend Rule 9.1, Ariz. R. Crim. P.
   h) Proposed Comment to R-23-0024, Petition to Amend Rule 2.6, Ariz. R. Crim. P.
   i) Proposed Comment to R-23-0031, Petition to Amend Rule 38.2, Ariz. R. Crim. P.
   j) Proposed Comment to R-23-0004, Petition to Amend Rule 702, Ariz. R. Evid.
   k) Proposed Comment to R-22-0048, Petition to Amend Rule 26(d)(2), Ariz. R. Civ. P.
   m) Proposed Comment to R-23-0005, Petition to Amend Rule 56(b), Ariz. R. Civ. P.
   o) Proposed Comment to R-23-0026, Petition to Amend Various Rules Req. Tables of Citations
   p) Proposed Comment to R-23-0030, Petition to Amend Rule 55(b), Ariz. R. Civ. P.
   q) Proposed Comment to R-23-0033, Petition to Amend Rule 5.1, Ariz. R. Civ. P. and Rule 43.1, Ariz.
      R. Fam. L. P.
   r) Proposed Comment to R-23-0009, Petition to Amend Rule 31.3(c)(1), Ariz. R. Sup. Ct.
   s) Proposed Comment to R-23-0006, Petition to Amend Rule 42, ERs 1.15 and 2.4 and Rule 43, Ariz. R.
      Sup. Ct.

B. INFORMATION

13. Finance and Audit Committee 11:20 – 11:30 a.m.  Kelsi Lane
   • Year-end December 31, 2022 Financial Statements
     (Internal)  Kathy Gerhart

   • March 9, 2023 Executive Council Minutes  Janna Day
   • 2023-2024 Board/Executive Council Meeting Schedule  Joe Hengemuehler

15. 2023-2024 Board/Executive Council Meeting Schedule 11:40 – 11:45 a.m.  Benjamin Taylor

16. Correspondence/Reports
   • March 9, 2023 Executive Council Minutes

ADJOURN