



**Board of Governors
MEETING AGENDA**

**December 4, 2020
8:30 a.m. to 12:30 p.m.**

ZOOM

<https://zoom.us/j/93576211255?pwd=REZKMDYzRXQzVEZ3SDdqLzFBTkZ3UT09>

Meeting ID: 935 7621 1255

Passcode: 538147

One tap mobile

+16027530140,,93576211255# US (Phoenix)

+16699009128,,93576211255# US (San Jose)

Find your local number: <https://zoom.us/u/acn3kPcISd>

General inquiries call: Carrie Sherman, 602.340.7201

Members of the public may attend the meeting virtually.

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
1. Call to Order	8:30 a.m.	Denis Fitzgibbons
2. Call to the Public	8:30 – 8:40 a.m.	Denis Fitzgibbons

INTRODUCTIONS

3. Employees of the 3rd Quarter	8:40 – 8:45 a.m.	Joel England
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¹ Refer to Rule 32, Ariz. R. Sup. Ct., to read the Mission Statement in its entirety.

A. ACTION/VOTE

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| 4. Member Assistance Program (MAP) Task Force Report and Recommendations | 8:45 - 9:10 a.m. | Nancy Greenlee
Roberta Tepper |
| 5. Proposed A.R.S. §14-10821 Submitted by the Probate & Trust Law Section | 9:10 – 9:20 a.m. | David Case |
| 6. Proposed Legal Paraprofessionals' Membership Fees | 9:20 – 9:30 a.m. | Joel England
Kathy Gerhart
Lisa Panahi |

INFORMATION

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| 7. Task Force on Social Justice, Bias & Inclusion Report and Recommendations | 9:30 – 10:30 a.m. | Lonnie Williams
Lisa Deane
Elena Nethers |
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BREAK

10:30 – 10:40 a.m.

A. ACTION/VOTE (continued)

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| 8. Finance & Audit Committee <ul style="list-style-type: none">• Proposed 2021 SBA Budget | 10:40 – 11:00 a.m. | Benjamin Taylor
Kathy Gerhart |
| 9. Rules Review Committee <ul style="list-style-type: none">a) Proposed Petition to Amend Rule 68, Ariz. R. Civ. P. with Appendicesb) Proposed Petition to Amend Rule 45(a)2, Ariz. R. Sup. Ct. with Appendicesc) Proposed Petition to Amend Rules 32, 42 and 48, Ariz. R. Sup. Ct. with Exhibit | 11:00 – 11:40 a.m. | Jennifer Rebholz |
| 10. Appointments Committee <ul style="list-style-type: none">a) DNA-People's Legal Services Inc. Board of Directorsb) Appointments Summary (information) | 11:40 – 11:50 a.m. | Jessica Sanchez |
| 11. Arizona Foundation for Legal Services & Education Board of Directors | 11:50 a.m.-12:00 p.m. | Denis Fitzgibbons |
| 12. Reconsideration of Administrative Suspension | 12:00 – 12:10 p.m. | Joel England
Lisa Panahi
Rick Palmatier |

A. ACTION/VOTE (continued)

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| 13. Consent Agenda | 12:10 – 12:15 p.m. | Denis Fitzgibbons |
| a) Approval of October 23, 2020 Board Meeting Minutes | | |
| b) Approval of Resignations in Good Standing | | |
| c) Approval of Resignations in Lieu of Reinstatement | | |
| d) Approval of Reinstatements of Members 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 Suspension for Non-Compliance with Professionalism Course (Rule 34(n), Ariz. R. Sup. Ct.) | | |
| f) Rules Review Committee | | |
| i. Proposed Petition to Amend Rules 4.1 and 4.2, Ariz. R. Civ. P. with Appendices | | |
| ii. Proposed Petition to Amend Rules 75 – 80, Ariz. R. Sup. Ct., with Appendices | | |

B. INFORMATION (continued)

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| 14. President’s Report | 12:15 - 12:25 p.m. | Denis Fitzgibbons |
| 15. CEO/ED’s Report | 12:25 – 12:35 p.m. | Joel England |
| 16. Status Reports | 12:35 – 12:45 p.m. | |
| a) Delivery of Legal Services Implementation Team | | Lisa Panahi |
| b) Strategic Planning | | Jessica Sanchez |
| c) Legislative/Government Relations | | Joe Hengemuehler |

ADJOURN

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| “History of the Electoral College” Presentation | 12:45 – 12:55 p.m. | Bob McWhirter |
| Board’s Virtual Holiday Get Together | 12:55 – 1:15 p.m. | Board Members |