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.

<table>
<thead>
<tr>
<th># Item</th>
<th>Time</th>
<th>Speakers</th>
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<tbody>
<tr>
<td>1. Call to Order</td>
<td>8:30 a.m.</td>
<td>Denis Fitzgibbons</td>
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<tr>
<td>2. Call to the Public</td>
<td>8:30 – 8:40 a.m.</td>
<td>Denis Fitzgibbons</td>
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INTRODUCTIONS

3. Employees of the 3rd Quarter  | 8:40 – 8:45 a.m. | Joel England      |

¹ Refer to Rule 32, Ariz. R. Sup. Ct., to read the Mission Statement in its entirety.
A. ACTION/VOTE

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

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

BREAK

10:30 – 10:40 a.m.

A. ACTION/VOTE (continued)

8. Finance & Audit Committee
   • Proposed 2021 SBA Budget
   10:40 – 11:00 a.m.  Benjamin Taylor  
                      Kathy Gerhart

9. Rules Review Committee
   a) Proposed Petition to Amend Rule 68, Ariz. R. Civ. P. with Appendices
   b) Proposed Petition to Amend Rule 45(a)2, Ariz. R. Sup. Ct. with Appendices
   c) 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
    a) DNA-People’s Legal Services Inc. Board of Directors
    b) 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)

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)

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

“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