

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

May 13, 2020
3:00 - 5:00 p.m.
Location: State Bar of Arizona

Open Session Minutes

MEMBER ATTENDANCE:

V = present virtually; A = absent.

Jessica Sanchez, Acting Chair	V	Juan Flamand	V
Casey Arellano	V	Marla Hudgens	V
Hon. John Blanchard	V	Adrienne Jones	V
Nicholas Chapman-Hushek	V	Cid Kallen	A
Alison Crane	V	Judy O'Neill	V
Judith Dávila	V	Amanda Parker	V
Maguette Eluyode	V	Andrew Reilly	V
Alison Ferrante	A	Javier Torres	V
Alexis Firehawk	V	Shayna Watts	V

OTHER ATTENDEES:

Guests: None

State Bar Staff: Carrie Sherman

Minutes taken by: Carrie Sherman

I. CALL TO ORDER

Called to Order by: Jessica Sanchez, Acting Chair

Time: 3:01 p.m.

II. Call to the Public: None.

III. Minutes: A motion was made, seconded and carried unanimously to approve the minutes of the February 19, 2020, Committee meeting as disseminated.

IV. Executive Session: As there were no members of the public attending the meeting, the Committee proceeded to screen applications without the need to move into Executive Session.

V. Client Protection Fund Board of Trustees: The Committee received due diligence report on the one candidate, a public member who was also the incumbent. After discussion, a motion was made, seconded and carried unanimously to recommend to the Board of Governors the reappointment of Matthew Gerst to a second but final five-year term on the CPF Board and to fill the current opening.

VI. American Bar Association House of Delegates: The Committee received due diligence reports on the four candidates, one incumbent and three new applicants. There are two Delegate openings. Feedback on some of the candidates from several members of the Board of Governors and others were shared with the Committee. After discussion:

1) the Committee voted unanimously to recommend to the Board of Governors the reappointment of incumbent Adam Zickerman to another two-year term as one of the State Bar's five ABA Delegates.

2) a motion was made, seconded and carried over two dissents to a) recommend to the Board of Governors the appointment of George Chen to his first two-year term as one of the State Bar's five ABA Delegates and b) should the Board not select Mr. Chen for an ABA Delegate position, the Committee ranked the remaining two applicants in the following order for the Board's information:

- James Reed
- Chris Gast

VII. Adjournment: A motion was made, seconded and carried unanimously to adjourn the meeting at 3:29 p.m.