Board of Governors
PUBLIC MEETING AGENDA

January 22, 2021
8:30 a.m. to 11:00 a.m.

ZOOM
Join Zoom Meeting -
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>
</tr>
</thead>
<tbody>
<tr>
<td>1. Call to Order</td>
<td>8:30 a.m.</td>
<td>Denis Fitzgibbons</td>
</tr>
<tr>
<td>2. Call to the Public</td>
<td>8:30 – 8:40 a.m.</td>
<td>Denis Fitzgibbons</td>
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<tr>
<td>3. President’s Report</td>
<td>8:40 – 8:50 a.m.</td>
<td>Denis Fitzgibbons</td>
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<tr>
<td>4. CEO/ED’s Report</td>
<td>8:50 – 9:05 a.m.</td>
<td>Joel England</td>
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</tbody>
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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
January 22, 2021

POLICY DISCUSSION (with possible vote) 9:05 – 9:45 a.m.

5. 2021 State Bar Convention
   a) Format
   b) Charity
   Joel England
   Lisa Deane

A. ACTION/VOTE

6. Task Force on Social Justice, Bias and Inclusion Report and Recommendations 9:45 – 10:00 a.m.
   Lonnie Williams
   Lisa Deane
   Elena Nethers

7. Consent Agenda 10:00 – 10:05 a.m.
   Denis Fitzgibbons
   a) Approval of December 4, 2020 Board Meeting Minutes
   b) Approval of Resignations in Good Standing
   c) 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.)
   d) Hardship Waiver Denials – Membership Fees

BREAK 10:05 – 10:15 a.m.

B. INFORMATION

8. Finance & Audit Committee 10:15 – 10:30 a.m.
   Benjamin Taylor
   a) December 2020 Year-End Financial Update
   Kathy Gerhart
   b) Wells Fargo Line of Credit Update

9. Status Reports 10:30 – 10:45 a.m.
   Lisa Panahi
   a) Delivery of Legal Services Implementation Team
   Jessica Sanchez
   b) Strategic Planning Working Group
   Joe Hengemuehler
   c) Legislative Update

10. Correspondence/Reports
    • Executive Council Meeting – November 20, 2020

ADJOURN