Board of Governors
PUBLIC MEETING AGENDA

December 2, 2022
8:30 a.m. – 11:15 a.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 – 8:55 a.m.</td>
<td>Jessica Sanchez</td>
</tr>
<tr>
<td>• Recognitions: 2022 Uniform Bar Exam – Highest Score</td>
<td></td>
<td></td>
</tr>
<tr>
<td>➢ February – Dylan Burstein</td>
<td></td>
<td></td>
</tr>
<tr>
<td>➢ July (tie) – Shayna Frieden and Michael Schellhous</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  
December 2, 2022

4. CEO/ED’s Report  
8:55 – 9:05 a.m.  Joel England

5. Client Protection Fund 2021 Annual Report  
9:05 – 9:20 a.m.  Gregg Woodnick

6. Mark Harrison Memorial 10-Minute Topics  
Where Do Courts Come From?
9:20 – 9:30 a.m.  Bob McWhirter

A. ACTION/VOTE

7. Appointments Committee  
9:30 – 9:45 a.m.  Ted Schmidt
  a) ABA House of Delegates
  b) Arizona Commission on Judicial Conduct
  c) City of Mesa Judicial Advisory Board (revisited)
  d) DNA-People’s Legal Services Inc. Board of Directors
  e) Appointments Summary (info.)

8. Appointments to Arizona Foundation for Legal Services & Education’s Board of Directors  
9:45 – 9:55 a.m.  Jessica Sanchez

9. Finance and Audit Committee  
9:55 – 10:15 a.m.  Kelsi Lane  
Kathy Gerhart
  a) 2023 SBA Budget (vote)
  b) SBA Capital Budget (2023-2027) (vote)
  c) State Bar of Arizona Q3 2022 Financial Reports
  d) State Bar of Arizona Q3 2022 Financial Dashboard
  e) 24th Street Building – Tenant Lease

10. Proposed Policy re: ABA Delegates’ Voting Authority  
10:15 – 10:25 a.m.  Joel England  
Lisa Panahi

11. Consent Agenda  
10:25 – 10:30 a.m.  Jessica Sanchez
  a) Approval of October 21, 2022 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 (Rule 32(c)(10) and/or Rule 43, Ariz. R. Sup. Ct.)
  d) Approval of Reinstatements of Members Suspended for Non-Compliance with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.)
  e) Proposed Petition to Amend Rule 34, Ariz. R. Fam. L. P.
  f) Proposed Petition to Amend Rule 45, Ariz. R. Sup. Ct.

12. Rules Review Committee  
10:30 – 10:55 a.m.  Chris Russell
  a) Proposed Amendments to Civil Jury Instructions
  b) Proposed Petition to Amend Rule 35, Ariz. R. Civ. P.
  c) Proposed Petition to Amend Rule 56(c), Ariz. R. Civ. P.
  d) Proposed Petition to Amend Rule 76, Ariz. R. Civ. P.
  e) Proposed Petition to Amend Rule 42, ER 1.4, Ariz. R. Sup. Ct.
A. ACTION/VOTE (continued)

13. 2024-2027 Western States Bar Conference Secretary 10:55 – 11:05 a.m. Joel England
   • Approval of State Bar CEO’s Service

B. INFORMATION

14. Proposed Amendments to the SBA Articles of Incorporation 11:05 – 11:10 a.m. Lisa Panahi
   (Notification: Vote at January 20, 2023 Board meeting)

15. Correspondence/Reports
   • Executive Council Minutes – November 18, 2022

ADJOURN