

**CLIENT PROTECTION FUND BOARD OF TRUSTEES  
MEETING AGENDA**

State Bar of Arizona  
4201 N. 24<sup>th</sup> Street, Suite 100  
Phoenix, Arizona 85016

Tuesday, May 12, 2020 at 10:00 a.m.  
Video Meeting via GoToMeeting

General inquiries–email: [karen.oschmann@staff.azbar.org](mailto:karen.oschmann@staff.azbar.org)  
Members of the public may attend the meeting by contacting Karen Oschmann at  
[karen.oschmann@staff.azbar.org](mailto:karen.oschmann@staff.azbar.org) prior to May 12, 2020

**For any item listed on the agenda, the Board of Trustees may vote to go into  
Executive Session pursuant to the State Bar’s Public Meetings Policy.**

**CALL TO ORDER**

**James Penny**

**CALL TO THE PUBLIC**

**James Penny**

1. Financial Updates
2. Approval of 2020 CPF Budget
3. Administrator’s Quarterly Update
4. **EXECUTIVE SESSION** – Consideration of claims

<b>CLAIMS UNDER CONSIDERATION</b>		
<b>Claim No.</b>	<b>Lawyer</b>	<b>Lawyer’s Status</b>
CPF-19-0016	Danny W. Montgomery	Deceased
CPF-19-0035	David K. Rosen	Disbarred
CPF-19-0075	Scott D. Gibson	Disbarred
CPF-19-0046	Scott A. Maasen	Disbarred
CPF-19-0042	Scott A. Maasen	Disbarred
CPF-19-0084	Scott A. Maasen	Disbarred
CPF-19-0040	Scott A. Maasen	Disbarred
CPF-19-0019	Michael Salcido	Disbarred
CPF-19-0068	Garrett J. Wilkes	Disbarred

6. Claim decisions

**ADJOURN**

**James Penny**