Board of Governors
PUBLIC MEETING AGENDA

June 27, 2022
8:00 a.m. – 11:45 a.m.

Komatke B/C
Sheraton Grand Wild Horse Pass Resort & Spa
5594 W. Wild Horse Pass Blvd., Phoenix, AZ 85226

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>8:00 a.m.</td>
<td>Jennifer Rebholz</td>
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<td>2. Call to the Public</td>
<td>8:00 – 8:10 a.m.</td>
<td>Jennifer Rebholz</td>
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<td>3. President’s Report</td>
<td>8:10 – 8:20 a.m.</td>
<td>Jennifer Rebholz</td>
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<td>4. CEO/ED’s Report</td>
<td>8:20 – 8:30 a.m.</td>
<td>Joel England</td>
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</tbody>
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A. ACTION/VOTE

5. Nominating Committee
   • Election of Officers
     8:30 – 9:00 a.m.  Denis Fitzgibbons

BREAK – PHOTOS OF NEW BOARD AND EXECUTIVE COUNCIL - Akimel Ballroom III & IV

9:00 – 9:40 a.m.

¹ Refer to Rule 32, Ariz. R. Sup. Ct., to read the Mission Statement in its entirety.
6. Appointments Committee 9:40 – 9:50 a.m. Benjamin Taylor
   • ABA Delegates

7. ABA Delegate – Board of Governors’ Representative 9:50 – 9:55 a.m. Jennifer Rebholz

8. Board of Legal Specialization Chair 9:55 – 10:00 a.m. Jennifer Rebholz

9. Diversity Survey (Final) 10:00 – 10:05 a.m. Elena Nethers

10. Proposed Amendments to the Civil Jury Instructions 10:05 – 10:15 a.m. Jennifer Rebholz

11. Approval of Revised MCLE Regulations (redline) 10:15 – 10:25 a.m. Joel England
    a) Teaching Hours Proposal
    b) AZ Bar Mentor Connection Proposal
    c) AO re: Mentor Program
    Kendra Owens-Johnson

    a) SB 1565
    b) SB 1566

13. Consent Agenda 10:35 – 10:40 a.m. Jennifer Rebholz
    a) Approval of April 22, 2022 Board Meeting Minutes
    b) Approval of Resignations in Good Standing
    c) Approval of Resignations in Lieu of Reinstatement
    d) 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.)
    e) Approval of Reinstatements of Members Suspended for Non-Compliance with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.)
    f) Approval of Suspensions for Non-Compliance with Annual Membership Fee and/or Trust Account Compliance (Rule 32(c)(10) and/or Rule 43, Ariz. R. Sup. Ct.)
       (Final suspension list will be circulated to the Board on Friday, June 24)
    g) Fee Waiver Denials

    Roberta Tepper

15. Financial Update 10:55 – 11:00 a.m. Kelsi Lane
    Kathy Gerhart

16. Recognition of Outgoing Board Members 11:00 – 11:10 a.m. Jennifer Rebholz
    • Hector Figueroa, District 3
    • Lori Higuera, At-Large Governor

B. INFORMATION

15. Financial Update 10:55 – 11:00 a.m. Kelsi Lane
    Kathy Gerhart

16. Recognition of Outgoing Board Members 11:00 – 11:10 a.m. Jennifer Rebholz
    • Hector Figueroa, District 3
    • Lori Higuera, At-Large Governor

Integrity • Client & Public Service • Diversity • Professionalism • Promoting Justice • Leadership
B. INFORMATION (continued)

17. Recognition of Outgoing President Jennifer Rebholz 11:10 – 11:20 a.m. Joel England
By Staff

18. Recognition of Outgoing President Jennifer Rebholz 11:20 – 11:30 a.m. Jessica Sanchez
on Behalf of the State Bar of Arizona and the
Board of Governors

19. 2022-2023 Bar Year 11:30 – 11:40 a.m. Jessica Sanchez
   a) Executive Council and Board Meeting Schedules
   b) Retreat RSVP Form (please complete/return)
   c) Code of Conduct Form (please complete/return)
   d) Conflict of Interest Form (please complete/return)
   e) Oath of Governors (please complete/return)

20. Correspondence/Reports
   a) Executive Council Meeting – April 8, 2022
   b) Executive Council Meeting – May 18, 2022
   c) Thank You Note from Judge Angela Paton
   d) AO 2022-55 BLS Appointments
   e) AO 2022-56 BOG Appointments
   f) BOG Convention Events

ADJOURN