



**BOARD OF LEGAL SPECIALIZATION
MEETING AGENDA**

Wednesday, November 13, 2024
4PM (Arizona Time)

Please join the Zoom meeting from your computer, tablet or smartphone.

Mabel Ramirez is inviting you to a scheduled Zoom meeting.

Topic: BOARD OF LEGAL SPECIALIZATION MEETING
Time: November 13, 04:00 PM Arizona

Please download and import the following iCalendar (.ics) files to your calendar system.

Mabel Ramirez is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/89077333083?pwd=cbYk26XmsVqzpsHAaaPH8SpbH8zElW.1&from=addon>

Meeting ID: 890 7733 3083

Passcode: 231725

One tap mobile

+16027530140,,89077333083#,,,*,231725# US (Phoenix)

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Dial by your location

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- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

Meeting ID: 890 7733 3083

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Find your local number: <https://us06web.zoom.us/j/89077333083?pwd=cbYk26XmsVqzpsHAaaPH8SpbH8zElW.1&from=addon>

General inquiries, contact: Mabel Ramirez; mabel.ramirez@staff.azbar.org

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

Public comments in Board meetings will be limited to three (3) minutes for an individual and five (5) minutes for an individual representing a group.

MEETING AGENDA

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|--|---------------------------|
| 1. Call to Order | Jeff Neff |
| a) Scribe | |
| b) Roll Call | |
| 2. Call to the Public | Jeff Neff |
| 3. Approval of minutes from previous meeting | Jeff Neff |
| October 09, 2024 – General Session Minutes | |
| October 09, 2024 – Executive Session Minutes | |
| 4. Executive Session | Jeff Neff |
| 5. Overview of Specialization process and the Board’s Role | Jeff Neff/Phoebe Moffatt |
| 6. Q & A Session between new and existing board members. | Jeff Neff/ Phoebe Moffatt |
| 7. Date of next meeting: <u>December 11, 2024,</u> | Jeff Neff |
| 8. Adjourn | Jeff Neff |