



**Board of Governors
PUBLIC MEETING AGENDA**

**May 21, 2021
8:30 a.m. to 10:30 a.m.**

ZOOM

Join Zoom Meeting -
<https://zoom.us/j/93576211255?pwd=REZKMDYzRXQzVEZ3SDdqLzFBTkZ3UT09>

Meeting ID: 935 7621 1255
Passcode: 538147
One tap mobile
602.753.0140, 93576211255# US (Phoenix)
1.669.900.9128, 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.

# Item	Time	Speakers
1. Call to Order	8:30 a.m.	Denis Fitzgibbons
2. Call to the Public	8:30 – 8:40 a.m.	Denis Fitzgibbons
3. President's Report	8:40 – 8:50 a.m.	Denis Fitzgibbons
4. CEO/ED's Report	8:50 – 9:00 a.m.	Joel England

¹ Refer to Rule 32, Ariz. R. Sup. Ct., to read the Mission Statement in its entirety.

5. *Mark Harrison Memorial 10-Minute Topics* 9:00 – 9:10 a.m. Bob McWhirter
- Voting Rights History

POLICY DISCUSSION AND POSSIBLE ACTION 9:10 – 9:40 a.m.

6. Board of Legal Specialization Sub-Specialties Denis Fitzgibbons
Lisa Deane
Connie Hay
Wendi Sorensen
James Cross
7. Proposed New Area of Legal Specialization Robert Willis
- Construction Defect Law

PRESENTATION

8. Attorney Regulation Advisory Committee's (ARC) 9:40 – 10:00 a.m. Maret Vessella
Annual Report

A. ACTION/VOTE

9. Consent Agenda 10:00 – 10:05 a.m. Denis Fitzgibbons
- a) Approval of April 16, 2021 Board Meeting Minutes
 - b) Approval of Resignations in Good Standing
 - c) Approval of Reinstatements of Members Suspended for Non-Compliance with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.)
 - d) Approval of Suspension for Failure to Complete the Professionalism Course
 - e) Fee Waiver Denials
 - f) Proposed Reply to R-21-0016, Petition to Amend Rule 45(a)2, Ariz. R. Sup. Ct.
 - g) Proposed Reply to R-21-0021, Petition to Amend Rules 4.1 and 4.2, Ariz. R. Civ. P.

B. INFORMATION

10. Finance and Audit Committee 10:05 – 10:20 a.m. Benjamin Taylor
a) December 31, 2020 Preliminary Financial Statements Kathy Gerhart
b) Q1 2021 Financial Statements
11. Status Reports 10:20 – 10:35 a.m.
- a) Discipline on the Web Working Group Maret Vessella
 - b) Legislative Update Joe Hengemuehler
 - c) Social Justice, Bias and Inclusion Working Group Lisa Deane
 - d) Strategic Planning Working Group Jessica Sanchez
12. Correspondence/Reports
- a) Executive Council Meeting – April 2, 2021
 - b) 2020 Rules Cycle Snapshot

ADJOURN

June 15, 2021 In-Person Events at Sheraton Wild Horse Pass Resort & Spa, Chandler/Phoenix

- 1) 11:00A – 1:00P: Annual Awards Luncheon
- 2) 1:30P – 5:00P: Board of Governors Meeting
 - Photos of new Board members and the 2021-2022 Board and Executive Council
 - Please wear business attire
- 3) Past Presidents' Reception: 5:00P – 7:00P