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>Brian Furuya</td>
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<td>2. President’s Report</td>
<td>8:30 – 8:40 a.m.</td>
<td>Brian Furuya</td>
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<tr>
<td>3. Call to the Public</td>
<td>8:40 – 8:50 a.m.</td>
<td>Brian Furuya</td>
</tr>
<tr>
<td>4. CEO/ED Report</td>
<td>8:50 – 9:00 a.m.</td>
<td>Joel England</td>
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</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
POLICY DISCUSSION

5. Petition Filed by the Arizona Supreme Court Task Force on the Delivery of Legal Services 9:00 – 9:40 a.m. Brian Furuya

A. ACTION/VOTE

6. Receipt and Certification of 2020 Board Election Results 9:40 – 9:45 a.m. Brian Furuya

7. Bylaw Amendment re: Virtual Board Meetings 9:45 – 9:55 a.m. Brian Furuya

8. Consent Agenda 9:55 – 10:00 a.m. Brian Furuya
   a) Approval of February 28, 2020 Board Meeting Minutes
   b) Approval of Resignations in Good Standing
   c) Approval of Reinstatements
      i) Members 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.)
      ii) Members Suspended for Non-Compliance with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.)
   d) Fee Waiver Denials
   e) Reaccreditation of the NBTA to Certify Specialists in Family, Civil, and Criminal Law
   f) Proposed Comment to R-19-0045, Petition to Amend Rules 38 and 39, Ariz. R. Protective Order P.
   g) Proposed Comment to R-20-0002, Petition to Amend Rule 38, Ariz. R. Protective Order P.
   h) Proposed Comment to R-20-0021, Petition to Create a Rule to Apply Juries in a Contested Proceeding Upon Request of a Litigant After the Bench Trial
      i) Proposed Comment to R-20-0033, Petition to Amend Rule 44(a), Ariz. R. Fam. L. P.
      j) Proposed Comment to R-20-0006, Petition for Technical and Clarifying Amendments to Rules 7, 8.1, 16, 37, 55, and Rule 84 Forms 11(a), 12(a), 13(a), and 14(a), Ariz. R. Civ. P.
      k) Proposed Comment to R-20-0004, Petition to Amend Rules 3.2, 4.1, 41, and Forms 2(a) and 2(b), Ariz. R. Crim. P.
      l) Proposed Comment to R-20-0023, Petition to Amend Rule 404, Ariz. R. Evid.
      m) Proposed Comment to R-20-0015, Petition to Amend Rule 22.5 Ariz. R. Crim. P.
      n) Proposed Comment to R-20-0031, Petition to Amend Ariz. R. Crim. P.
      o) Proposed Comment to R-20-0026, Petition to Amend Rule 32, Ariz. R. Sup. Ct.

BREAK 10:00 – 10:10 a.m.
A. **ACTION/VOTE** (continued)

9. Rules Review Committee
   10:10 – 10:40 a.m.  Jennifer Rebholz
   a) Proposed Revisions to Criminal Jury Instructions
   b) Proposed Comment to R-20-0009, Petition to Amend Ariz. R. Sup. Ct. to Adopt New Rule 24
   c) Proposed Comment to R-20-0012, Petition to Permanently Adopt Rules for the Fast Trial and
      Alternative Resolution Program
   d) Proposed Comment to R-20-0014, Petition to Amend Rules 101 – 119 and Delete Rules 120 - 126,
      Rules for the Fast Trial and Alternative Resolution Program
   e) Proposed Comment to R-20-0013, Petition to Amend Various Rules of Procedure Related to Creating
      the Verbatim Record of Judicial Proceedings

B. **INFORMATION**

10. Temporarily Amend Bylaw 1.07 re: Annual Meeting  10:40 – 10:50 a.m.  Joel England
    [Vote at May Meeting]  Lisa Panahi

11. Nominating Committee Report
    10:50 – 11:00 a.m.  Jeffrey Willis
    [Vote at May Meeting]

12. Awards Working Group Report
    11:00 – 11:05 a.m.  Denis Fitzgibbons

13. Finance & Audit Committee
    11:05 – 11:10 a.m.  Benjamin Taylor
    • Q1 Financials  Kathy Gerhart

14. Status Reports
    11:10 – 11:20 a.m.
    a) *Amicus Curiae* Matters  Lisa Panahi
    b) Legislative Update  Joe Hengemuehler
    c) Strategic Planning Working Group  Jessica Sanchez

15. Correspondence/Reports
    a) Executive Council Minutes – February 7, 2020
    b) 2019 Rules Cycle Snapshot Report
    c) Feedback – Appointment to Rocky Mountain Mineral Law Foundation Trustees Council

**ADJOURN**