Appointments Committee

State Bar of Arizona

August 30, 2022 4:00 p.m. – 5:00 p.m. ZOOM

Open Session Minutes

MEMBER ATTENDANCE:

V = present virtually; A = absent.

Ted Schmidt, Chair	V	Kathryn Krejci	A
Caroline Allen	V	Kim Miles	V
Casey Arellano	A	Judy O'Neill	V
Chad Beckett	V	Tim Sparling	V
Stephanie Ehrbright	V	Georgia Staton	V
Alexis Firehawk	V		

OTHER ATTENDEES:

Guests: None

State Bar Staff: Carrie Sherman

Minutes taken by: Carrie Sherman

I. CALL TO ORDER

Called to Order by: Ted Schmidt, Chair

Time: 4:00 p.m.

II. Call to the Public

There were no members of the public or invited guests present.

III. Minutes

Judy O'Neill moved, Kim Miles seconded and the motion to approve the minutes of the June 8, 2022 Committee meeting carried unanimously.

IV. City of Mesa Judicial Advisory Board

There is one opening; three nominations are requested. The Committee discussed the three candidates. It was noted that at times in the past the Bar has not been able to provide the three requested nominations. The Committee voted unanimously to rank Keith Berkshire as the #1 candidate and then voted to rank Aimee Marie Costa as the #2 candidate.

V. Client Protection Fund Board of Trustees

There is one opening. The Committee discussed the two candidates. By a vote of 7-2 the Committee selected its top candidate - Cliff Hill.

VI. Adjournment: 4:28 p.m.