



**Board of Governors
MEETING AGENDA**

**September 25, 2020
8:30 a.m. to 12:00 p.m.**

GoToMeeting

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/954985949>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

Access Code: 954-985-949

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/954985949>

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
• Employee of the (2 nd) Quarter		

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

SPECIAL REPORTS AND PRESENTATIONS

- | | | |
|--|------------------|-------------------|
| 5. Highest Score on February 2020 Unified Bar Exam
• Philip Michael Dodd | 9:00 – 9:10 a.m. | Denis Fitzgibbons |
| 6. American Bar Association
a) Report on Annual House of Delegates Meeting
b) Recognition of Ms. Silva’s State Bar Service -
ABA Delegate 2008-2020 | 9:10 – 9:20 a.m. | Margarita Silva |
| 7. Rocky Mountain Mineral Law Foundation
• Report on Annual Meeting | 9:20 – 9:30 a.m. | Amy Mignella |

POLICY DISCUSSION

- | | | |
|--|-------------------|-----------------|
| 8. State Bar of Arizona Strategic Plan (Draft)
<i>[may be recorded]</i> | 9:30 – 10:30 a.m. | Jessica Sanchez |
|--|-------------------|-----------------|

BREAK

10:30 – 10:40 a.m.

A. ACTION/VOTE

- | | | |
|--|--------------------|-------------------|
| 9. Appointments Committee
a) Arizona Supreme Court Committee on Character and
Fitness
b) Arizona Supreme Court Committee on Examinations
c) State Bar of Arizona Board of Legal Specialization –
Public Member | 10:40 - 11:00 a.m. | Jessica Sanchez |
| 10. Awards Working Group
a) Award of Appreciation
b) Award of Special Merit
c) Diversity and Inclusion Leadership Award
d) Hon. John R. Sticht Disability Achievement Award
e) James A. Walsh Outstanding Jurist Award
f) Member of the Year Award
g) Michael C. Cudahy Criminal Justice Award
h) Outstanding In-House Counsel of the Year Award
i) Sharon A. Fullmer Legal Aid Attorney of the Year Award
j) Tom Karas Criminal Justice Award | 11:00 – 11:30 a.m. | Denis Fitzgibbons |

A. ACTION/VOTE (continued)

- | | | |
|---|--------------------|-------------------|
| 11. Finance & Audit Committee | 11:30 – 11:50 a.m. | Benjamin Taylor |
| a) 2021 Budget Guidelines Memorandum (vote) | | Kathy Gerhart |
| b) 2021 Budget Timeline (info) | | Joel England |
| c) Client Protection Fund June 30, 2020 Financial Statements (info) | | |
| d) State Bar of Arizona July 31, 2020 Financial Statements (info) | | |
| e) 2019 State Bar of Arizona and Client Protection Fund Consolidated
Financial Statements and Auditors Opinion (info) | | |
| f) 2020 Convention (info) | | |
|
 | | |
| 12. Consent Agenda | 11:50 – 11:55 a.m. | Denis Fitzgibbons |
| a) Approval of July 24, 2020 Board Meeting Minutes | | |
| b) Approval of Resignations in Good Standing | | |
| c) Approval of Resignations in Lieu of Reinstatement | | |
| d) Approval of Reinstatements | | |
| i) Reinstatements of Members Suspended for Non-Compliance
with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.) | | |
| ii) Reinstatement of Members Suspended for Non-Compliance
with Annual Membership Fee and/or Trust Account Compliance
(Rule 32(c)(10) and/or Rule 43, Ariz. R. Sup. Ct.) | | |

B. INFORMATION

- | | | |
|--|-----------------------|-------------|
| 13. Status Reports | 11:55 a.m.-12:00 p.m. | |
| a) Task Force on Social Justice, Bias & Diversity | | Lisa Deane |
| b) Delivery of Legal Services Implementation Team | | Lisa Panahi |
|
 | | |
| 14. Correspondence/Reports | | |
| a) Executive Council Meeting – August 21, 2020 | | |
| b) 2019 State Bar Annual Report | | |
| c) S. 3321 - Congressional Letters with BOG Resolution | | |
| d) Thank You from Dee-Dee Samet | | |

ADJOURN