



**Board of Governors  
MEETING AGENDA**

**June 9, 2020  
1:00 p.m. – 4:15 p.m.**

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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.<sup>1</sup>

Please note that all times are approximate and that the order of the agenda is subject to change.

<b># Item</b>	<b>Time</b>	<b>Speakers</b>
1. Call to Order	1:00 p.m.	Brian Furuya
2. <b>Call to the Public</b>	1:00 – 1:10 p.m.	Brian Furuya
3. President's Report	1:10 – 1:20 p.m.	Brian Furuya
4. CEO/ED's Report	1:20 – 1:30 p.m.	Joel England

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

5. Annual ARC Report 1:30 – 2:00 p.m. Maret Vessella

**POLICY DISCUSSION AND POSSIBLE ACTION**

6. Statement from the State Bar of Arizona 2:00 – 2:15 p.m. Brian Furuya

**A. ACTION/VOTE**

7. Appointments Committee 2:15 – 2:25 p.m. Jessica Sanchez  
a) City of Scottsdale Judicial Appointments Advisory Board  
b) State Bar of Arizona Board of Legal Specialization

8. Consent Agenda 2:25 – 2:30 p.m. Brian Furuya  
a) Approval of May 22, 2020 Board Meeting Minutes  
b) Approval of Resignations in Good Standing  
c) Approval of Resignations in Lieu of Reinstatement  
d) Approval of Reinstatements 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.)  
e) Approval of Suspensions for Non-Compliance with Membership Fees (Rule 32(c)(10), Ariz. R. Sup. Ct.)

**BREAK** 2:30 – 2:40 p.m.

9. Nominating Committee 2:40 – 3:30 p.m. Jeffrey Willis  
• Election of Board Officers

**B. INFORMATION**

10. Finance & Audit Committee 3:30 – 3:35 p.m. Benjamin Taylor  
• State Bar of Arizona 401(k) Plan December 31, 2019 Audited Financial Statements Kathy Gerhart

11. Status Reports 3:35 – 3:45 p.m.  
a) *Amicus Curiae* Matters Lisa Panahi  
b) Legislative Update Joe Hengemuehler  
c) Strategic Planning Working Group Jessica Sanchez

12. Recognition of Outgoing Board Members 3:45 – 3:55 p.m. Brian Furuya  
• Amanda Salvione, YLD President  
• Sara Siesco, District 6  
• Jeffrey Willis, Board Advisor

13. Recognition of Outgoing President Brian Furuya 3:55 – 4:00 p.m. Joel England  
By Staff

**B. INFORMATION** (continued)

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|---|------------------|-------------------|
| 14. Recognition of Outgoing President Brian Furuya<br>on Behalf of the State Bar of Arizona and the<br>Board of Governors | 4:00 – 4:10 p.m. | Denis Fitzgibbons |
| 15. 2020-2021 Bar Year  | 4:10 – 4:15 p.m. | Denis Fitzgibbons |
| a) Executive Council and Board Meeting Schedules  |                  |                   |
| b) Code of Conduct Form (please complete/return)  |                  |                   |
| c) Conflict of Interest Form (please complete/return)   |                  |                   |
| d) Oath of Governors (please complete/return)   |                  |                   |
| 16. Correspondence/Reports  |                  |                   |
| • Executive Council Meeting – May 8, 2020   |                  |                   |

**ADJOURN**