Board of Governors
PUBLIC MEETING AGENDA

February 25, 2022
8:30 a.m. – 11:00 a.m.

Join In Person – Masks Required
State Bar of Arizona Boardroom
4201 N. 24th Street, Phoenix, AZ 85016

Join via Zoom:
https://us06web.zoom.us/j/93576211255?pwd=REZKMDYzRXQzVEZ3SDdqLzFBTkZ3UT09
Meeting ID: 935 7621 1255
Passcode: 538147
One tap mobile
+16027530140, 93576211255# US (Phoenix)
+13462487799, 93576211255# US (Houston)
Find your local number: https://us06web.zoom.us/u/kskQpseVf

General inquiries call: Carrie Sherman, 602.340.7201

Members of the public may attend the meeting.

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.

<table>
<thead>
<tr>
<th># Item</th>
<th>Time</th>
<th>Speakers</th>
</tr>
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<tbody>
<tr>
<td>1. Call to Order</td>
<td>8:30 a.m.</td>
<td>Jennifer Rebholz</td>
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<td>2. Call to the Public</td>
<td>8:30 – 8:40 a.m.</td>
<td>Jennifer Rebholz</td>
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<td>3. President’s Report</td>
<td>8:40 – 8:50 a.m.</td>
<td>Jennifer Rebholz</td>
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• Convention

1 Refer to Rule 32, Ariz. R. Sup. Ct., to read the Mission Statement in its entirety.
4. CEO/ED’s Report 8:50 – 9:00 a.m.  Joel England

5. Mark Harrison Memorial 10-Minute Topics 9:00 – 9:10 a.m.  Bob McWhirter
   •  Constitution, Presidential Power, and War: Original Intent and Today

A. ACTION/VOTE

6. Special Constitutional Appointments Committee 9:10 – 9:30 a.m.  Benjamin Taylor
   a) Arizona Commission on Appellate Court Appointments
   b) Coconino County Commission on Trial Court Appointments
   c) Maricopa County Commission on Trial Court Appointments
   d) Pima County Commission on Trial Court Appointments
   e) Pinal County Commission on Trial Court Appointments

7. Finance and Audit Committee 9:30 – 9:45 a.m.  David Rosenbaum
   a) 2021 Annual Cash Surplus Reserve Allocation  Kathy Gerhart
   b) Financial Policies and Processes Manual review update (Info)

8. Consent Agenda 9:45 – 9:50 a.m.  Jennifer Rebholz
   a) Approval of January 21, 2022 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 MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.)
   e) Approval of Reinstatement of Member(s) 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.)
   f) Fee Waiver Denials
   g) Family Law Section – Proposed Bylaws Amendments

   a) SB 1565
   b) SB 1566

B. INFORMATION

10. Social Justice, Bias and Inclusion Working Group 10:10 – 10:15 a.m.  Elena Nethers

11. Innovation for Justice (i4J) 10:15 – 10:45 a.m.  Stacy Butler

12. Correspondence/Reports
   •  Executive Council Meeting – February 9, 2022

13. EXECUTIVE SESSION 10:45 a.m.  Board Members
   •  CEO’s Performance Review

ADJOURN