



**Board of Governors
MEETING AGENDA
State Bar of Arizona
4201 N. 24th Street, Suite 100
Phoenix, Arizona, 85016**

**January 24, 2020
8:30 a.m. – 11:30 a.m.
CLE Center – 1st Floor**

General inquiries call: Carrie Sherman, 602.340.7201

Members of the public may attend the meeting in person.

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.	Brian Furuya
2. Call to the Public	8:30 – 8:40 a.m.	Brian Furuya
3. President’s Report	8:40 – 8:50 a.m.	Brian Furuya
4. CEO/ED Report <ul style="list-style-type: none">• Employee of the Year	8:50 – 9:00 a.m.	Joel England
5. 10-Minute Topic - “States’ Rights ain’t Right!”	9:00 – 9:10 a.m.	Bob McWhirter
POLICY DISCUSSION AND POSSIBLE ACTION	9:10 – 9:30 a.m.	Brian Furuya
6. Filing Deadline – MCLE and Membership Fees		Sarah Corpening
PRESENTATION		
7. Rocky Mountain Mineral Law Foundation - 2019 Activity Report	9:30 – 9:40 a.m.	Sarah Strunk

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

A. ACTION/VOTE

- | | | |
|---------------------------------------------------------------------------------------|--------------------|---------------------------------------------------------------------------------------------|
| 8. Proposed Amendments to the BLS Rules and Regulations (Peer Review Confidentiality) | 9:40 – 10:10 a.m. | Sarah Corpening
M. Maureen Anders
James Cross |
| 9. New Area of Specialization – Administrative Law | 10:10 – 10:30 a.m. | Sarah Corpening
Jessica Thomas
Camila Alarcon
Chris Klemminich
Michael Goldberg |

BREAK 10:30 – 10:45 a.m.

A. ACTION/VOTE (continued)

- | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------|
| 10. Charity Selection for Silent Auction – 2020 Convention | 10:45 – 10:55 a.m. | Brian Furuya |
| 11. Consent Agenda | 10:55 – 11:00 a.m. | Brian Furuya |
| a) Approval of December 6, 2019 Board Meeting Minutes | | |
| b) Approval of Resignations in Good Standing | | |
| c) Approval of Resignations in Lieu of Reinstatement | | |
| d) Approval of Reinstatements – Member(s) 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 Reinstatements - Member(s) Suspended for Non-Compliance with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.) | | |
| f) Approval of MCLE Suspensions (<i>up-to-date list provided at January 24 Board Meeting</i>) | | |
| g) MCLE Fee Waiver Requests Denials | | |
| h) Membership Fee Waiver Requests Denials | | |

B. INFORMATION

- | | | |
|--------------------------------------------------------|--------------------|-----------------------------------------------|
| 12. Bankruptcy Section – Request for Support of HR4421 | 11:00 – 11:15 a.m. | Katherine Sanchez
Carolyn Johnsen |
| 13. Finance & Audit Committee | 11:15 – 11:25 a.m. | Benjamin Taylor
Kathy Gerhart |
| a) Preliminary December 2019 Year-End Financials | | |
| b) 2019 Finance Audit & Tax Engagement Letters | | |
| 14. Status Reports | 11:25 – 11:35 a.m. | Lisa Panahi
Jessica Sanchez
Sara Siesco |
| a) <i>Amicus Curiae</i> Matters | | |
| b) Strategic Planning Working Group | | |
| c) Special Constitutional Appointments Committee | | |

B. INFORMATION (continued)

15. Correspondence/Reports

- a) Executive Council Minutes – November 22, 2019
- b) Executive Council Minutes – December 11, 2019
- c) AO 2020-08 BLS Certification Standards
- d) AZ Legislative/Policy Update

ADJOURN