



**Public Meeting of the Board of Governors  
Agenda  
September 29, 2017**

**State Bar of Arizona, Phoenix  
8:30 am – 12:25 pm**

Mission of the State Bar of Arizona effective January 1, 2017:  
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>

<b># Item</b>	<b>Time</b>	<b>Speakers</b>
1. Call to Order	8:30 am	Alex Vakula
2. Call to the Public	8:30-8:40 am	Alex Vakula
3. Communications/Government Relations Division	8:40-9:10 am	Rick DeBruhl
• Legislative Report		Janna Day
a) Limited Liability Company (LLC) Act and Resolution, Business Law Section		Scott DeWald
b) Technical Corrections and Clarifications for Arizona Probate and Trust Law, Arizona Probate and Trust Section		Michael Patterson Brent Nelson

**POLICY DISCUSSION**

4. Retreat Follow Up	9:10 -10:10 am	Alex Vakula
a) Priorities		Lisa Panahi
b) Public Records and Public Meetings Policies		

**A. ACTION/VOTE**

5. Finance & Audit Committee	10:10-10:30 am	Brian Furuya
a) 2018 Budget Timeline (Info)		Kathy Gerhart
b) 2018 Budget Guidelines Memorandum with Recommendation from Finance and Audit Committee and Human Resources Sub-Committee (Vote)		
c) Lease Negotiation		
d) Annual Convention Financial Summary (Info.)		
e) Client Protection Fund Financial Statements (Info)		

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

6. Presentation – High Score Bar Exam 10:30-10:35 am Alex Vakula
- Bernardo McGee Velasco – Tucson  
U of A James E. Rogers College of Law  
2017 Graduate
- BREAK** 10:35-10:45 am
7. Consent Agenda 10:45-10:50 am Alex Vakula
- Approval of July 28, 2017 Board Meeting Minutes
  - Resignations
    - Approval of Resignations in Good Standing
    - Approval of Resignation in Lieu of Reinstatement
  - Approval of Reinstatements
    - Approval of Reinstatements of Members Suspended for Non-Compliance with MCLE Requirements, Rule 45, Ariz. R. Sup. Ct.
    - Approval of Reinstatement of Member(s) Suspended for Non-Compliance with Annual Membership Dues and/or Trust Account Compliance, Rule 32(c)(10) and/or Rule 43, Ariz. R. Sup. Ct.
  - International Law Section Bylaws – Proposed Amendments
8. Appointments Committee 10:50-11:10 am Jessica Sanchez
- Arizona Supreme Court Committee on Character and Fitness – Lawyer Member
  - Arizona Supreme Court Committee on Character and Fitness- Public Member
  - Arizona Supreme Court Committee on Examinations
  - State Bar of Arizona Board of Governors Public Member (non-Maricopa County) – Interviews?
9. Client Protection Fund Trust 11:10-11:20 am Lisa Panahi
- CPF Declaration of Trust (clean and redlined copy)
- B. INFORMATION**
10. ABA House of Delegates Report 11:20-11:30 am Lynda Shely
11. Lawyer Regulation Office Quarterly Report 11:30-11:45 pm Maret Vessella
12. Pro Bono Survey Results 11:45-11:55 am Rick DeBruhl
13. Diversity and Inclusion Panel Report and Political Activities Policy 11:55-12:05 pm Pouria Paknejad
14. President’s Report 12:05-12:15 pm Alex Vakula
- NCBP  
Jeff Willis  
Lisa Loo
  - Judge Karl Eppich’s Investiture  
Denis Fitzgibbons
15. CEO/ED Report 12:15-12:25 pm John Phelps
- Employee of the Quarter
16. Correspondence/Partner Bar Reports

Adjourn