



**Board of Governors  
MEETING AGENDA  
State Bar of Arizona**

**July 26, 2019  
1:00 pm – 2:00 pm  
Silver Room  
Arizona Supreme Court's Education Services Center  
Phoenix, Arizona**

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.<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 pm	Brian Furuya
2. Call to the Public	1:00 – 1:10 pm	Brian Furuya
3. President's Report <ul style="list-style-type: none"><li>• 2019-2020 Standing Board Committees and Working Groups Assignments</li></ul>	1:10 – 1:20 pm	Brian Furuya
4. CEO/ED Report	1:20 – 1:30 pm	Joel England
<b>A. ACTION/VOTE</b>		
5. Finance & Audit Committee <ul style="list-style-type: none"><li>a) Line of Credit Renewal (Vote)</li><li>b) CFO's Financial Report (Information)</li><li>c) 2019 Q-2 Financials (Information)</li><li>d) 2019 Q-2 BoG Dashboard (Information)</li></ul>	1:30 – 1:45 pm	Benjamin Taylor Kathy Gerhart

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

**A. ACTION/VOTE** (continued)

- |   |                |              |
|---|----------------|--------------|
| 6. Consent Agenda   | 1:45 – 1:50 pm | Brian Furuya |
| a) Approval of June 25, 2019 Board Meeting Minutes  |                |              |
| b) Approval of Resignations in Good Standing  |                |              |
| c) Approval of Resignations in Lieu of Reinstatement  |                |              |
| d) Approval of Reinstatement of Member(s) Suspended<br>for Non-Compliance with Annual Membership Fee<br>and/or Trust Account Compliance (Rule 32(c)(10)<br>and/or Rule 43, Ariz. R. Sup. Ct.) |                |              |

**B. INFORMATION**

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|---|----------------|-------------|
| 7. Convention and CLE By the Sea Reports          | 1:50 – 1:55 pm | Lisa Deane  |
| 8. Board Acceptance of Service Authorization Form | 1:55 – 2:00 pm | Lisa Panahi |
| • Please sign and return to Ann Leslie            |                |             |
| 9. Correspondence/Reports                         |                |             |
| a) Thank You Letter from CJ Scott Bales           |                |             |
| b) Executive Council Minutes – June 14, 2019      |                |             |

**ADJOURN**