



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

**May 24, 2019  
8:30 am – 12:00 pm  
CLE Center – 1<sup>st</sup> 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.<sup>1</sup>

<b># Item</b>	<b>Time</b>	<b>Speakers</b>
1. Call to Order	8:30 am	Jeffrey Willis
2. Call to the Public	8:30-8:40 am	Jeffrey Willis
3. President’s Report	8:40-8:50 am	Jeffrey Willis
4. CEO’s Report	8:50-9:00 am	Joel England
a) Employee of the Quarter		
b) SBA Recognition – Valley’s Healthiest Employers		
c) Court’s Appointments to BOG		
5. 10-Minute Topic	9:00-9:10 am	Bob McWhirter
• “From where do juries come?”		
6. Annual ARC Report	9:10-9:40 am	Maret Vessella
<b>A. ACTION/VOTE</b>		
7. Appointments Committee		
a) ABA House of Delegates	9:40-10:00 am	Jessica Sanchez
b) Client Protection Fund Board of Trustees		Nicholas Chapman-Hushek
c) Community Legal Services Board of Directors		

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

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

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|----------------|
| 8. Consent Agenda                                                                                                                                                                   | 10:00-10:05 am | Jeffrey Willis |
| a) Approval of April 19, 2019 Board Meeting Minutes                                                                                                                                 |                |                |
| b) Approval of Resignations in Good Standing                                                                                                                                        |                |                |
| c) Approval of Resignations in Lieu of Reinstatement                                                                                                                                |                |                |
| d) Approval of Reinstatements                                                                                                                                                       |                |                |
| i) Approval of Reinstatements of Members Suspended for Non-Compliance with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.)                                                           |                |                |
| ii) Approval of Reinstatement 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) Suspension for Non-Compliance with Professionalism Course (Rule 34(n), Ariz. R. Sup. Ct.)                                                                                        |                |                |
| f) Receipt and Certification of the 2019 Board of Governors Election Results                                                                                                        |                |                |
| g) Proposed Revised Criminal Jury Instructions                                                                                                                                      |                |                |

**BREAK** 10:05-10:15 am

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

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|-----------------------------------------------------------------------------------------------------------------|----------------|-------------------------------|
| 9. Revisions to Board of Legal Specialization Standards for Certification                                       | 10:15-10:35 am | Lisa Deane<br>Sarah Corpening |
| a) Board Reporting Form                                                                                         |                |                               |
| b) Memo re: Review of BLS Standards for Certification                                                           |                |                               |
| c) AO 2018-36 (BLS Rules & Regs)                                                                                |                |                               |
| d) Letter to Alex Vakula re: Court Actions May 2018                                                             |                |                               |
| e) Summary of Changes Recommended by Advisory Commissions                                                       |                |                               |
| f) Comparison of AZ Standards by Area of Practice                                                               |                |                               |
| g) Criminal Law Standards (Proposed Changes)                                                                    |                |                               |
| h) Real Estate Law Standards (Proposed Changes)                                                                 |                |                               |
| i) Tax Law Standards (Proposed Changes)                                                                         |                |                               |
| j) Worker's Compensation Law Standards (Proposed Changes)                                                       |                |                               |
| 10. Rules Review Committee                                                                                      | 10:35-11:00 am | David Engelman                |
| a) Proposed Reply to R-19-0015, State Bar's Petition to Abrogate Rule 68, Ariz. R. Civ. P.                      |                |                               |
| b) Proposed Reply to R-19-0018, State Bar's Petition to Amend Rule 5(d) and 10(a), Ariz. R. P. Eviction Actions |                |                               |

**B. INFORMATION**

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|-------------------------------------------------------------------------------------------------------------|----------------|------------------------------------|
| 11. Preliminary Suspension List for Non-Compliance with Membership Fees (Rule 32(c)(10), Ariz. R. Sup. Ct.) | 11:00-11:05 am | Lisa Deane<br>Sarah Corpening      |
| 12. Senior Lawyers Task Force Recommendations                                                               | 11:05-11:25 am | Jeffrey Willis<br>Lisa Deane       |
| 13. Finance & Audit Committee                                                                               | 11:25-11:35 am | Denis Fitzgibbons<br>Kathy Gerhart |
| • 2018 Combined Audit – SBA and CPF                                                                         |                |                                    |

**B. INFORMATION** (continued)

14. Status Reports 11:35-11:40 am  
• Supreme Court’s Task Force on Delivery of Legal Services Robyn Austin/Guy Testini
15. Communications/Government Relations Division 11:40-11:50 am  
• Legislative Report Janna Day
16. Correspondence/General Reports  
a) Executive Council Minutes – April 5, 2019  
b) CJ Bales Letter re: Public Governors Slate 04.24.19  
c) MCLE Regulations effective 07.01.19 (FINAL)  
d) 2019-2020 BOG and EC Meetings Schedule

**ADJOURN**