



**Board of Governors
PUBLIC MEETING AGENDA**

**June 15, 2021
1:30 p.m. – 5:00 p.m.
Komatke A - C**

Sheraton Grand at Wild Horse Pass Resort & Spa, Chandler/Phoenix

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.

# Item	Time	Speakers
1. Call to Order	1:30 p.m.	Denis Fitzgibbons
2. Call to the Public	1:30 – 1:40 p.m.	Denis Fitzgibbons
3. President’s Report	1:40 – 1:50 p.m.	Denis Fitzgibbons
4. CEO/ED’s Report	1:50 – 2:00 p.m.	Joel England
PRESENTATION		
5. 2019 Client Protection Fund Report	2:00 – 2:15 p.m.	Jim Penny
A. ACTION/VOTE		
6. Nominating Committee <ul style="list-style-type: none">• Election of Officers	2:15 – 2:35 p.m.	Jeff Willis
BREAK – Full Board and Executive Council Photos Thunder 2 Room	2:35 – 3:05 p.m.	

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

A. ACTION/VOTE (continued)

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| 7. Appointments Committee | 3:05 – 3:15 p.m. | Jessica Sanchez |
| a) ABA Delegates | | |
| b) City of Surprise Judicial Selection Advisory Commission | | |
| c) City of Tempe Judicial Advisory Board | | |
| d) Client Protection Fund Board of Trustees | | |
| 8. Consent Agenda | 3:15 – 3:20 p.m. | Denis Fitzgibbons |
| a) Approval of May 21, 2021 Board Meeting Minutes | | |
| b) Approval of Resignations in Good Standing | | |
| c) Approval of Reinstatements of Members Suspended for
Non-Compliance with MCLE Requirements (Rule 45,
Ariz. R. Sup. Ct.) | | |
| d) Approval of Suspensions for Non-Compliance with
Annual Membership Fees and/or Trust Account Compliance
(Rule 32(c)(10) and/or Rule 43, Ariz. R. Sup. Ct.) | | |
| e) Fee Waiver Denial | | |
| 9. Appointment to SALA Board of Directors | 3:20 – 3:25 p.m. | Denis Fitzgibbons |

B. INFORMATION

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| 10. Mentor Program Status Report | 3:25 – 3:40 p.m. | Kendra Owens-Johnson |
| 11. Status Reports | 3:40 – 3:50 p.m. | |
| a) Delivery of Legal Services Implementation Team | | Lisa Panahi |
| b) Discipline on the Web Working Group | | Chris Russell |
| c) Legislative Update | | Joe Hengemuehler |
| d) Social Justice, Bias and Inclusion Working Group | | Lisa Deane |
| e) Strategic Planning Working Group | | Jessica Sanchez |
| 12. Recognition of 2019-2020 President, Hon. Brian Furuya | 3:50 – 4:00 p.m. | Denis Fitzgibbons |
| 13. Recognition of Outgoing Board Members | 4:00 – 4:10 p.m. | Denis Fitzgibbons |
| • Jena Decker-Xu, YLD President | | |
| • John Gordon, Public Governor | | |
| 14. Recognition of Outgoing President Denis Fitzgibbons
by Staff | 4:10 – 4:20 p.m. | Joel England |
| 15. Recognition of Outgoing President Denis Fitzgibbons
on Behalf of the State Bar of Arizona and Board of Governors | 4:20 – 4:30 p.m. | Jennifer Rebholz |

B. INFORMATION (continued)

16. 2021-2022 Bar Year 4:30 – 4:40 p.m. Jennifer Rebholz
- a) Executive Council and Board Meeting Schedules
 - b) Code of Conduct Form (please complete/return)
 - c) Conflict of Interest Form (please complete/return)
 - d) Oath of Governors (please complete/return)
17. Correspondence/Reports
- Executive Council Meeting – May 7, 2021

ADJOURN

5:00 – 7:00 p.m. Past Presidents' Reception – Komatke Ballroom E - G (*by invitation only*)