Board of Governors
PUBLIC MEETING AGENDA

February 26, 2021
8:30 a.m. to 11:00 a.m.

ZOOM
Join Zoom Meeting -
https://zoom.us/j/93576211255?pwd=REZKMDYzRXQzVEZ3SDdqLzFBTkZ3UT09

Meeting ID: 935 7621 1255
Passcode: 538147
One tap mobile
602.753.0140, 93576211255# US (Phoenix)
1.669.900.9128, 93576211255# US (San Jose)

Find your local number: https://zoom.us/u/acn3kPcISd

General inquiries call: Carrie Sherman, 602.340.7201

Members of the public may attend the meeting virtually.

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.

<table>
<thead>
<tr>
<th># Item</th>
<th>Time</th>
<th>Speakers</th>
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<tbody>
<tr>
<td>1. Call to Order</td>
<td>8:30 a.m.</td>
<td>Denis Fitzgibbons</td>
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<tr>
<td>2. Call to the Public</td>
<td>8:30 – 8:40 a.m.</td>
<td>Denis Fitzgibbons</td>
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<td>3. President’s Report</td>
<td>8:40 – 8:50 a.m.</td>
<td>Denis Fitzgibbons</td>
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<td>4. CEO/ED’s Report</td>
<td>8:50 – 9:00 a.m.</td>
<td>Joel England</td>
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¹ Refer to Rule 32, Ariz. R. Sup. Ct., to read the Mission Statement in its entirety.
5. Special Presentation 9:00 – 9:10 a.m. Denis Fitzgibbons
   - Highest Score - October 2020 Remote UBE

6. History of Insurrections and Pardons 9:10 – 9:20 a.m. Bob McWhirter

7. ASU College of Law Update 9:20 – 9:30 a.m. Dean Doug Sylvester

POLICY DISCUSSION

8. Update on Court's Delivery of Legal Services Initiatives 9:30 – 9:50 a.m. Dave Byers

A. ACTION/VOTE

9. Proposed Member Survey 9:50 – 10:00 a.m. Joe Hengemuehler

10. Finance and Audit Committee 10:00 – 10:15 a.m. Benjamin Taylor
    a) Investment Reserve Balance Review
    b) 2020 Annual Cash Surplus Reserve Allocation - VOTE
    c) Reallocation of Capital and Annual Fees Reserve Balances - VOTE

11. Consent Agenda 10:15 – 10:20 a.m. Denis Fitzgibbons
    a) Approval of January 22, 2021 Board Meeting Minutes
    b) Approval of Resignations in Good Standing
    c) Approval of Resignations in Lieu of Reinstatement
    d) Approval of Reinstatements of Members Suspended for
       Non-Compliance with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.)
    e) Approval of Reinstatements of Members Suspended for
       Non-Compliance with Annual Membership Fees and/or Trust Account
       Compliance (Rule 32(c)(10) and/or Rule 43, Ariz. R. Sup. Ct.)
    f) Approval of Suspensions for Non-Compliance with MCLE
       Requirements (Rule 45, Ariz. R. Sup. Ct.)
    g) Approval of Suspension for Failure to Complete the Professionalism Course
    h) Fee Waiver Denials

BREAK 10:20 – 10:30 a.m.

B. INFORMATION

12. Status Reports 10:30 – 10:40 a.m. Joe Hengemuehler
    a) Legislative Update
    b) Social Justice, Bias and Inclusion
    c) Strategic Planning Working Group

13. Correspondence/Reports
    • Executive Council Meeting – January 8, 2021

(continued)
ADJOURN

14. **EXECUTIVE SESSION**  
   - CEO’s Goals Planning  
   10:40 – 11:00 a.m.  
   Board Members