



**Board of Governors
PUBLIC MEETING AGENDA**

July 21, 2023

12:15 p.m. – 1:30 p.m. (approximate)

**Flagstaff/Prescott Rooms
Poco Diablo Resort
1752 AZ-179, Sedona, AZ 86336**

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	12:15 p.m.	Benjamin Taylor
2. Call to the Public	12:15 – 12:20 p.m.	Benjamin Taylor
3. President’s Report	12:20 – 12:25 p.m.	Benjamin Taylor
4. CEO/ED’s Report	12:25 – 12:30 p.m.	Joel England

DISCUSSION WITH POSSIBLE VOTE

5. California Lawyer Discipline Report	12:30 – 12:45 p.m.	Dr. George Farkus
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ACTION/VOTE

6. Appointments Committee	12:45 – 1:15 p.m.	Ted Schmidt
a) ABA House of Delegates – Young Lawyer		
b) ABA House of Delegates - Lawyer		
c) City of Avondale Judicial Advisory Board		
d) State Bar Board of Governors District 2/Yavapai County - Candidate Interviews		

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

ACTION/VOTE (continued)

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| 7. Approval of New/Amended Jury Instructions | 1:15 – 1:20 p.m. | Lisa Panahi |
| a) Civil Jury Instructions | | |
| b) Criminal Jury Instructions | | |
| 8. Survey Request re: Remote Hearings | 1:20 – 1:25 p.m. | Joel England
Joe Hengemuehler |
| 9. Consent Agenda | 1:25 – 1:30 p.m. | Benjamin Taylor |
| a) Approval of June 13, 2023 Board Meeting Minutes | | |
| b) Approval of Resignations in Good Standing | | |
| c) Approval of Reinstatement of Member(s) 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.) | | |

B. INFORMATION

10. Correspondence/Reports
 - a) Executive Council Minutes – July 10, 2023
 - b) Thank You Letter from Barbara Atwood, Award of Special Merit Recipient
 - c) 2023 Convention Wrap Up

ADJOURN