



Board of Governors
MEETING AGENDA
State Bar of Arizona
4201 N. 24th Street, Suite 100
Phoenix, Arizona, 85016

January 18, 2019
8:30 am – 12:00 pm
CLE Center – 1st 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.¹

# Item	Time	Speakers
1. Call to Order	8:30 am	Jeffrey Willis
2. Call to the Public	8:30-8:40 am	Jeffrey Willis
3. Recognition of Outgoing CEO John Phelps	8:40-9:00 am	Jeffrey Willis
4. President's Report	9:00-9:10 am	Jeffrey Willis
5. CEO's Report	9:10-9:25 am	Joel England
a) Employee of the 4 th Quarter		
b) 2018 SBA Lobbying Report		
c) Approved Dues Waivers		
6. POLICY DISCUSSION	9:25-10:00 am	Jeffrey Willis
• Revisit BOG Appointments Policy		
➤ Number of Nominations Provided		
➤ Incumbency Policy		
BREAK	10:00-10:15 am	

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

A. ACTION/VOTE

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| 7. Consent Agenda | 10:15-10:20 am | Jeffrey Willis |
| a) Approval of December 7, 2018 Board Meeting Minutes | | |
| b) Approval of Resignations in Good Standing | | |
| c) Approval of Reinstatements of Member(s) 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. | | |
| d) Anti-Discrimination and Harassment Policy for Board Members | | |
| e) Dues Waiver Denials | | |
| 8. Selection of 2019 Convention Charity | 10:20-10:30 am | Lisa Deane |
| a) Christian Legal Aid of Arizona | | |
| b) Defenders of Children | | |
| 9. MCLE Suspensions (up-to-date list available 1/18/19) | 10:30-10:40 am | Sarah Corpening |
| 10. ABA Council for the Section of Legal Education and Admissions to the Bar | 10:40-10:50 am | Jeff Willis
Dave Byers |
| • 75% Bar Exam Passage Standard | | |

B. INFORMATION

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| 11. Finance & Audit Committee | 10:50-11:05 am | Denis Fitzgibbons
Kathy Gerhart |
| a) Preliminary December 2018 Year-End Financials | | |
| b) 2018 Financial Audit & Tax Engagement Letters | | |
| 12. Status Reports | 11:05-11:20 am | Lisa Panahi
Hector Figueroa
Robyn Austin/Guy Testini |
| a) <i>Fleck</i> Case | | |
| b) State Bar's Senior Lawyers Task Force | | |
| c) Supreme Court's Task Force on Delivery of Legal Services | | |
| 13. Communications/Government Relations Division | 11:20-11:35 am | Janna Day |
| 14. Recognition of HR Consultant Deb Krutz | 11:35-11:45 am | Anna Thompson |
| 15. Recognition of Outgoing Board Services Specialist
Nina Benham | 11:45-11:55 am | Joel England |
| 16. Correspondence/General Reports | | |
| a) Appointments Summary: Court's Character and Fitness and Examinations Committees | | |
| b) 2019 BOG Candidates | | |

ADJOURN