

Appointments Committee
State Bar of Arizona
4201 N. 24th Street, Suite 100
Phoenix, Arizona 85016

November 18, 2020
3:30 – 5:00 p.m.
ZOOM

Open Session Minutes

MEMBER ATTENDANCE:

V = present virtually; A = absent.

| | | | |
|-------------------------|---|----------------|---|
| Jessica Sanchez, Chair | V | Juan Flamand | A |
| Casey Arellano | V | Marla Hudgens | A |
| Hon. John Blanchard | A | Adrienne Jones | V |
| Nicholas Chapman-Hushek | V | Cid Kallen | V |
| Alison Crane | V | Judy O'Neill | V |
| Judith Dávila | V | Amanda Parker | V |
| Maguette Eluyode | V | Andrew Reilly | V |
| Alison Ferrante | V | Javier Torres | V |
| Alexis Firehawk | V | Shayna Watts | V |

OTHER ATTENDEES:

Guests: None

State Bar Staff: Carrie Sherman

Minutes taken by: Carrie Sherman

I. CALL TO ORDER

Called to Order by: Jessica Sanchez, Chair

Time: 3:38 p.m.

II. Call to the Public: None.

III. Minutes: A motion was made, seconded and carried unanimously to approve the minutes of the October 15, 2020, Committee meeting as disseminated.

IV. Executive Session: The Committee proceeded to screen applications without the need to move into Executive Session as there were no guests/members of the public present.

V. DNA-People's Legal Services Inc. Board of Directors: After receiving the due diligence report on each candidate, each Committee member cast up to three votes for their top candidates. The three candidates who received the most votes were:

- Ms. Laurie Lynne Kalivas – 9 votes
- Ms. Jacqueline Faith Langland – 7 votes
- Mr. Audie Lee Lundy – 6 votes

Other candidates also received votes from the Committee:

- Ms. Julianne Begay – 4 votes
- Mr. Kevin Heade – 4 votes
- Mr. Keatan Williams – 4 votes
- Hon. (Ret.) Michael Nelson – 2 votes
- Ms. Darlene Chavez – 1 vote
- Ms. Virginia Crews – 1 vote
- Mr. Dennis Glanzer – 1 vote

A motion was made, seconded and passed unanimously to send the top three candidates to the Board of Governors for its consideration and ultimate appointment. Those candidates who also received votes from the Committee would also be given to the Board.

It was agreed that there were several candidates who should be encouraged to apply for other volunteer positions as the Committee was impressed with their applications and qualifications. Chair Sanchez volunteered to reach out to those applicants.

VI. Adjournment: A motion was made, seconded and carried unanimously to adjourn the meeting at 4:45 p.m.