



**Board of Governors  
MEETING AGENDA  
State Bar of Arizona  
4201 N. 24<sup>th</sup> Street, Suite 100  
Phoenix, Arizona 85016**

**September 21, 2018  
8:30 am – 12:50 pm  
Boardroom – 3<sup>rd</sup> 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.<sup>1</sup>

<b># Item</b>	<b>Time</b>	<b>Speakers</b>
1. Call to Order	8:30 am	Jeffrey Willis
2. Call to the Public	8:30-8:40 am	Jeffrey Willis
3. <b>Executive Session</b>	8:40-9:10 am	Jeffrey Willis
4. 10-Minute Topic	9:10-9:20 am	Bob McWhirter
• “the Constitution and where do we lawyers come from?”		
5. President’s Report	9:20-9:30 am	Jeffrey Willis
6. <b>POLICY DISCUSSION</b>	9:30-10:30 am	
• Amicus Curiae Participation		Lisa Panahi John Phelps
7. Special Recognitions/Presentations	10:30-10:40 am	Jeffrey Willis
<b>BREAK</b>	10:40-10:55 am	

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

**A. ACTION/VOTE**

- |  |                |                            |
|--|----------------|----------------------------|
| 8. Appointments Committee  | 10:55-11:20 am | Lori Higuera               |
| a) Arizona Supreme Court Committee on Character and Fitness – Lawyer Members   |                |                            |
| b) Arizona Supreme Court Committee on Character and Fitness – Public Members   |                |                            |
| c) Arizona Supreme Court Committee on Examinations   |                |                            |
| d) 2018-2019 Appointments Committee Meeting Schedule/Agendas (INFO)  |                |                            |
| 9. Finance & Audit Committee   | 11:20-11:50 am | Denis Fitzgibbons          |
| a) 2018-2022 Audit & Tax Return – CPA Firm Selection Delegation (VOTE)   |                | Kathy Gerhart              |
| b) Contribution Request Procedures & Guidelines Revisions (VOTE)   |                |                            |
| c) 2019 Budget Guidelines Memorandum (VOTE)  |                |                            |
| d) 2019 Budget Timeline (INFO)   |                |                            |
| e) Client Protection Fund Q2 2018 Financial Statements (INFO)  |                |                            |
| f) 2018 Convention Financial Summary (INFO)  |                |                            |
| g) 24 <sup>TH</sup> Street Building – Leasing update (INFO)  |                |                            |
| 10. Consent Agenda   | 11:50-11:55 am | Jeffrey Willis             |
| a) Approval of July 19, 2018 Board Meeting Minutes   |                |                            |
| b) Approval of Resignations  |                |                            |
| i) in Good Standing  |                |                            |
| ii) in Lieu of Reinstatement   |                |                            |
| c) Approval of Reinstatements  |                |                            |
| i) Approval of Reinstatements of Members Suspended for Non-Compliance with MCLE Requirements, Rule 45, Ariz. R. Sup. Ct.   |                |                            |
| ii) Approval of Reinstatement 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) Family Law Proposed Bylaws  |                |                            |
| 11. Proposed Oath (Rule 32(e)(5), Ariz.R.S.Ct.) and Transmittal Letter to the Court  | 11:55-12:05 pm | John Phelps<br>Lisa Panahi |

**B. INFORMATION**

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|--|----------------|--------------------------------|
| 12. ABA Annual Meeting House of Delegates Report | 12:05-12:15 pm | Lynda Shely                    |
| 13. CEO/ED Report                                | 12:15-12:35 pm | John Phelps<br>Jillian Kinsala |
| • eLegal Solo                                    |                |                                |
| 14. ARC Report                                   | 12:35-12:50 pm | Maret Vessella                 |
| 15. Correspondence/General Reports               |                |                                |
| a) Executive Council Minutes June 8, 2018        |                |                                |
| b) Executive Council Minutes July 11, 2018       |                |                                |

15. Correspondence/General Reports (continued)
  - c) Executive Council Minutes August 10, 2018
  - d) Standing Board Committees/Working Groups Assignments (Final)
  - e) SBA Bylaws (Final)
  - f) 2018 ABA Legal Services for Vets Website Resource Guide
  - g) A.O. 2018-67 re Deferral of SBA Membership Fees
  - h) A.O. 2018-86 Appointing Chair SBA Board of Legal Specialization
  - i) Thank you letter to Chas Wirken for Client Protection Board Service

**ADJOURN**