



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

**February 28, 2020
8:30 a.m. – 12:15 p.m.
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

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	8:30 a.m.	Brian Furuya
2. Call to the Public	8:30 – 8:40 a.m.	Brian Furuya
3. President’s Report	8:40 – 8:50 a.m.	Brian Furuya
4. CEO/ED Report <ul style="list-style-type: none">• Employee of the 4th Quarter	8:50 – 9:00 a.m.	Joel England
5. 10-Minute Topic – “The Umpires of Rights”	9:00 – 9:10 a.m.	Bob McWhirter

POLICY DISCUSSION

6. Proposed Bylaw Amendment re: Occasional Virtual Board Meetings	9:10 – 9:20 a.m.	Brian Furuya
---	------------------	--------------

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

PRESENTATION

- | | | |
|--|-------------------|--------------------------|
| 7. Overview/Update on the Supreme Court Task Force on the Delivery of Legal Services | 9:20 – 10:20 a.m. | Dave Byers
Don Bivens |
|--|-------------------|--------------------------|

BREAK 10:20 – 10:35 a.m.

A. ACTION/VOTE

- | | | |
|--|--------------------|------------------------------|
| 8. Appointments Committee Report | 10:35 – 10:45 a.m. | Sara Siesco |
| a) City of Tempe Judicial Advisory Board | | |
| b) Rocky Mountain Mineral Law Foundation Trustees Council | | |
| 9. Special Constitutional Appointments Committee | 10:45 – 11:10 a.m. | Sara Siesco |
| a) Arizona Commission on Appellate Court Appointments | | |
| b) Maricopa County Commission on Trial Court Appointments | | |
| c) Pima County Commission on Trial Court Appointments | | |
| d) Pinal County Commission on Trial Court Appointments | | |
| 10. Consent Agenda | 11:10 – 11:15 a.m. | Brian Furuya |
| a) Approval of January 24, 2020 Board Meeting Minutes | | |
| b) Approval of Resignations in Good Standing | | |
| c) Approval of Reinstatements | | |
| i) 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.) | | |
| ii) Members Suspended for Non-Compliance with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.) | | |
| d) Fee Waiver Denials | | |
| 11. Members' Requests for Refunds for Lobbying Activities | 11:15 – 11:25 a.m. | Lisa Panahi
Kathy Gerhart |
| 12. Bankruptcy Section – Request for Support of HR4421 | 11:25 – 11:30 a.m. | Brian Furuya |

B. INFORMATON

- | | | |
|---|--------------------|--|
| 13. Finance & Audit Committee | 11:30 – 11:35 a.m. | Ben Taylor
Kathy Gerhart |
| • IRS Form 990 – Related Party Information Requested of Board Members | | |
| 14. Status Reports | 11:35 – 11:45 a.m. | Lisa Panahi
Joe Hengemuehler
Jessica Sanchez |
| a) <i>Amicus Curiae</i> Matters | | |
| b) Legislative Update | | |
| c) Strategic Planning Working Group | | |

B. INFORMATON (continued)

15. 2020 Convention (Forms Due by **April 3***) Brian Furuya
- a) Board Memorandum
 - b) Board Events Memorandum
 - c) Convention Policy re: Board Expenses
 - d) Board Hotel Reservations and Tickets Order Form*
 - e) Convention Polo Shirt Order Form*
16. Correspondence/Reports
- Executive Council Minutes – January 10, 2020
17. **EXECUTIVE SESSION** 11:45 a.m.–12:15 p.m. Brian Furuya
- HR Subcommittee Report - CEO's 2019 Performance Evaluation Anna Thomasson

ADJOURN