Board of Governors
MEETING AGENDA

July 24, 2020
8:30 a.m. to 11:30 a.m.

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Members of the public may attend the meeting virtually.

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.

<table>
<thead>
<tr>
<th># Item</th>
<th>Time</th>
<th>Speakers</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Call to Order</td>
<td>8:30 a.m.</td>
<td>Denis Fitzgibbons</td>
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<tr>
<td>2. Call to the Public</td>
<td>8:30 – 8:40 a.m.</td>
<td>Denis Fitzgibbons</td>
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<td>3. President’s Report</td>
<td>8:40 – 8:50 a.m.</td>
<td>Denis Fitzgibbons</td>
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<td>4. CEO/ED’s Report</td>
<td>8:50 – 9:00 a.m.</td>
<td>Joel England</td>
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</tbody>
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¹ Refer to Rule 32, Ariz. R. Sup. Ct., to read the Mission Statement in its entirety.

Integrity • Client & Public Service • Diversity • Professionalism • Promoting Justice • Leadership
POLICY DISCUSSION AND POSSIBLE ACTION

5. Proposed Task Force on Social Justice, Bias & Inclusion 9:00 – 10:30 a.m. Denis Fitzgibbons
   a) Diversity & Inclusion Initiatives and Programs Joel England
   b) Draft Charge for Task Force Lisa Deane
   c) Draft Resolution re: Task Force Elena Nethers

BREAK 10:30 – 10:40 a.m.

A. ACTION/VOTE

6. Finance & Audit Committee 10:40 – 10:55 a.m. Benjamin Taylor
   • 2019 Annual Cash Surplus Reserve Account Kathy Gerhart
     Allocation

7. Arizona Judgeships 10:55 – 11:10 a.m. Denis Fitzgibbons
   a) U.S. Senate Bill 3321 Joel England
   b) Draft Resolution in Support of U.S. Senate Bill 3321

8. Consent Agenda 11:10 – 11:15 a.m. Denis Fitzgibbons
   a) Approval of June 9, 2020 Board Meeting Minutes
   b) Approval of Resignations in Good Standing
   c) Approval of Resignations in Lieu of Reinstatement
   d) Approval of Reinstatements
      i) Reinstatements of Members Suspended for Non-Compliance
         with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.)
      ii) Reinstatement of Members 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.)

B. INFORMATION

9. Status Reports 11:15 – 11:25 a.m. Lisa Panahi
   a) Amicus Curiae Matters Joe Hengemuehler
   b) Legislative Update Jessica Sanchez
   c) Strategic Planning Working Group

10. Correspondence/Reports  
    a) Executive Council Meeting – June 1, 2020 
    b) Executive Council Meeting – July 10, 2020

ADJOURN