CLE BY THE SEA 2020

JULY 12-15, 2020
CORONADO, CALIFORNIA

Get your full MCLE annual requirement! May qualify for up to 15 hours of MCLE including 3.0 hours of Ethics Credit and Specialization Credit in Family Law, Personal Injury and Wrongful Death, Criminal Law, Estate and Trust Law, and Tax Law.
Welcome to CLE by the Sea!

AZCLE’s annual luxury destination CLE experience returns to the beautiful Hotel Del Coronado. Coronado, located across and around the San Diego Bay, is a resort city in the shadows of San Diego. This event provides attendees with an entire year’s worth of MCLE credit hour requirements, several tracks including specialization credits, and includes at least 3 hours of ethics.

Beyond the breath-taking environment and the MCLE hours, there is also the opportunity to network and mingle with colleagues and faculty, including judges. Our track chairs and faculty are some of the best attorneys in their fields, updating and discussing the critical issues for a contemporary legal practice.

Thank you to our sponsors:

Happy Hour and Corporate Sponsor

Corporate Sponsors:

*SPONSORS AS OF JANUARY 1, 2020

Interested in becoming a sponsor? Contact Lisa Bormaster at 602.340.7230 or lisa.bormaster@staff.azbar.org
HOTEL DEL CORONADO RESERVATION AND CANCELLATION POLICIES:

In the event that a guest requests a different room category upon arrival, a fee may be assessed to their folio. If the change involves an upgrade, the room rate will change commensurate with the room category.

Requests for specific room types and bedding are subject to availability at time of arrival. Although the hotel places high priority on meeting our guests’ expectations, it is not always possible to accommodate all requests.

Reservations must be received by June 10, 2020. If your reservations are not received by this date or before the room block is exhausted, the rooms will be available to you on a space available basis at the hotel’s published rate, which may be higher than the conference rate. If room preference is not available, the next available category will be confirmed. All room rates are subject to prevailing city tax per room per day.

DEPOSIT: To secure your room, a two-night deposit will be charged to your credit card at the time of reservation. The deposit is refundable if registration is cancelled prior to 30 days of scheduled arrival. Should you fail to arrive as scheduled, a one-night room charge will be billed to your credit card. Departure dates may be changed up to the point of check-in at the hotel. We require a 30 day cancellation notice prior to your arrival date. Check-in time is 4:00 pm, checkout at noon.

LATE CHECKOUT CHARGE: Any attendee wishing special consideration for late checkout should inquire at the front desk on the day of departure. Should the Hotel allow for late check-out, it may impose a half-day rate.

RESORT CHARGE: In addition to the rates set forth above, there will be a daily resort charge of $25 per room, per night, which includes premium high-speed internet connectivity, WiFi access at Del Beach, 800 and local phone calls, daily newspaper available in the lobby, in-room bottled water, Keurig Starbucks coffee and tea, Fitness Center 24-hour access, fitness classes and Coronado Tennis Center court access. As a “per room” charge (versus per person), the Resort Charge covers all registered room guests. In addition to the services listed above, this charge entitles Hotel guests to discounted attraction tickets to San Diego Zoo, Sea World San Diego, Legoland, Safari Park, The Old Town Trolley and Disneyland. Discounts are subject to change.
Live Long and Prosper – Ethically

Sunday 1:00 - 4:30 PM

Lynda Shely will lead a panel of surprise guests who will address how the ethical rules and even the regulation of the “practice of law” may change in Arizona if nonlawyers become equity owners in law firms. The possible pending rule changes for Arizona cover advertising, fee-sharing (with lawyers and others), ownership of law firms, imputed conflicts of interest, nonlawyer practice, entity regulation, and how confidentiality and privilege will apply to nonlawyers. Using interactive audience voting, the audience will both select the topics and then give feedback on the proposed rule changes. Other states and countries are looking to how Arizona may amend its rules regulating the profession to see if Arizona might join Australia and the United Kingdom in permitting nonlawyer ownership to provide more flexibility in the delivery of legal services. Make a difference and give your input on these proposals! The panel also will explore how artificial intelligence is stretching the bounds of regulation and what technology is helping with more efficiently delivering legal services.
Journey into the minds of experienced trial lawyers for eye-opening insights into valuable jury trial methods, techniques, and strategies accumulated over decades and through hundreds of jury trials.

<table>
<thead>
<tr>
<th>DAY</th>
<th>TIME</th>
<th>SESSION TITLE</th>
<th>FACULTY</th>
</tr>
</thead>
<tbody>
<tr>
<td>MONDAY</td>
<td>8:15 AM – 12:30 PM</td>
<td>REFINING PRETRIAL STRATEGIES</td>
<td>Honorable Stanley G. Feldman, (ret.), Miller Pitt Feldman &amp; McAnally PLC; Amy P. Hernandez, Dwyer Hernandez PC; Andrew J. Petersen, Humphrey &amp; Petersen PC; David W. Rees, The Rees Law Firm; Ted A. Schmidt, Schmidt Sethi &amp; Akmajian; Honorable Thomas A. Zlaket, (ret.), Thomas A Zlaket PLLC</td>
</tr>
<tr>
<td>TUESDAY</td>
<td>8:15 AM – 12:30 PM</td>
<td>INNER WORKINGS AND STRATEGIES FOR EFFECTIVE TRIAL PRACTITIONERS</td>
<td>Daryl A. Audilett, Audilett Law PC; Dominique Koss Barrett, Quintairos Prieto Wood &amp; Boyer PA; David L. Curl, Curl Glasson &amp; Patrasciou PLC; Amy P. Hernandez, Dwyer Hernandez PC; Andrew J. Petersen, Humphrey &amp; Petersen PC; David F. Toone, MacBan Law Offices</td>
</tr>
<tr>
<td>WEDNESDAY</td>
<td>8:15 AM – 12:30 PM</td>
<td>NAVIGATING TECHNOLOGY, JURORS, AND CASE LAW UPDATES</td>
<td>Daryl A. Audilett, Audilett Law PC; Dominique Koss Barrett, Quintairos Prieto Wood &amp; Boyer PA; David L. Curl, Curl Glasson &amp; Patrasciou PLC; Amy P. Hernandez, Dwyer Hernandez PC; Andrew J. Petersen, Humphrey &amp; Petersen PC; David F. Toone, MacBan Law Offices</td>
</tr>
</tbody>
</table>

This program track may qualify for up to 12.0 hours MCLE, and all of which may be Personal Injury and Wrongful Death Specialization.
Family Law: Deep Dive into Complex Asset and Child Related Litigation & Settlement

The practice of family law has become increasingly complicated and more difficult in terms of case volume, emotional volatility, complexity of issues and estate size. Familiarity with new rules, case law, litigation techniques, and settlement resources is more essential than ever. Join us as we explore these issues with nationally recognized family law litigation practitioners, judicial panels and the most up-to-date information and materials.

**NAVIGATING THE FAMILY COURT**

Learn about changes in court rules and policies with judges and practitioners and how they impact your practice. Explore complex financial cases, including business valuation cases, and what family law practitioners need to know, including the use of expert witnesses and outside resources.

**FACULTY:**
- David Horowitz, May, Potenza, Baran & Gillespie, PC
- Gloria Cales, Gloria Cales, PC
- Honorable Scott Blaney, Maricopa County Superior Court
- Honorable Melissa Julian, Maricopa County Superior Court
- Jason Naimi, Naimi & Cerceo

**KEEPING YOUR HEAD ABOVE WATER**

Stay on top of the most recent legislative changes and what will most impact your practice. Learn the most effective techniques for cross-examination. Feeling the need to tweak your trial skills? Looking for tips to best present your client’s case in front of the court? Our panel will hold a moot court presentation to demonstrate best trial practices and tips that will include judicial perspectives.

**FACULTY:**
- David Horowitz, May, Potenza, Baran & Gillespie, PC
- Honorable Scott Blaney, Maricopa County Superior Court
- Honorable Melissa Julian, Maricopa County Superior Court
- Kathleen McCarthy, The McCarthy Law Firm
- Edina Strum, The McCarthy Law Firm
- Jason Naimi, Naimi & Cerceo

**SAILING TO SUCCESS IN COURT**

Learn how to elevate your courtroom presence by preparing winning opening statements and closing arguments. Gain insights from the entire panel on best practices for litigation and settlement techniques in complex cases involving children.

**FACULTY:**
- David Horowitz, May, Potenza, Baran & Gillespie, PC
- Gloria Cales, Gloria Cales, PC
- Honorable Scott Blaney, Maricopa County Superior Court
- Honorable Melissa Julian, Maricopa County Superior Court
- Jason Naimi, Naimi & Cerceo

*This program track may qualify for up to 12.0 hours MCLE, and all of which may be Family Law Specialization.*
Criminal Law at the Beach

The three-day Criminal Law Track features a wide array of topics relevant to everyday practice in the criminal courts presented by experienced judges, prosecutors, defense attorneys, and attorneys specializing in areas such as victim rights and trial advocacy in Latin America. Hear these unique perspectives on issues being addressed in the trial and appellate courts, the legislature, and the court of popular opinion. The topics include DNA forensic issues, immigration practices, the constantly changing legal landscape on marijuana use, important case law decisions, the ethical considerations of judicial conduct, wrongful convictions, and the everyday challenges of working in the criminal law arena. Join us for three days of criminal law camaraderie at the magnificent Hotel del Coronado.

**MONDAY**
8:15 AM – 12:30 PM

Day one begins with an exploration of the ways people enter the United States, the impact a criminal conviction may have on a person’s immigration status, and strategies for minimizing those consequences. Practitioners will review recent significant criminal law decisions. Judicial officers will examine the conduct and ethics of those on the bench and how their demeanor plays an important role in the functioning and quality of justice obtained in the courtroom. The day will end with a discussion of the issue of impairment from marijuana use and how criminal courts are dealing with the legal and forensic aspects of scientific standards, relevance, and evidentiary admissibility.

**FACULTY:**
Kara Hartzler, Federal Defender, San Diego; Honorable Nicole Countryman, Chandler Municipal Court; Ken Countryman, Solo Practitioner; Claudia Gonzalez, Deputy Yuma County Attorney; Tim Agan, Maricopa County Legal Advocate Office; Sonia Monique Ramirez, Solo Practitioner; Honorable Louis Frank Dominguez, Chair, Arizona Commission on Judicial Conduct, Arizona Judicial Council, Presiding Judge, Surprise City Court

**TUESDAY**
8:15 AM – 12:30 PM

Day two starts with a review of the basics of identifying and gathering DNA evidence; the analysis of DNA evidence; and understanding DNA test results. Next will be a lightning round of Criminal Justice Jeopardy -- it’s all fair game. The topic will then shift to the Arizona Medical Marijuana Act and how recent court decisions have resulted in legal and ethical challenges involving dispensaries and enforcement policies. The day ends with a review of the Victims’ Bill of Rights and the complex issue of restitution determination and ways to ensure compliance with restitution orders.

**FACULTY:**
Tim Agan, Maricopa County Legal Advocate Office; Gary Kula, Phoenix Public Defender; Alex Lane, Solo Practitioner; Randall Udelman, Arizona Crime Victim Rights Law Group; Claudia Gonzalez, Deputy Yuma County Attorney; Sonia Monique Ramirez, Solo Practitioner; Honorable Maria Elena Cruz, Arizona Court of Appeals, Div. 1

**WEDNESDAY**
8:15 AM – 12:30 PM

The final day starts with an examination of the reforms of Mexico’s Judicial System and how courts and practitioners can successfully navigate the system to get the information they need. The focus will then transition to wrongful convictions and the ethical and legal obligations of prosecutors, defense attorneys, and judges to reduce the chances of a wrongful conviction. The track will end with a discussion of the challenges of working in the criminal justice system and how lawyers and judges can rely on their intellect, experiences, and sense of humor to get through the day.

**FACULTY:**
Honorable Maria Elena Cruz, Arizona Court of Appeals, Div. 1; Jesus Romero, Trial Skills Instructor for Latin American Countries; Tim Agan, Maricopa County Legal Advocate Office; Gary Kula, Phoenix Public Defender; Honorable Louis Frank Dominguez, Chair, Arizona Commission on Judicial Conduct, Arizona Judicial Council, Presiding Judge, Surprise City Court

This program track may qualify for up to 12.0 hours MCLE, all of which may be Criminal Law Specialization and 1.0 is Ethics.
A MOTLEY MIX OF PROBATE, ESTATE PLANNING, AND TAX - WHAT’S NOT TO LIKE?

Co-sponsored by the State Bar of Arizona Tax Law and Probate and Trust Law Sections

MIX-UP MONDAY

Probate, estate planning, and sometimes guardianships/conservatorships are intertwined. A practitioner’s estate plan may eventually result in an estate and/or a trust administration. It is always a good idea to understand what is going on in the other practice areas to broaden your perspective on your own practice area.

- Learn from experienced practitioners what to do and what not to do based on real-life examples in probate, trust, and estate administration and guardianship/conservatorship.
- Learn why you might use arbitration and mediation clauses in wills and trusts, and how they work.
- Get an update on the most recent and interesting case law in Arizona and the status of the proposed Arizona domestic asset protection trust (“DAPT”) legislation.

FACULTY:
TJ Ryan, Frazer Ryan Goldberg & Arnold LLP; Gary Fletcher, Nystedt & Fletcher PLLC; Jennifer Kupiszewski, Kile & Kupiszewski Law Firm LLC; Robin Miskell, Snell & Wilmer LLP; Sarah Singer, Gadarian & Cacy PLLC

TUESDAY’S TAX TOPICS*

This session takes a deep dive into several important tax topics, including Subchapter J, gift and estate tax returns, the impacts of beneficiary designations, and the proposed federal legislation for retirement planning.

- Ed Morrow, a nationally renowned speaker, author, and practitioner, will discuss the benefits and detriments of beneficiary designations. He will also discuss the proposed federal legislation that may affect retirement planning.
- Learn common issues and tips and tricks, which arise with the preparation and review of gift and estate tax returns.
- What every lawyer (not just estate planning and probate lawyers) needs to know about Subchapter J.

FACULTY:
Ed Morrow, III, US Bank; Robin Miskell, Snell & Wilmer LLP; Sarah Singer, Gadarian & Cacy PLLC; Greg Gadarian, Gadarian & Cacy PLLC

WEDNESDAY’S WORLD OF WONDER*

This session addresses topics you may not have used in your practice yet, but after learning about them, you will be excited to use them for your clients.

- Ed Morrow will discuss Beneficiary Deemed Owned Trusts (“BDOTs”) and why you might want to have this form of trust in your arsenal (or at least be aware of such trusts).
- Review Internal Revenue Code Subchapters J, K, and S updates (and what does that alphabet soup even mean?).
- Learn how to maximize your client’s philanthropic goals after the TCJA using both simple and advanced techniques.

FACULTY:
Robin Miskell, Snell & Wilmer LLP; Sarah Singer, Gadarian & Cacy PLLC; Greg Gadarian, Gadarian & Cacy PLLC; Ed Morrow, III, US Bank

This program track may qualify for up to 12.0 hours MCLE, all of which may be Estate and Trust Law Specialization.

*These days include 8.0 hours of Tax Specialization credit hours or 4.0 hours daily.
Business Here, Business There, Business Law Everywhere: Growing Your Network for Success!

Two vexing questions frequently keep lawyers up at night:
- Did I miss an important issue?
- How do I best serve my client without “reinventing the wheel” and not being able to bill my time?

Mindful of our ethical duty of competence, one of the relevant factors in determining competence is associating or consulting with a lawyer of established expertise in the area of law at issue.

Because business law connects with and crosses over into many other areas of practice, this 3-day program will assist you in leveraging your practice through strategic collaborations with allied attorneys and other professionals, as well as issue-spotting when other professionals should be consulted. The panelists will provide practical suggestions, impactful tools, and inside knowledge to assist your current law practice. You will learn how to establish a network of experienced colleagues and grow the practice capabilities of your firm, allowing you to attain a competitive edge without the typical accompanying overhead of a full service law firm.

**MONDAY**
8:15 AM – 12:30 PM

**LEARNING TO DUCK**

Day Two will consist of topics related to “picking up the pieces” after the business divorce and family divorce are completed, including introducing the next generation of family owners.

The topics will include updating the estate plan for the owners; business succession planning, including choice of entity issues under new federal tax law; updating owner agreements under the new Arizona LLC statutes, clarifying rights to new business opportunities, and life and disability insurance issues. Employment law issues facing small businesses will also be a focus, including nepotism in business, proper classification of employees, and wage and rules.

**FACULTY:**

**TUESDAY**
8:15 AM – 12:30 PM

**RISING FROM THE ASHES**

Day Three will address essential challenges to growing the business. The fact pattern will introduce an opportunity to purchase “game changing” intellectual property out of the bankruptcy of a competitor, to enter into a joint venture on tribal land, and to add foreign workers to increase the knowledge base.

On this final day we will cover ethics issues in practicing across state lines and issue-spotting for the following practice areas: bankruptcy and intellectual property; tribal and financing law; and business immigration law.

**FACULTY:**

**WEDNESDAY**
8:15 AM – 12:30 PM

**AND THE WALLS COME TUMBLING DOWN**

Day One will set forth the hypothetical fact pattern of three owners of a company undergoing a business divorce at the same time that two of the owners, who are husband and wife, are in the process of finalizing their family divorce. We will cover ethical issues surrounding representation of the company and its constituents; properly documenting conflict waivers, scopes of representation, and termination of representation; avoiding attendant professional malpractice claims; use of expert witnesses; alternative dispute resolution; tax strategies to split a company into separate businesses; and the family law aspects of couples who own businesses.

**FACULTY:**

*This program track may qualify for up to 12.0 hours MCLE including 1.0 Ethics.*
Sunday | 4:30 - 6:00 PM
(Reserved for attendees of the Ethics Track*)

Grab a bite to eat and a drink with your colleagues before you head out to dinner. Located on the Windsor Lawn, enjoy breath-taking ocean views while relaxing after a day of CLE. This lovely start to the evening is an opportunity to network and engage with colleagues and friends.

*Attendees of the Ethics Track and one guest are invited to attend at no additional cost. Additional guest tickets may be purchased for $45 per guest. Guests must be accompanied by an attendee of the Ethics Track. A limited number of tickets for children ages 5-12 are available.
## Register for CLE by the Sea  
**July 12-15, 2020**

### Registration Rates

<table>
<thead>
<tr>
<th>Track Selection</th>
<th>Regular Registration (by 5:00 pm on June 10th)</th>
<th>Late Registration (5:01 PM on June 10th thru 5:00 pm July 6th)</th>
<th>Walk-in Registration (Starting at 5:01 pm on July 6th)</th>
<th>Spouse/Guest Registration</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$749 - Full Event Member</td>
<td>$869 - Full Event Member</td>
<td>$1019 - Full Event Member</td>
<td>$295 - Package Spouse/Guest</td>
</tr>
<tr>
<td></td>
<td>$849 - Full Event Non-Member</td>
<td>$969 - Full Event Non-Member</td>
<td>$1119 - Full Event Non-Member</td>
<td>Spouse/Guest Rate is for event attendees who are not lawyers. This registration includes full admittance to all events and a ticket to the Oceanfront Happy Hour event. Does not include MCLE credit hours. Guests must be registered with a Full Event paid attendee.</td>
</tr>
<tr>
<td></td>
<td>$319 - Single Day Member</td>
<td>$389 - Single Day Member</td>
<td>$419 - Single Day Walk-In</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$349 - Single Day Non-Member</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Oceanfront Happy Hour

- **“PlusOne” Tickets** (20366-336)  
  Total: ___ x $45 = _______

- **“Kids (5-12 years)” Tickets** (20367-336)  
  Total: ___ x $25 = _______

Attendees of the Ethics Track and one guest are invited to attend the Oceanfront Happy Hour event at no additional cost. Guest must be accompanied by an attendee of the Ethics Track.

### Track Selection

Please indicate your track selections for EACH day you are attending. Program materials will be sent electronically to all registrants. Hard copies of the program materials are available, but must be pre-purchased with your registration. Limited WiFi will be available in all conference rooms for your convenience.

<table>
<thead>
<tr>
<th>Ethics - Sunday (20350-336)</th>
<th>Trial Track</th>
<th>Family Law Track</th>
<th>Criminal Law Track</th>
<th>Estate &amp; Probate Track</th>
<th>Business Law Track</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tuesday (20352-336)</td>
<td>Tuesday (20355-336)</td>
<td>Tuesday (20358-336)</td>
<td>Tuesday (20361-336)</td>
<td>Tuesday (20364-336)</td>
<td></td>
</tr>
</tbody>
</table>

* Please note that there is a late materials fee of $108.60 after June 10 at 5:00 pm. After July 6, printed materials will no longer be available for purchase.

**Check Amount $ ___________________________**

### Mail-In Form (please do not include credit card information with mail-in form**)

- **Name:**  
- **Bar No.:**  
- **Firm Name:**  
- **Address:**  
- **City, State Zip:**  
- **Phone:**  
- **Email:**

**If you wish to pay by credit card, please register at azbar.org/clebythesea.**

Cancellations must be emailed to registrations@staff.azbar.org (include the word “Cancel” in subject line) by 5:00 pm on July 1, 2020 for refunds. You may choose to receive (1) a voucher in the amount of 100% of the seminar fee paid, **good for a year from the date of cancellation and, available for use at any upcoming State Bar of Arizona AZCLE® seminar**; OR (2) a refund of the seminar fee paid, minus a $50 administrative fee.

**NOTE: No refunds or vouchers will be given for cancellations made after 5:00 pm on July 1st, 2020.**

To make a request for accommodations for disabilities or diet, please contact registrations@staff.azbar.org or call 602.340.7231.

If you are registering 5+ lawyers (from a single law firm) to attend, please contact registrations@staff.azbar.org or call 602.340.7231 for group rate pricing.