Board of Governors
MEETING AGENDA
State Bar of Arizona

July 20, 2018
12:30 pm – 1:45 pm
1899 Room
Flagstaff, Arizona

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**	12:30 pm	Jeff Willis
2. **CALL TO THE PUBLIC**	12:30 – 12:35 pm	Jeff Willis
3. President's Report	12:35 – 12:40 pm	Jeff Willis
4. CEO/ED Report	12:40 – 12:45 pm	John Phelps

5. **POLICY DISCUSSION**
   a) Phishing Attacks Against Board Members
   b) Rules of Order Policy
	12:45 – 12:55 pm	John Phelps
		Rick DeBruhl
		Jessica Sanchez

A. ACTION/VOTE		
6. Proposed Bylaw Amendments	12:55 – 1:05 pm	Jeff Willis
7. Rules of Order Policy	1:05 – 1:15 pm	Jessica Sanchez

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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

8. Consent Agenda   1:15 – 1:20 pm   Jeff Willis
   a) Approval of June 26, 2018 Board Meeting Minutes
   b) Approval of Resignations in Good Standing
   c) 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) Membership Fees/Late Fees Waivers

B. INFORMATION

9. Convention Wrap Up   1:20 – 1:25 pm   Lisa Deane

10. Finance & Audit Committee   1:25 – 1:40 pm   Kathy Gerhart
    a) CFO's Financial Report
    b) 2018 Q-2 Financials
    c) 2018 Q-2 BoG Dashboard

11. Correspondence/Reports   1:40 – 1:45 pm   Jeff Willis
    • 2018-2019 Standing Board Committees
      Working Groups Assignments

ADJOURN