



**Board of Governors
MEETING AGENDA**

May 22, 2020
8:30 a.m. – 12:00 p.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.

# Item	Time	Speakers
1. Call to Order	8:30 a.m.	Brian Furuya
ACTION/VOTE		
2. Rules Review Committee Proposed Comments to Petition Filed by the Task Force on the Delivery of Legal Services	8:30 – 9:30 a.m.	Brian Furuya Joel England Vice Chief Justice Ann Scott Timmer

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

3. Call to the Public 9:30 – 9:40 a.m. Brian Furuya

REPORTS

4. President’s Report 9:40 – 9:50 a.m. Brian Furuya
• Supreme Court’s Reappointments to BOG

5. CEO/ED’s Report 9:50 – 10:00 a.m. Joel England

POLICY DISCUSSION

6. Future Planning – Annual Board Retreat 10:00 – 10:20 a.m. Denis Fitzgibbons

BREAK 10:20 – 10:30 a.m.

A. ACTION/VOTE (continued)

7. Senior Lawyers Division – Bylaws Approval 10:30 – 10:45 a.m. Walter Nash
Laura Zeman-Mullen
Roberta Tepper

8. Temporarily Amend Bylaw 1.07 re: Annual Meeting 10:45 – 10:55 a.m. Joel England
Lisa Panahi

9. Nominating Committee 10:55 – 11:10 a.m. Jeffrey Willis

10. Appointments Committee 11:10 – 11:20 a.m. Jessica Sanchez
a) ABA House of Delegates
b) Client Protection Fund Board of Trustees

11. ABA Delegate – Board of Governors’ Representative 11:20 – 11:30 a.m. Brian Furuya

12. Finance & Audit Committee 11:30 – 11:35 a.m. Benjamin Taylor
Kathy Gerhart

13. Consent Agenda 11:35 – 11:40 a.m. Brian Furuya
a) Approval of April 17, 2020 Board Meeting Minutes
b) Approval of Resignations in Good Standing
c) Approval of Resignations in Lieu of Reinstatement

B. INFORMATION

14. Preliminary Suspension List for Non-Compliance 11:40 – 11:45 a.m. Sarah Corpening
With Membership Fees (Rule 32(c)(10), Ariz. R. Sup. Ct.)
[June vote]

B. INFORMATION (continued)

15. Status Reports 11:45 – 11:55 a.m.
- a) *Amicus Curiae* Matters Lisa Panahi
 - b) Legislative Update Joe Hengemuehler
 - c) Strategic Planning Working Group Jessica Sanchez
16. Correspondence/Reports
- a) Executive Council Meeting – March 24, 2020
 - b) Executive Council Meeting – April 6, 2020
 - c) HR 4421 – Wrap Up

ADJOURN