



**Board of Governors
PUBLIC MEETING AGENDA**

**August 19, 2022
12:00 p.m. – 1:00 p.m. (approximate)**

**High Country Conference Center
1899 Ballroom
Flagstaff, AZ**

General inquiries call: Carrie Sherman, 602.340.7201

Members of the public may attend the meeting.

**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	12:00 p.m.	Jessica Sanchez
2. Call to the Public	12:00 – 12:05 p.m.	Jessica Sanchez
3. President’s Report	12:05 – 12:10 p.m.	Jessica Sanchez
4. CEO/ED’s Report	12:10 – 12:15 p.m.	Joel England
A. ACTION/VOTE		
5. Member Survey re: Legal Ethics	12:15 – 12:25 p.m.	Joel England
6. Program Review Working Group <ul style="list-style-type: none">• Malpractice Insurance	12:25 – 12:45 p.m.	Sharon Flack Roberta Tepper

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

7. Consent Agenda 12:45 – 12:50 p.m. Jessica Sanchez
- a) Approval of June 27, 2022 Board Meeting Minutes
 - b) Approval of Resignations in Good Standing
 - c) Approval of Resignations in Lieu of Reinstatement
 - d) Approval of Reinstatement of Member(s) 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.)
 - e) Approval of Summary Suspension – Failure to Complete Professionalism Course
 - f) Extension Request of Pilot Mentor Program

B. INFORMATION

8. Finance & Audit Committee 12:50 – 12:55 p.m. Kathy Gerhart
- Q2 2022 Financial Statements
9. Proposed Amendments to State Bar Bylaws 12:55 – 1:00 p.m. Lisa Panahi
[30-day notice; vote at September 23 meeting]
10. Correspondence/Reports
- a) Executive Council Meeting – June 24, 2022
 - b) Executive Council Meeting – July 15, 2022

ADJOURN