



Board of Governors  
**PUBLIC MEETING AGENDA**  
April 18, 2025  
8:30 a.m. to 11:30 a.m.

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State Bar of Arizona Boardroom  
Phoenix, Arizona

**For any item listed on the agenda, the Board may go into Executive Session pursuant to the State Bar's Public Meeting Policy.**

Please note that all times are approximate and that the order of the agenda is subject to change.

**Mission of the State Bar of Arizona:** 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.

| #                  | ITEM  | TIME                  | SPEAKERS  |
|--------------------|---|-----------------------|---|
| 1.                 | Call to Order   | 8:30 a.m. – 8:35 a.m. | Ted Schmidt   |
| 2.                 | Call to the Public                                      | 8:35 – 8:40 a.m.      | Ted Schmidt   |
| 3.                 | President's Report                                      | 8:40 – 8:50 a.m.      | Ted Schmidt   |
|                    | a) CLPM Graphic   |                       |   |
| 4.                 | CEO's Report  | 8:50 – 8:55 a.m.      | Joel England  |
|                    | a) Strategic Agenda Update                              |                       |   |
| 5.                 | Mentorship Program                                      | 8:55 – 9:00 a.m.      | Roberta Tepper<br>Jennifer Fite<br>Campanella White |
| <b>ACTION/VOTE</b> |   |                       |   |
| 6.                 | Consent Agenda  | 9:00 – 9:05 a.m.      | Ted Schmidt   |
|                    | a) Approval of January 17, 2025, Board Meeting Minutes  |                       |   |
|                    | b) Approval of February 21, 2025, Board Meeting Minutes |                       |   |
|                    | c) Approval of Resignations in Good Standing            |                       |   |
|                    | d) Resignations in Lieu of Reinstatement                |                       |   |

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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**



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|-----|--|--------------------|-------------------------------------|
|     | e) 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.)<br>f) Keller Refund Policy |                    |                                     |
| 7.  | Program Review Working Group   | 9:05 – 9:10 a.m.   | Preston Pollock<br>Roberta Tepper   |
| 8.  | Appointments Committee   | 9:10 – 10:10 a.m.  | Doreen McPaul                       |
|     | <b>DISCUSSION/POSSIBLE VOTE</b>  |                    |                                     |
| 9.  | Rules Review Committee   | 10:10 – 10:30 a.m. | David Rosenbaum                     |
| 10. | Comment to Rule 32 Petition  | 10:30 – 10:45 a.m. | Lisa Panahi                         |
|     | <b>BREAK</b>   | 10:45 – 11:00 a.m. |                                     |
|     | <b>INFORMATION</b>   |                    |                                     |
| 11. | Legislative Update   | 11:00 – 11:05 a.m. | Joe Hengemuehler<br>Janna Day       |
| 12. | Bylaws Review Working Group  | 11:05 – 11:10 a.m. | Sam Saks<br>Lisa Panahi             |
| 13. | Finance and Audit Committee <ul style="list-style-type: none"> <li>• Year-end December 31, 2024, Financial Statements</li> </ul>   | 11:10 – 11:15 a.m. | Chris Russell<br>Jessica Iennarella |
| 14. | Nominating Committee   | 11:15 – 11:20 a.m. | Benjamin Taylor                     |
| 15. | Mark Harrison Memorial 10-Minute Topics  | 11:20 – 11:30 a.m. | Bob McWhirter                       |
| 16. | Adjourn  |                    | Ted Schmidt                         |

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