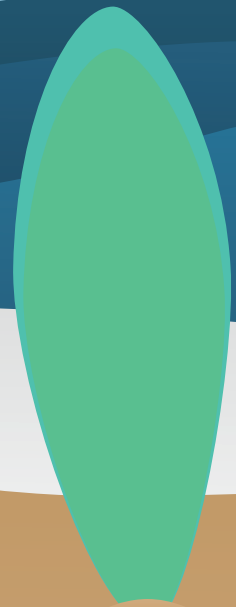
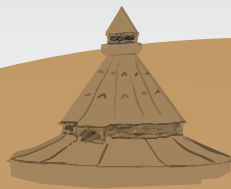


Celebrating 30 Years



CLE ^{by} the SEA 2022

JULY 7-10, 2022 | Coronado, CA



TRACKS



ETHICS



TRIAL



FAMILY



CRIMINAL



PROBATE



BUSINESS

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, or Probate, Estate and Trust 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*



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Reserve your room by calling

1-800-468-3533

2022 ROOM RATES:

Victorian, No view – \$354

Resort, No view (1 King) – \$389

Resort, No view (2 Queen) – \$399

You MUST mention you are with the "State Bar of Arizona" or use the code "SBAR" to secure the group rate. Reservations must be made no later than June 3rd to secure these rates.

Room rates subject to resort charge and applicable taxes.

Hotel
DEL
Coronado
Est. 1888

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 3, 2022**. If your reservations are not received by this date, 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.



ETHICS

TRACK CHAIRS:

Christine Davis
*Ethics Counsel,
State Bar of Arizona*
Lynda C. Shely
The Shely Firm, PC

Ethics – Do YOU Know the Changes?

Thursday 1:00 - 4:30 pm

The Bar is celebrating 30 years of CLE by the Sea (finally)! Come join the Ethics program on Thursday afternoon for an entertaining and interactive review of “recent” (the past 3 years) changes in the Rules. The panelists, along with audience members, also will address ethics changes in how we practice that apply to family law, probate, civil litigation, criminal, and even business law!

For instance: Can you give your spouse an ownership interest in your law firm? What things can an LP do in family law cases? Can you text answers to your client during a Zoom deposition? Why should you even care if the advertising rules changed when you don’t advertise? Can a lawyer be disciplined for throwing a racoon out of a boat? See if you know the answers to these and other panel questions. There might even be prizes!

Hosted by:

Lynda C. Shely and Christine Davis

Featuring:

Honorable Ann A. Scott-Timmer, *Arizona Supreme Court*
Honorable Maria Elena Cruz, *Arizona Court of Appeals, Division One*
Whitney Cunningham, *Aspey, Watkins & Diesel, PLLC*
Other participants from each CLE track – TBA!

This program track may qualify for up to 3.0 hours MCLE including 3.0 Ethics credit hours.

Join us for the *Oceanfront Happy Hour!*

All Ethics Attendees are invited to join us at the Oceanfront Happy Hour on Windsor Lawn following the Ethics Track. Learn more on page 10.

Unmask Your Case's Potential

Co-sponsored by the State Bar of Arizona Trial Practice Section

The goal of the Civil Trial Track is to provide practitioners with high-level, cutting-edge, and entertaining sessions that will both inspire and send you home with knowledge and techniques you can immediately use in your practice.

Friday – Sunday; 8:15 am to 12:30 pm

This year's track begins with a presentation on the high-profile cases arising out of the Hacienda HealthCare sexual assault, where a Phoenix woman in a vegetative state was allegedly repeatedly sexually molested, resulting in a pregnancy and childbirth.

From there a nationally recognized faculty will lead lecture, roundtable, and workshop style, interactive sessions to elevate your witness preparation process. David Wenner, one of the nation's premier trial lawyers and trial consultants will share his wisdom on focus groups, and the team from Act of Communication (www.actofcommunication.com) will give you tips to immediately improve your witness preparation and presentation skills. With Arizona's first in the nation move away from preemptory strikes, the strategy and dynamics of Voir Dire has changed. Hear from lawyers and judges who have done it in 2022 and learn some new skills that will send you back to trial more comfortable and effective than ever.

Finally, don't miss the ever-popular and essential Civil Trial Law Update. A quick and entertaining summary of the biggest cases to come out of the Arizona courts in the last year.

FACULTY:

Honorable Jeffrey T. Bergin, *Pima County Superior Court*
Honorable Joseph C. Welty, *Maricopa County Superior Court*
Dominique Barrett, *Quintairos Prieto Wood & Boyer PA*
John A. Micheaels, *Beale Micheaels Slack & Shughart PC*
Ted A. Schmidt, *Schmidt Sethi & Akmajian*
Dev K. Sethi, *Schmidt Sethi & Akmajian*
Wendi A. Sorensen, *Burch & Cracchiolo PA*
David A. Wenner, *Snyder & Wenner PC*
Alan Blumenfeld, *ACT of Communication*
Katherine James, *ACT of Communication*
Andrew Caple-Shaw, *ACT of Communication*

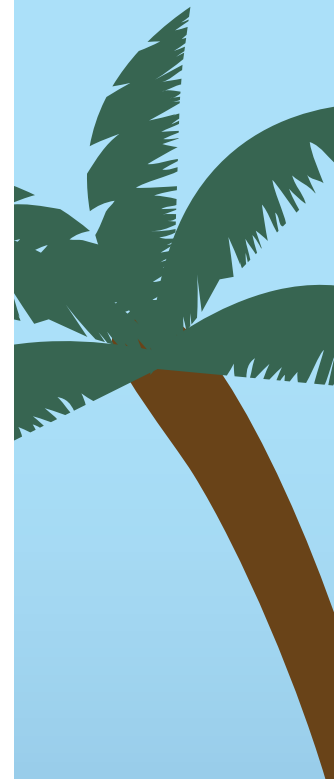
This program track may qualify for up to 12.0 hours MCLE, and all of which may be Personal Injury and Wrongful Death Specialization.



TRIAL

TRACK CHAIRS:

Ted Schmidt
Schmidt Sethi & Akmajian
Dev Sethi
Schmidt Sethi & Akmajian





FAMILY

TRACK CHAIRS:

Gloria Cales
Gloria L. Cales, PC
David Horowitz
*Warner Angle Hallam
Jackson & Formanek PLC*

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 the COVID pandemic. 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 experts, judicial panels and the most up-to-date information and materials.

Navigating the Family Court

Friday 8:15 am – 12:30 pm

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 experts and outside resources.

FACULTY:

David Horowitz, *Warner Angle Hallam Jackson & Formanek PLC*; Gloria Cales, *Gloria Cales, PC*; Honorable Marvin Davis, *Maricopa County Superior Court*; Jason Naimi, *Naimi & Cerceo*

Keeping Your Head Above Water

Saturday 8:15 am – 12:30 pm

Stay on top of the most recent legislative and rule changes and Arizona's Child Support Guidelines which took effect January 2022. Feeling the need to tweak your trial skills? Learn how to elevate your courtroom presence by preparing winning opening statements and closing arguments. 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, *Warner Angle Hallam Jackson & Formanek PLC*; Gloria Cales, *Gloria Cales, PC*; Honorable Marvin Davis, *Maricopa County Superior Court*; Jason Naimi, *Naimi & Cerceo*

Sailing to Success in Court

Sunday 8:15 am – 12:30 pm

Learn how to elevate your courtroom presence by preparing winning opening statements, exhibits 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, *Warner Angle Hallam Jackson & Formanek PLC*; Gloria Cales, *Gloria Cales, PC*; Honorable Marvin Davis, *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.



Across the Spectrum of Criminal Law

This year's Criminal Law Track covers an entire spectrum of topics from the passage of Prop 207 all the way back to the forensic testing of yesteryear. The faculty includes practitioners with decades of experience and with expertise honed from years in the trenches. Please join your friends and colleagues for this quality CLE offering presented at the beautiful Hotel del Coronado.



CRIMINAL

TRACK CHAIR:

Tim Agan

*Maricopa County Office
of the Legal Advocate*

Friday 8:15 am – 12:30 pm

Day one begins with a Judge Maria Elena Cruz, Xochitl Orozco and Grace Guisewite discussing the best ways to preserve the record for appeals and tips for effective appellant practice. Lauren Cusitello will then discuss the ways that people enter the United States, the impact a criminal conviction may have on a person's immigration status, and strategies for minimizing those consequences. Finally, Alex Lane will discuss the Arizona Medical Marijuana Act and how recent court decisions have resulted in legal and ethical challenges involving dispensaries and enforcement policies.

FACULTY:

Honorable Maria Elena Cruz, *Arizona Court of Appeals, Division One*; Xochitl Orozco, *Cochise County Legal Advocate*; Grace Guisewite, *Maricopa County Office of the Legal Advocate*; Lauren Cusitello, *Director of the Immigrant Justice Project in San Diego*; Alex Lane, *Lane, Hupp, & Crowley, PLC*

Saturday 8:15 am – 12:30 pm

Day two starts with Jared Keenan reviewing the new laws from the past legislative session and other news from the legislature. The day continues with Matt Brown discussing Federal Civil rights litigation under §1983 and how this tool might be used in criminal practice. Nancy A. Greenlee will then discuss the disciplinary process and common ethical issues in criminal cases. Finally, the day will end with an interactive discussion about eyewitness testimony presented by Tim Agan.

FACULTY:

Jared Keenan, *ACLU of Arizona*; Matthew Brown, *Attorney at Law*; Nancy A. Greenlee, *Attorney and Counselor at Law*; Tim Agan, *Maricopa County Office of the Legal Advocate*

Sunday 8:15 am – 12:30 pm

Day three starts with Tim Agan providing a review of the basics of DNA evidence, including the collection, analysis and the significance of the reported results. The day continues with Grace Guisewite providing a criminal case law update. Jared Keenan will then discuss the history of efforts to reform jury selection in Arizona and the new rule that eliminated peremptory strikes. Finally, Matt Brown and Ryan Green will end the day with an interactive trial practice refresher.

FACULTY:

Tim Agan, *Maricopa County Office of the Legal Advocate*; Grace Guisewite, *Maricopa County Office of the Legal Advocate*; Jared Keenan, *ACLU of Arizona*; Ryan Green, *Maricopa County Attorney's Office*; Matthew Brown, *Attorney at Law*

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





PROBATE, ESTATE & TAX

TRACK CHAIRS:

Robin Miskell
Snell & Wilmer LLP

Sarah Singer
Gadarian & Cacy PLLC

A Motley Mix of Probate, Estate Planning, and Tax – What’s Not to Like?

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

The Good, The Bad, The Ugly: Probate, Estate Planning, and the World of Guardianship/Conservatorship

Friday 8:15 am – 12:30 pm

When administering estates and trusts, every practitioner needs to be prepared to address conflicts in all shapes and sizes. Come ready to share your experience and join an interactive discussion about estate and trust administration.

- 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.

Let’s Get Technical

Come one, come all! Join us for an in-depth review and discussion about popular tax planning concepts

Saturday 8:15 am – 12:30 pm

This session takes a deep dive into several important tax topics, including Subchapter J, Beneficiary Deemed Owner Trusts (“BDOTs”), and IRS audits.

- Ed Morrow, a nationally renowned speaker, author, and practitioner, will discuss BDOTs and why you might want to have this type of trust in your arsenal (or at least be aware of such trusts), thanks to their tax benefits.
- Learn from the accomplishments and mistakes of others and their stories of IRS Audit triumphs and tragedies.
- What every lawyer (not just estate planning and probate lawyers) needs to know about Subchapter J.

Beneficiary Designations, Asset Protection, and Retirement Planning

Sunday 8:15 am – 12:30 pm

This session addresses topics you may not have used in your practice yet, but after learning about them, you will be excited to start!

- Ed Morrow will discuss planning opportunities using beneficiary designations for spouses and for asset protection.
- Review Internal Revenue Code Subchapters J, K, and S updates (and what does that alphabet soup even mean?).
- Learn how to be the life of your next happy hour with Roth IRA Conversions and Self-Directed IRA tips and tricks.

FACULTY:

Giselle Alexander, *Wiggam & Geer*; Gary Fletcher, *Nystedt & Fletcher PLLC*; Gregory Gadarian, *Gadarian & Cacy PLLC*; Derek Kaczmarek, *Kaczmarek & Jojola, PLLC*; Jennifer Kupiszewski, *Mazza Law PLC*; Robin Miskell, *Snell & Wilmer LLP*; Edwin Morrow III, *Huntington National Bank*; TJ Ryan, *Frazer Ryan Goldberg & Arnold LLP*; Sarah Singer, *Gadarian & Cacy PLLC*

This program track may qualify for up to 12.0 hours MCLE. All 12.0 hours of MCLE may qualify for Estate & Trust Law Specialization, and 8.0 hours of MCLE may qualify for Tax Law Specialization.

Business Here, Business There, Business 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.

And The Walls Come Tumbling Down Friday 8:15 am – 12:30 pm

Day One will set forth the hypothetical fact pattern of three owners of a company undergoing a business 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; strategies to split a company into separate businesses; and intellectual property owned by a business.

FACULTY:

Christopher A. La Voy, *Hinton Curry Wakefield & La Voy, PLLC*; May Lu, *Tiffany & Bosco PA*; Daniel J. Noblitt, *The Noblitt Group, PLLC*; James P. O’Sullivan, *Tiffany & Bosco PA*; Lynda C. Shely, *The Shely Firm PC*

Learning to Duck Saturday 8:15 am – 12:30 pm

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

The topics will include updating the estate plan for the owners; business succession planning; 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:

Darren T. Case, *Tiffany & Bosco PA*; Karen Gillen, *O’Melveny & Myers LLP*; May Lu, *Tiffany & Bosco PA*; Thomas Maguire, *Maguire Financial Group*; James P. O’Sullivan, *Tiffany & Bosco PA*; Lynda C. Shely, *The Shely Firm PC*

Rising from the Ashes Sunday 8:15 am – 12:30 pm

Day Three will address essential challenges to growing the business. The fact pattern will introduce the divorce of the owners (and subsequent buyout of a spouse), an opportunity to purchase “game changing” assets 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: family law; bankruptcy law; tribal and financing law; and business immigration law.

FACULTY:

Robert B. Anderson, *Law Offices of Robert B. Anderson*; Kami M. Hoskins, *GoDaddy*; Jared C. Leung, *JCL Immigration Attorneys PLLC*; May Lu, *Tiffany & Bosco PA*; James P. O’Sullivan, *Tiffany & Bosco PA*; Lynda C. Shely, *The Shely Firm PC*



BUSINESS

TRACK CHAIRS:

James P. O’Sullivan
Tiffany & Bosco PA

May Lu
Tiffany & Bosco PA

Lynda C. Shely
The Shely Firm PC

This program track may qualify for up to 12.0 hours MCLE, including 1.0 Ethics.

Oceanfront Happy Hour

Thursday | 4:45 – 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 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 \$50 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 7-10, 2022

Registration Rates

Regular Registration

(by 5:00 pm on June 3rd)

- \$869 – Full Event Member
- \$969 – Full Event Non-Member
- \$339 – Single Day Member
- \$369 – Single Day Non-Member

Late Registration

(5:01 PM on June 3rd thru 5:00 pm June 30th)

- \$989 – Full Event Member
- \$1,089 – Full Event Non-Member
- \$409 – Single Day Member
- \$429 – Single Day Non-Member

Walk-in Registration

(Starting at 5:01 pm on June 30th)

- \$1,139 – Full Event Member
- \$1,239 – Full Event Non-Member
- \$439 – Single Day Walk-In

Spouse/Guest Registration

- \$299 – Package Spouse/Guest

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 and will attend the same track as that attendee.

Oceanfront Happy Hour

- "PlusOne" Tickets (22070-336)

Total: ___ x \$50 = _____

- Child (5-12 years) Tickets (22071-336)

Total: ___ x \$30 = _____

Attendees of the Ethics Track and one guest are invited to attend the Oceanfront Happy Hour event at no additional cost. Guests 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. Limited WiFi will be available in all conference rooms for your convenience.

<input type="checkbox"/> Ethics – Thursday (22053-336)	Trial Track	Family Law Track	Criminal Law Track	Estate & Probate Track	Business Law Track
Print materials are not included for Ethics.	<input type="checkbox"/> Friday (22054-336)	<input type="checkbox"/> Friday (22066-336)	<input type="checkbox"/> Friday (22066-336)	<input type="checkbox"/> Friday (22057-336)	<input type="checkbox"/> Friday (22063-336)
	<input type="checkbox"/> Saturday (22055-336)	<input type="checkbox"/> Saturday (22061-336)	<input type="checkbox"/> Saturday (22067-336)	<input type="checkbox"/> Saturday (22058-336)	<input type="checkbox"/> Saturday (22064-336)
	<input type="checkbox"/> Sunday (22056-336)	<input type="checkbox"/> Sunday (22062-336)	<input type="checkbox"/> Sunday (22068-336)	<input type="checkbox"/> Sunday (22059-336)	<input type="checkbox"/> Sunday (22065-336)
	<input type="checkbox"/> Printed Materials – \$50*	<input type="checkbox"/> Printed Materials – \$50*	<input type="checkbox"/> Printed Materials – \$50*	<input type="checkbox"/> Printed Materials – \$50*	<input type="checkbox"/> Printed Materials – \$50*

Hard copies of the program materials are available, but must be pre-purchased with your registration, at attendee's expense.

* Please note that there is a late materials fee of \$100 after June 3rd at 5:00 pm. After June 30th, printed materials will no longer be available for purchase. Sales tax will be added upon purchase.

Check Amount \$ _____

MAIL Check: State Bar of Arizona

CLE by the Sea Registration
P.O. Box 842699
Los Angeles, CA 90084-2699

ONLINE: azbar.org/clebythesea

Pay with credit card when you register online.

PHONE: 602.340.7231/Phoenix – or – 520.623.9944/Tucson

8:30 am to 5:00 pm Mon.-Fri.

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 June 30, 2022 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 June 30th, 2022.

To make a request for accommodations for disabilities or diet, please register online at www.azbar.org/cle or 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.

CLE by
the **SEA**

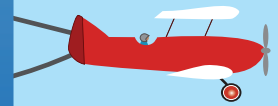
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