



**Board of Governors  
PUBLIC MEETING AGENDA**

**February 26, 2021  
8:30 a.m. to 11:00 a.m.**

**ZOOM**

Join Zoom Meeting -  
<https://zoom.us/j/93576211255?pwd=REZKMDYzRXQzVEZ3SDdqLzFBTkZ3UT09>

Meeting ID: 935 7621 1255  
Passcode: 538147  
One tap mobile  
602.753.0140, 93576211255# US (Phoenix)  
1.669.900.9128, 93576211255# US (San Jose)

Find your local number: <https://zoom.us/u/acn3kPcISd>

General inquiries call: Carrie Sherman, 602.340.7201

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.<sup>1</sup>

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

<b># Item</b>	<b>Time</b>	<b>Speakers</b>
1. Call to Order	8:30 a.m.	Denis Fitzgibbons
2. Call to the Public	8:30 – 8:40 a.m.	Denis Fitzgibbons
3. President's Report	8:40 – 8:50 a.m.	Denis Fitzgibbons
4. CEO/ED's Report	8:50 – 9:00 a.m.	Joel England

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

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|---|------------------|---------------------|
| 5. Special Presentation                   | 9:00 – 9:10 a.m. | Denis Fitzgibbons   |
| • Highest Score - October 2020 Remote UBE |                  |                     |
| 6. History of Insurrections and Pardons   | 9:10 – 9:20 a.m. | Bob McWhirter       |
| 7. ASU College of Law Update              | 9:20 – 9:30 a.m. | Dean Doug Sylvester |

**POLICY DISCUSSION**

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|---|------------------|------------|
| 8. Update on Court’s Delivery of Legal Services Initiatives | 9:30 – 9:50 a.m. | Dave Byers |
|---|------------------|------------|

**A. ACTION/VOTE**

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|--|--------------------|----------------------------------|
| 9. Proposed Member Survey  | 9:50 – 10:00 a.m.  | Joe Hengemuehler                 |
| 10. Finance and Audit Committee  | 10:00 – 10:15 a.m. | Benjamin Taylor<br>Kathy Gerhart |
| a) Investment Reserve Balance Review   |                    |                                  |
| b) 2020 Annual Cash Surplus Reserve Allocation - VOTE  |                    |                                  |
| c) Reallocation of Capital and Annual Fees Reserve Balances - VOTE   |                    |                                  |
| 11. Consent Agenda   | 10:15 – 10:20 a.m. | Denis Fitzgibbons                |
| a) Approval of January 22, 2021 Board Meeting Minutes  |                    |                                  |
| b) Approval of Resignations in Good Standing   |                    |                                  |
| c) Approval of Resignations in Lieu of Reinstatement   |                    |                                  |
| d) Approval of Reinstatements of Members Suspended for<br>Non-Compliance with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.)   |                    |                                  |
| e) Approval of Reinstatements of Members Suspended for<br>Non-Compliance with Annual Membership Fees and/or Trust Account<br>Compliance (Rule 32(c)(10) and/or Rule 43, Ariz. R. Sup. Ct.) |                    |                                  |
| f) Approval of Suspensions for Non-Compliance with MCLE<br>Requirements (Rule 45, Ariz. R. Sup. Ct.)   |                    |                                  |
| g) Approval of Suspension for Failure to Complete the Professionalism Course   |                    |                                  |
| h) Fee Waiver Denials  |                    |                                  |

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| <b>BREAK</b> | 10:20 – 10:30 a.m. |  |
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**B. INFORMATION**

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|---|--------------------|------------------|
| 12. Status Reports                            | 10:30 – 10:40 a.m. |                  |
| a) Legislative Update                         |                    | Joe Hengemuehler |
| b) Social Justice, Bias and Inclusion         |                    | Lisa Deane       |
| c) Strategic Planning Working Group           |                    | Jessica Sanchez  |
| 13. Correspondence/Reports                    |                    |                  |
| • Executive Council Meeting – January 8, 2021 |                    |                  |

(continued)

**ADJOURN**

14. **EXECUTIVE SESSION** 10:40 – 11:00 a.m. Board Members
- CEO's Goals Planning