



**Board of Governors
PUBLIC MEETING AGENDA**

**February 23, 2024
8:30 a.m. – 11:30 a.m.**

**State Bar of Arizona Boardroom
or**

Join Zoom Meeting

<https://us06web.zoom.us/j/93576211255?pwd=REZKMDYzRXQzVEZ3SDdqLzFBTkZ3UT09>

Meeting ID: 935 7621 1255

Passcode: 538147

One tap mobile

+16027530140, 93576211255# US (Phoenix)

+13462487799, 93576211255# US (Houston)

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	8:30 a.m.	Benjamin Taylor
2. Call to the Public	8:30 – 8:40 a.m.	Benjamin Taylor
3. President's Report	8:40 – 8:50 a.m.	Benjamin Taylor
4. CEO/ED's Report	8:50 – 9:00 a.m.	Joel England
5. Midyear House of Delegates Meeting	9:00 – 9:10 a.m.	Rachel Raynes Tiffany Tom

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

6. Senior Manager Community Engagement at Amazon 9:10 – 9:30 a.m. John Pombier

ACTION/VOTE

7. Finance and Audit Committee 9:30 – 9:40 a.m. Doreen McPaul
a) 2023 Annual Cash Surplus Reserve Allocation (vote) Jessica Iennarella
b) Client Protection Fund Q4 2023 Financial Statements (info.)

8. Proposed Amendments to Board of Legal Specialization 9:40 – 9:50 a.m. Kendra Owens-Johnson
Rules Randal Westbury

9. Consent Agenda 9:50 – 9:55 a.m. Benjamin Taylor
a) Approval of January 19, 2024 Board Meeting Minutes
b) Approval of Resignations in Good Standing
c) Approval of Resignations in Lieu of Reinstatement
d) Fee Waiver Denials

BREAK 9:55 – 10:10 a.m.

B. INFORMATION

10. Mark Harrison Memorial 10-Minute Topics 10:10 – 10:20 a.m. Bob McWhirter

11. Proposal to Amend SBA Bylaw 7.05 (Rule 32(e)(7), 10:20 – 10:30 a.m. Benjamin Taylor
Ariz. R. Sup. Ct.)

12. Rules Review Committee 10:30 – 10:45 a.m. Leticia Marquez
• Draft Comment to Petition to Amend Rule 32(b) and (c), Lisa Panahi
Ariz. R. Sup. Ct. (Fees for Non-Regulatory Functions)

13. Legislative Update 10:45 – 11:00 a.m. Janna Day
a) SB1145 (Political Speech Rights) Joe Hengemuehler
b) SB1214 (CLE)
c) SB1471 (Complaints Against SBA Members; Dismissal)
d) SCR1022 (Amend Constitution; Legislative Authority to Regulate Practice of Law)

14. Wellness Services Update 11:00 – 11:05 a.m. Dean Stacy Leeds

15. Convention Update 11:05 – 11:10 a.m. Roberta Tepper

16. Correspondence/Reports
a) January 8, 2024 Executive Council Minutes
b) Appointments Committee Wrap Up - Supreme Court's Committees Appointments

(continued)

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| 17. EXECUTIVE SESSION – Lawyer Regulation Office | 11:10 – 11:20 a.m. | Amy Rehm
Lisa Panahi |
| • Administrative Suspension | | |
| 18. EXECUTIVE SESSION - HR Subcommittee | 11:20 a.m. | Sandra Bensley |
| • CEO’s Performance Evaluation | | |

ADJOURN