



**Board of Governors
PUBLIC MEETING AGENDA**

**September 22, 2023
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
• February 2023 Bar Exam		
➤ Highest Score Received by Garo Moughalian		
4. CEO/ED's Report	8:50 – 9:00 a.m.	Joel England
• Employee of Q2		
➤ Justin Dudenhoefer, I.T. Support Specialist		

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

DISCUSSION/POSSIBLE VOTE

- | | | |
|--------------------------------------|-------------------|--|
| 5. Lawyer Wellness Task Force Update | 9:00 – 9:30 a.m. | Kelsi Lane
Dean Stacy Leeds
Victoria Ames |
| 6. Diversity and Inclusion Panel | 9:30 – 10:00 a.m. | Jessica Sanchez
Elena Nethers
Dr. Shannon Portillo |

BREAK

10:00 – 10:10 a.m.

PRESENTATIONS

- | | | |
|---|--------------------|---|
| 7. ABA House of Delegates
a) Annual Meeting Report
b) Recognition of Outgoing Delegates | 10:10 – 10:20 a.m. | Ernest Calderón
Judy Dávila
Lynda Shely |
| 8. Client Protection Fund – 2022 Annual Report | 10:20 – 10:35 am. | Gregg Woodnick |
| 9. Mark Harrison Memorial 10-Minute Topics
<i>What was America to Be - A Republic or Aristocracy?</i>
<i>The Question that Still Haunts Us Today.</i> | 10:35 – 10:45 a.m. | Bob McWhirter |

ACTION/VOTE

- | | | |
|---|--------------------|-------------------------------------|
| 10. Inter-Bar Cooperation Initiative Update
• Proposed Amended Policy | 10:45 – 10:50 a.m. | Ted Schmidt |
| 11. SALA Board Appointment | 10:50 – 10:55 a.m. | Joel England |
| 12. Finance and Audit Committee
a) 2024 Budget Guidelines Memorandum (VOTE)
b) 2023–2027 Audit & Tax Return – CPA Firm Selection Delegation (VOTE)
c) 2024 Budget Timeline (Info)
d) Q2 2023 SBA Financial Statements & update (Info)
e) Q2 2023 Client Protection Fund Financial Statements (Info)
f) 2022 State Bar of Arizona & Client Protection Fund Audit report (Info) | 10:55 – 11:10 a.m. | Doreen McPaul
Jessica Iennarella |
| 13. Consent Agenda
a) Approval of July 21, 2023 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 | 11:10– 11:15 a.m. | Benjamin Taylor |

B. INFORMATION

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| 14. Lawyer Discipline Study Update | 11:15 – 11:25 a.m. | Joel England
Maret Vessella |
| 15. Convention Update | 11:25 – 11:30 a.m. | Roberta Tepper
Sam Tisdale |
| 16. Strategic Planning Working Group | 11:30 – 11:35 a.m. | Kelsi Lane
Joel England |
| 17. Correspondence/Reports | | |
| • Executive Council Minutes August 18, 2023 | | |

ADJOURN