



**Board of Governors  
PUBLIC MEETING AGENDA**

**May 19, 2023  
8:30 a.m. – 10:00 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.<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.	Jessica Sanchez
2. Call to the Public	8:30 – 8:40 a.m.	Jessica Sanchez
3. President's Report	8:40 – 8:50 a.m.	Jessica Sanchez
4. CEO/ED's Report	8:50 – 9:00 a.m.	Joel England
5. Mark Harrison Memorial 10-Minute Topics	9:00 – 9:10 a.m.	Bob McWhirter
• <i>History, Judicial Ethics, and Impeachment</i>		

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

**ACTION/VOTE**

- |  |                  |                 |
|--|------------------|-----------------|
| 6. Appointments Committee  | 9:10 – 9:20 a.m. | Ted Schmidt     |
| a) City of Scottsdale Judicial Appointments Advisory Board   |                  |                 |
| b) Client Protection Fund Board of Trustees  |                  |                 |
| 7. Consent Agenda  | 9:20 – 9:25 a.m. | Jessica Sanchez |
| a) Approval of April 14, 2023 Board Meeting Minutes  |                  |                 |
| b) Approval of Resignations in Good Standing   |                  |                 |
| c) Approval of Reinstatement of Member(s) Suspended<br>for Non-Compliance with Annual Membership Fees<br>and/or Trust Account Compliance |                  |                 |

**B. INFORMATION**

- |   |                  |   |
|---|------------------|---|
| 8. Bar-Related Legislation                                      | 9:25 – 9:35 a.m. | Joel England<br>Janna Day<br>Joe Hengemuehler |
| 9. Forms Due by May 19  |                  |   |
| a) RSVP for Board Retreat July 20 & 21                          |                  |   |
| b) Board of Governors Oath                                      |                  |   |
| c) Board of Governors Code of Conduct                           |                  |   |
| d) Board of Governors Conflict of Interest Disclosure Statement |                  |   |
| 10. Correspondence/Reports                                      |                  |   |
| a) April 3, 2023 Executive Council Minutes                      |                  |   |
| b) Court of Appeals Letter                                      |                  |   |

**ADJOURN**