



**Board of Governors
PUBLIC MEETING AGENDA**

**April 16, 2021
8:30 a.m. to 1:00 p.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)
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.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.	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

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

5. **EXECUTIVE SESSION** 9:00 – 9:30 a.m. Board Members
• CEO’s Performance Review

6. UA Law School Update 9:30 – 9:40 a.m. Dean Marc Miller

A. ACTION/VOTE

7. Rules Review Committee 9:40 – 10:00 a.m. Jennifer Rebholz
a) Proposed Revisions to Criminal Jury Instructions
b) Proposed Comment to R-20-0040, Petition to Amend Rule 56(c)(3), Ariz. R. Civ. P.

8. Consent Agenda 10:00 – 10:05 a.m. Denis Fitzgibbons
a) Approval of February 22, 2021 Board Meeting Minutes
b) Approval of Resignations in Good Standing
c) Approval of Reinstatements
i) Reinstatements of Members Suspended for Non-Compliance with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.)
ii) Reinstatement of Members Suspended for Non-Compliance with Annual Membership Fee and/or Trust Account Compliance (Rule 32(c)(10) and/or Rule 43, Ariz. R. Sup. Ct.)
d) MCLE Waivers
i) Denial
e) Proposed Petition to Amend Arizona Rules of Family Law Procedure to Add New Rule 22.1
f) Proposed Comment to R-21-0006, Petition to Amend Various Rules of Procedure Related to the Peremptory Change of Judge
g) Proposed Comment to R-21-0020, Petition to Amend Rule 18.4 and 18.5, Ariz. R. Crim. P. and Rule 47(e), Ariz. R. Civ. P.
h) Proposed Comment to R-21-0008, Petition to Amend the Arizona Rules of Supreme Court to Adopt New Rule 24 – Jury Selection

9. SBA Annual Awards 10:05 – 10:30 a.m. Jennifer Rebholz
a) Award of Appreciation (non-lawyer)
b) Award of Special Merit
c) Diversity and Inclusion Leadership Award
d) Hon. John R. Sticht Disability Achievement Award
e) James A. Walsh Outstanding Jurist Award
f) Member of the Year Award
g) Michael C. Cudahy Criminal Justice Award
h) Outstanding In-House Counsel of the Year Award
i) Sharon A. Fullmer Legal Aid Attorney of the Year Award
j) Tom Karas Criminal Justice Award

BREAK 10:30 – 10:40 a.m.

A. ACTION/VOTE

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| 10. Appointments Committee | 10:40 – 11:00 a.m. | Jessica Sanchez |
| • Board of Governors Public Member Position - Interviews | | |
| 11. Appointments Committee | 11:00 – 11:50 a.m. | Jessica Sanchez |
| • Board of Governors District 6/Maricopa County Vacancy - Interviews | | |
| 12. Appointments Committee | 11:50 a.m.-12:00 p.m. | Jessica Sanchez |
| a) Committee on Character and Fitness - Lawyers | | |
| b) Committee on Character and Fitness – Public Member | | |
| 13. Special Constitutional Appointments Committee | 12:00 – 12:20 p.m. | Jessica Sanchez |
| a) Arizona Commission on Appellate Court Appointments | | |
| b) Coconino County Commission on Trial Court Appointments | | |
| c) Maricopa County Commission on Trial Court Appointments | | |
| d) Pima County Commission on Trial Court Appointments | | |
| e) Pinal County Commission on Trial Court Appointments | | |
| 14. Proposed Amendments to the Client Protection Fund Declaration of Trust | 12:20 – 12:30 p.m. | Lisa Panahi |
| 15. Certification of Board of Governors Election Results | 12:30 – 12:35 p.m. | Denis Fitzgibbons |
| 16. Finance & Audit Committee | 12:35 – 12:40 p.m. | Benjamin Taylor |
| • Proposed Revision to 2021 SBA Budget | | |
| 17. Appointment to SALA Board of Directors | 12:40 – 12:45 p.m. | Denis Fitzgibbons |
| B. INFORMATION | | |
| 18. Status Reports | 12:45 – 12:55 p.m. | |
| a) Delivery of Legal Services Implementation Team | | Lisa Panahi |
| b) Legislative Update | | Joe Hengemuehler |
| c) Social Justice Task Force Initiatives | | Lisa Deane |
| d) Strategic Planning Working Group | | Jessica Sanchez |
| 19. <i>Mark Harrison Memorial 10-Minute Topics</i> | 12:55 – 1:05 p.m. | Bob McWhirter |
| • Juries, Race and Police History | | |
| 20. Correspondence/Reports | | |
| a) Executive Council Meeting Minutes – February 12, 2021 | | |
| b) Executive Council Meeting Minutes – March 19, 2021 | | |

ADJOURN