



Board of Governors  
PUBLIC MEETING AGENDA

December 1, 2023  
8:30 a.m. – 11:00 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.

# 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
• Recognition: 2023 July Uniform Bar Exam – Highest Score		
➤ Mr. Matthew Brian Adler		
4. CEO/ED's Report	8:50 – 9:00 a.m.	Joel England
• Employee of Q3		
➤ Mona Fontes, Sections and Online Communities Administrator		

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

5. Mark Harrison Memorial 10-Minute Topics 9:00 – 9:10 a.m. Bob McWhirter  
*Molasses and the Sticky Origins of the Fourth Amendment*

**ACTION/VOTE**

6. Appointments to the Arizona Foundation for Legal Services & Education Board of Directors 9:10 – 9:15 a.m. Benjamin Taylor
7. Appointments Committee 9:15 – 9:25 a.m. Sam Saks  
a) Arizona Commission on Judicial Conduct  
b) City of Phoenix Judicial Selection Advisory Board
8. Special Constitutional Appointments Committee 9:25 – 9:35 a.m. Sam Saks  
a) Arizona Commission on Appellate Court Appointments  
b) Maricopa County Commission on Trial Court Appointments  
c) Pima County Commission on Trial Court Appointments  
d) Pinal County Commission on Trial Court Appointments
9. Finance and Audit Committee 9:35 – 9:55 a.m. Doreen McPaul  
Jessica Iennarella  
a) 2024 SBA Budget (vote)  
b) SBA Capital Budget (2024-2028) (vote)  
c) JustWare Replacement Software – Contract Approval (vote)  
d) State Bar of Arizona Q3 2023 Financial Reports  
e) State Bar of Arizona Q3 2023 Financial Dashboard  
f) Client Protection Fund Q3 2023 Financial Statements

**BREAK** 9:55 – 10:10 a.m.

10. Strategic Planning Working Group 10:10 – 10:20 a.m. Kelsi Lane  
• 2024-2026 Strategic Plan (Refresh)
11. Lawyer Support Network 10:20 – 10:30 a.m. Joel England  
• Request for Start-Up Funding  
Roberta Tepper
12. Consent Agenda 10:30 – 10:35 a.m. Benjamin Taylor  
a) Approval of October 20, 2023 Board Meeting Minutes  
b) Approval of Resignations in Good Standing  
c) Proposed Petition to Amend Rule 2, Ariz. R. Fam. L. P.  
d) Proposed Petition to Amend Rule 91, Ariz. R. Fam. L. P.  
e) Proposed Petition to Amend Rule 16(b) and (c), Ariz. R. Civ. P.  
f) Proposed Petition to Amend Rules 16(b) and 30(b), Ariz. R. Civ. P.  
g) Proposed Petition to Amend Rule 59(c), Ariz. R. Sup. Ct.

**B. INFORMATION**

13. Lawyer Wellness Services Update 10:35 – 10:40 a.m. Joel England

**B. INFORMATION** (continued)

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|---|--------------------|----------------|
| 14. Discipline Survey Update                | 10:40 – 10:45 a.m. | Maret Vessella |
| 15. Convention Update                       | 10:45 – 10:50 a.m. | Roberta Tepper |
| 16. Correspondence/Reports                  |                    |                |
| • October 3, 2023 Executive Council Minutes |                    |                |

**ADJOURN**