



Board of Governors
PUBLIC MEETING AGENDA

October 21, 2022
9:15 a.m. – 11:15 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

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+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
<u>Board of Governors/State Bar Staff Meet & Greet</u>	8:30 – 9:00 a.m.	
1. Call to Order	9:15 a.m.	Jessica Sanchez
2. Call to the Public	9:15 – 9:25 a.m.	Jessica Sanchez
3. President's Report	9:25 – 9:35 a.m.	Jessica Sanchez
4. CEO/ED's Report	9:35 – 9:45 a.m.	Joel England

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

5. Mark Harrison Memorial 10-Minute Topics 9:45 – 9:55 a.m. Bob McWhirter
Where Do Lawyers Come From?

A. ACTION/VOTE

6. Proposed Revisions to Fee Arbitration Program Rules 9:55 – 10:05 a.m. Lisa Panahi
7. Finance and Audit Committee 10:05 – 10:10 a.m. Kelsi Lane
• 2023 Budget Process Update Kathy Gerhart
8. Consent Agenda 10:10 – 10:15 a.m. Jessica Sanchez
a) Approval of September 23, 2022 Board Meeting Minutes
b) Approval of Resignations in Good Standing
c) Approval of Reinstatement of Member(s) Suspended for Non-Compliance with Annual Membership Fees and/or Trust Account Compliance (Rule 32(c)(10) and/or Rule 43, Ariz. R. Sup. Ct.)
d) Approval of Reinstatements of Members Suspended for Non-Compliance with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.)
e) Reduction in Alternative Dispute Resolution Section’s Membership Fees

B. INFORMATION

9. UA Law School Update 10:15 – 10:45 a.m. Leah Won
• JD-Next Jess Findley
10. Strategic Plan Update 10:45 – 11:00 a.m. Diandra Benally
Joel England
11. Correspondence/Reports
a) Annual Report - Foundation for Natural Resources and Energy Law (FKA Rocky Mountain Mineral Law Foundation)
b) Stanford Report on Legal Innovation and Regulatory Reform in AZ and UT

ADJOURN