## **Appointments Committee**

State Bar of Arizona

June 5, 2023 3:30 p.m. – 4:30 p.m. ZOOM

### **Open Session Minutes**

#### MEMBER ATTENDANCE:

V = present virtually; A = absent.

| Ted Schmidt, Chair  | V | Kathryn Krejci | A |
|---------------------|---|----------------|---|
| Caroline Allen      | V | Kim Miles      | V |
| Casey Arellano      | V | Judy O'Neill   | V |
| Stephanie Ehrbright | V | Tim Sparling   | V |
| Alexis Firehawk     | V | Georgia Staton | V |

#### **OTHER ATTENDEES:**

Guests: Mr. Eric English and Mr. Henry Whitmer, Board District 2 candidates

State Bar Staff: Carrie Sherman

Minutes taken by: Carrie Sherman

#### I. CALL TO ORDER

Called to Order by: Ted Schmidt, Chair

Time: 3:30 p.m.

#### II. Call to the Public

Other than the invited Board District 2 candidates, no members of the public were present.

## III. Community Legal Services Board of Directors

There are two openings. The Board of Governors appoints. After the due diligence reports, each Committee member cast up to three votes for their top candidates:

Ms. Linda Tivorsak Bird, Righi Fitch Law Group
Ms. Katya Marie Lancero, Sacks Tierney, P.A.
6 votes
Mr. Kaivan Paul Mangouri, Sandoval Law PLLC
5 votes

It was agreed to submit the ranked slate to the Board of Governors for its consideration.

## IV. Board of Governors District 2 (Yavapai County) Vacancy

There is one opening due to a resignation. The Board of Governors appoints. The Committee interviewed the two candidates. After the due diligence reports, each Committee member cast a vote for their top candidate:

Mr. Henry Whitmer, Signature Law Group 6 votes Mr. Eric English, The English Law Firm PLLC 1 vote

It was agreed to submit the ranked slate to the Board of Governors for its information and to ask the candidates to meet with the Board at its July 21 meeting.

# V. Adjournment: 4:15 p.m.