



**Board of Governors
PUBLIC MEETING AGENDA**

**August 27, 2021
8:30 a.m. – 12:00 p.m.**

Join Zoom Meeting
<https://zoom.us/j/93576211255?pwd=REZKMDYzRXQzVEZ3SDdqLzFBTkZ3UT09>

Meeting ID: 935 7621 1255
Passcode: 538147
One tap mobile
+16027530140,,93576211255# US (Phoenix)
+16699009128,,93576211255# US (San Jose)

Find your local number: <https://zoom.us/u/akusi4RFD>

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
1. Call to Order	8:30 a.m.	Jennifer Rebholz
2. Call to the Public	8:30 – 8:40 a.m.	Jennifer Rebholz
3. President's Report	8:40 – 8:50 a.m.	Jennifer Rebholz
4. CEO/ED's Report <ul style="list-style-type: none">• Employee of the 2nd Quarter	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. *Mark Harrison Memorial 10-Minute Topics* 9:00 – 9:10 a.m. Bob McWhirter
- From the Declaration and Gettysburg to the 14th Amendment

POLICY DISCUSSION

6. Retired Members' Membership Fees 9:10 – 10:00 a.m. Joel England
David Rosenbaum
Roberta Tepper
Kathy Gerhart

POLICY DISCUSSION AND POSSIBLE ACTION

7. Find-A-Lawyer Status Report/Recommendation 10:00 – 10:20 a.m. Carol Rose
Joe Hengemuehler

BREAK 10:20 – 10:30 a.m.

A. ACTION/VOTE

8. Member's Challenge Under State Bar Bylaw 10.03 re Political and Ideological Activities 10:30 – 10:45 a.m. Jennifer Rebholz
Joel England
Lisa Panahi
9. Proposed Membership Survey re Mandatory Arbitration 10:45 – 10:55 a.m. Jennifer Rebholz
Joel England
Veronika Fabian
10. Task Force on Social Justice, Bias and Inclusion 10:55 – 11:05 a.m. Jennifer Rebholz
Joel England
Lisa Panahi
- Proposed Clarifying Language re Numerical Targets Referenced in TF Report
11. ABA Delegate Lori Higuera 11:05 – 11:15 a.m. Jennifer Rebholz
- Extension of Delegate Term Once Board Term Concludes
12. Finance and Audit Committee 11:15 – 11:30 a.m. David Rosenbaum
Kathy Gerhart
- a) 2020 SBA Audit (info.)
 - b) State Bar of Arizona June 30, 2021 Financial Statements (info.)
 - c) State Bar of Arizona June 30, 2021 Investment Report (info.)
 - d) Client Protection Fund June 30, 2021 Financial Statements (info.)
 - e) Banking Relationship (info.)
 - f) Bank Line of Credit (vote)

A. ACTION/VOTE (continued)

13. Consent Agenda 11:30 – 11:35 a.m. Jennifer Rebholz
- a) Approval of June 15, 2021 Board Meeting Minutes
 - b) Approval of Resignations in Good Standing
 - c) Approval of Resignations in Lieu of Reinstatement
 - d) Approval of Reinstatements of Members Suspended for Non-Compliance with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.)
 - e) Approval of Reinstatements of Members 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.)
 - f) Approval of Suspension for Failure to Complete the Professionalism Course

B. INFORMATION

14. Litigation Cases Effecting Unified State Bars 11:35 – 11:50 a.m. Lisa Panahi
15. Status Reports 11:50 a.m. – 12:00 p.m.
- a) Delivery of Legal Services Implementation Team Lisa Panahi
 - b) Discipline on the Web Working Group Chris Russell
 - c) Legislative Update Joe Hengemuehler
 - d) Social Justice, Bias and Inclusion Working Group Elena Nethers
 - e) Strategic Planning Working Group Sam Saks
16. Correspondence/Reports
- a) Executive Council Meeting – June 2, 2021
 - b) Executive Council Meeting – July 9, 2021

ADJOURN