



Board of Governors
PUBLIC MEETING AGENDA

April 14, 2023
8:30 a.m. – 12:00 p.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.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.	Jessica Sanchez
2. Call to the Public	8:30 – 8:40 a.m.	Jessica Sanchez
3. President's Report <ul style="list-style-type: none">• Convention	8:40 – 8:50 a.m.	Jessica Sanchez
4. CEO/ED's Report <ul style="list-style-type: none">• Employee of the 1st 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.

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| 5. Updates: | 9:00 – 9:20 a.m. | Hon. Sam Thumma
Barbara Atwood
Tim Berg |
| a) Uniform Law Commission | | |
| b) Arizona Commission on Access to Justice | | |
| 6. ABA House of Delegates' Midyear Meeting Report | 9:20 – 9:30 a.m. | George Chen
Judy Dávila
Lynda Shely |
| 7. Mark Harrison Memorial 10-Minute Topics | 9:30 – 9:40 a.m. | Bob McWhirter |

ACTION/VOTE

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| 8. Appointments Committee | 9:40 – 10:10 a.m. | Jessica Sanchez |
| • Board of Governors Public Governor Interviews | | |

BREAK

10:10 – 10:20 a.m.

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| 9. Awards Working Group | 10:20 – 10:40 a.m. | Jessica Sanchez |
| 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 Jurist Award | | |
| f) Mark I. Harrison Excellence in Mentorship Award | | |
| g) Member of the Year Award | | |
| h) Michael C. Cudahy Criminal Justice Award | | |
| i) Outstanding In-House Counsel of the Year Award | | |
| j) Sharon A. Fullmer Legal Aid Attorney of the Year Award | | |
| k) Tom Karas Criminal Justice Award | | |

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| 10. Certification of the 2023 Board of Governors Election Results | 10:40 – 10:45 a.m. | Joel England |
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| 11. Rules Review Committee | 10:45 – 11:15 a.m. | Chris Russell |
| a) Proposed Comment to R-23-0007, Petition to Amend Rules 44.1(c), 45(c), 78(g) and 91.3, Ariz. R. Fam. L. P. | | |
| b) Proposed Comment to R-23-0003, Petition to Amend Rule 615, Ariz. R. Evid. | | |
| c) Proposed Comment to R-22-0047, Petition to Amend Rule 80(a), Ariz. R. Civ. P. | | |

ACTION/VOTE (continued)

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| 12. Consent Agenda | 11:15 – 11:20 a.m. | Jessica Sanchez |
| a) Approval of February 17, 2023 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 | | |
| d) Approval of Reinstatement of Member(s) Suspended for Non-Compliance with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.) | | |
| e) Fee Waiver Denials | | |
| f) Proposed Comment to R-22-0046, Petition to Amend Rule 15.4(b), Ariz. R. Crim. P. | | |
| g) Proposed Comment to R-23-0013, Petition to Amend Rule 9.1, Ariz. R. Crim. P. | | |
| h) Proposed Comment to R-23-0024, Petition to Amend Rule 2.6, Ariz. R. Crim. P. | | |
| i) Proposed Comment to R-23-0031, Petition to Amend Rule 38.2, Ariz. R. Crim. P. | | |
| j) Proposed Comment to R-23-0004, Petition to Amend Rule 702, Ariz. R. Evid. | | |
| k) Proposed Comment to R-22-0048, Petition to Amend Rule 26(d)(2), Ariz. R. Civ. P. | | |
| l) Proposed Comment to R-23-0002, Petition to Amend Rule 106, Ariz. R. Evid. | | |
| m) Proposed Comment to R-23-0005, Petition to Amend Rule 56(b), Ariz. R. Civ. P. | | |
| n) Proposed Comment to R-23-0016, Petition to Amend Ariz. Tax Ct. R. Prac. | | |
| o) Proposed Comment to R-23-0026, Petition to Amend Various Rules Req. Tables of Citations | | |
| p) Proposed Comment to R-23-0030, Petition to Amend Rule 55(b), Ariz. R. Civ. P. | | |
| q) Proposed Comment to R-23-0033, Petition to Amend Rule 5.1, Ariz. R. Civ. P. and Rule 43.1, Ariz. R. Fam. L. P. | | |
| r) Proposed Comment to R-23-0009, Petition to Amend Rule 31.3(e)(1), Ariz. R. Sup. Ct. | | |
| s) Proposed Comment to R-23-0006, Petition to Amend Rule 42, ERs 1.15 and 2.4 and Rule 43, Ariz. R. Sup. Ct. | | |

B. INFORMATION

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| 13. Finance and Audit Committee | 11:20– 11:30 a.m. | Kelsi Lane |
| • Year-end December 31, 2022 Financial Statements (Internal) | | Kathy Gerhart |
| 14. Bar-Related Legislation | 11:30 – 11:40 a.m. | Joel England
Janna Day
Joe Hengemuehler |
| 15. 2023-2024 Board/Executive Council Meeting Schedule | 11:40 – 11:45 a.m. | Benjamin Taylor |
| 16. Correspondence/Reports | | |
| • March 9, 2023 Executive Council Minutes | | |

ADJOURN