



**Board of Governors  
PUBLIC MEETING AGENDA**

**May 17, 2024  
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.<sup>1</sup>

Please note that all times are approximate and that the order of the agenda is subject to change.

<b># Item</b>	<b>Time</b>	<b>Speakers</b>
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
a) Access to Justice Committee Update		
b) Advancement & Improvement Committee Update		
4. CEO/ED's Report	8:50 – 9:00 a.m.	Joel England

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

5. Annual ARC Report Review 9:00 – 9:30 a.m. Maret Vessella

**DISCUSSION/POSSIBLE VOTE**

6. Gathering Volunteer Feedback and Demographic Data 9:30 – 9:50 a.m. Benjamin Taylor  
From Our Members After Being in the Discipline System

7. Trust Account Violations 9:50 – 10:05 a.m. Dave Byers

8. Discipline Survey 10:05 – 10:30 a.m. Benjamin Taylor

**BREAK** 10:30 – 10:40 a.m.

**ACTION/VOTE**

9. Arizona Civil Legal Needs Advocate Survey 10:40 – 10:45 a.m. Joe Hengemuehler  
<https://www.surveymonkey.com/r/AZLegalNeedsAdvocates>

10. Rules Review Committee 10:45 – 10:55 a.m. Leticia Marquez  
a) Board Reporting Form Lisa Panahi  
b) Proposed Comment to R-23-0055, Petition to Amend  
the Arizona Rules of Procedure for Special Actions

11. Consent Agenda 10:55 – 11:00 a.m. Benjamin Taylor  
a) Approval of April 19, 2024 Board Meeting Minutes  
b) Approval of Resignations in Good Standing

**B. INFORMATION**

12. Mark Harrison Memorial 10-Minute Topics 11:00 – 11:10 a.m. Bob McWhirter  
*What To Do About a Dead Candidate*

13. Finance and Audit Committee 11:10 – 11:15 a.m. Doreen McPaul  
• Q1 2024 Financial Update Jessica Iennarella

14. Wellness Services Update 11:15 – 11:25 a.m. Dean Stacy Leeds

15. Nominating Committee Update 11:25 – 11:30 a.m. Jessica Sanchez

16. Convention Update 11:30 – 11:40 a.m. Roberta Tepper

17. Legislative Update 11:40 – 11:45 a.m. Janna Day  
Joe Hengemuehler

**B. INFORMATION** (continued)

18. Future Board Events 11:45 – 11:50 a.m. Ted Schmidt
- a) Prescott - July 25 and 26 Retreat
  - b) Tucson - December 5 and 6
19. Correspondence/Reports
- April 2, 2024 Executive Council Minutes

**ADJOURN**