

BOARD OF LEGAL SPECIALIZATION

State Bar of Arizona 4201 N. 24th Street, Suite 100 Phoenix, Arizona 85016

Minutes Wednesday, May 11, 2022 - 4:00 p.m. Approved June 8, 2022

MEMBER ATTENDANCE:

P = Present; Z = Present via Zoom; T = Present Telephonically; A = Absent

Wendi Sorensen - Z M. Maureen Anders - Z James Anderson - Z James Cross - Z Robert Denison - Z Michael Goldberg - Z Georgette Hasiotis - Z Kimberly Heldt - Z Abe Lai - A Phoebe Moffatt – A Blake Moscatello - A Jeffrey Neff - Z Elizabeth Ortiz - Z

State Bar Staff: Sarah Corpening

Minutes taken by: Sarah Corpening

- Call to Order Meeting was called to order by Wendi Sorenson 4:04 p.m.
- Call to the Public members of the public present: David Horowitz - Z Melinda Silk - Z
- **3.** Approval of minutes

The minutes of the April 13, 2022 General Session meeting were reviewed. One correction, James Anderson was present.

Motion for approval with correction by: Jim Anderson Second by: Michael Goldberg Chair calls for vote: Unanimous, motion passes

The minutes of the April 13, 2022 Executive Session meeting were reviewed. One correction, James Anderson was present.

Motion for approval with correction by: Maureen Anders Second by: Jeff Neff Chair calls for vote: Unanimous, motion passes

4. Motion to move into Executive Session for purposes of reviewing recommendations for recertification and a Family Law Advisory Commission Matter

Motion by: Bob Denison Second by: Jeff Neff Chair calls for vote: Unanimous, motion passes

Convene into Executive Session 4:09 pm.

Reconvene to General Session 5:24 pm

5. Motion to approve the recertification recommendation of Criminal Law Advisory Commission for: Benjamin Brewer

By: Jeff Neff Second: Jim Cross Chair calls for recusals: none Chair calls for discussion: none Chair call for vote: Unanimous, motion passes

6. Motion to approve the initial certification recommendation of Workers' Comp Advisory Commission for: Kevin Karges

By: Jim Anderson Second: Jeff Neff Chair calls for recusals: none Chair calls for discussion: none Chair call for vote: Unanimous, motion passes

- 7. Motion to approve the recommendation of Family Law Advisory Commission to deny certification to Melinda Silk By: Jim Anderson Second: Georgette Hasiotis Chair calls for recusals: none
 - Chair calls for discussion: none
 - Chair call for vote: Unanimous, motion passes
- 8. Administrator Updates

Sarah Corpening reports that an offer has been made to a candidate for the BLS Administrator position. The candidate is expected to start next week.

The advisory commission applications for appointment are being prepared for submission to the incoming BoG president. The BLS recommendations have been forwarded by the BoG to the Court for appointment.

- 9. Date of next meeting: June 8, 2022. Wendi Sorensen unavailable, Jim Cross will chair
- **10.** Adjourn 5:30pm