



**Board of Governors
PUBLIC MEETING AMENDED AGENDA**

**December 6, 2024
8:30 a.m. – 11:55 a.m.**

**Hacienda del Sol, Tucson Arizona
Or**

Join Zoom Meeting

<https://us06web.zoom.us/j/83372536896?pwd=bILFnNSbBhEu8H5gYiAfrgpvb4wXq3.1>

Meeting ID: 833 7253 6896

Passcode: 406240

One tap mobile

+16027530140, 83372536896# US (Phoenix)

General inquiries call: Genna Barela, 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.	Ted Schmidt
2. Call to the Public	8:30 – 8:35 a.m.	Ted Schmidt
3. President's Report	8:35 – 9:00 a.m.	Ted Schmidt
a) Attended Judicial Conference Flagstaff 10/21-24		
b) Attended Judicial Council Meeting 10/24 Flagstaff		
c) Spoke at Arizona Justice Project Event 10/24 Tucson		
d) Attended Senior Lawyer Division Drop-In Session re Keller & the Rule of Law 10/25		
e) Attended Young Lawyers Judicial Reception Tucson 10/30		
f) Attended Chief Justice Robert Brutinel Retirement Celebration 11/1		

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

- g) Spoke at Bar Fall Admission Ceremony at Supreme Court 11/6
- h) Spoke at New Member Orientation 11/20
- i) Attended Dedication of the Office of the Clerk of the Court Division 2 Court of Appeals 11/21
- j) Attended Ribbon Cutting at the University of Arizona College of Law on 10/18
- k) Living the Mission Statement through video

4. CEO/ED's Report 9:00 – 9:15 a.m. Joel England
a) Henry Whitmer Board Resignation

ACTION/VOTE

5. Appointments to the Arizona Foundation for Legal Services & Education Board of Directors 9:15 – 9:20 a.m. Ted Schmidt

6. Appointments Committee 9:20 – 9:30 a.m. Doreen McPaul
a) Arizona Supreme Court Committee on Character and Fitness
b) Arizona Supreme Court Committee on Examinations
c) City of Phoenix Judicial Selection Advisory Board
d) Commission on Judicial Conduct
e) DNA-People's Legal Services
f) Board of Legal Specialization

7. Special Constitutional Appointments Committee 9:30 – 9:50 a.m. Doreen McPaul
a) Arizona Commission on Appellate Court Appointments
b) Coconino County Commission on Trial Court Appointments
c) Maricopa County Commission on Trial Court Appointments
d) Pima County Commission on Trial Court Appointments
e) Pinal County Commission on Trial Court Appointments

8. Finance and Audit Committee 9:50 – 10:00 a.m. Jessica Iennarella
a) 2025 SBA Budget (vote) Chris Russell
b) SBA Capital Budget (2025-2029) (vote)
c) State Bar of Arizona Q3 2024 Financial Reports
d) Client Protection Fund Q3 2024 Financial Statements

9. Proposed Petition to Amend Rule 45 10:00 – 10:15 a.m. Lisa Panahi
Meredith Vivona

BREAK

10:15 – 10:30 a.m.

ACTION/VOTE (continued)

10. Consent Agenda 10:30 – 10:35 a.m. Ted Schmidt

- a) Approval of October 18, 2024, Board Meeting Minutes
- b) Approval of November 1, 2024, Board Special Meeting Minutes
- c) Approval of Resignations in Good Standing
- d) Resignation in Lieu of Reinstatement
- e) Approval of Reinstatement of Member(s)
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) Proposed Petition to Amend Rule 8.1(d), Ariz. R. Civ. P.
- g) Proposed Petition to Amend Rules 4 and 55(a), Ariz. R. Civ. P.
- h) Proposed Petition to Amend Rules 47(a) and 47.2(a), Ariz. R. Fam. L. P.
- i) Proposed Petition to Amend Rule 47(k), Ariz. R. Fam. L. P.
- j) Proposed Petition to Amend ER 8.5(a), Rule 42 and Rules 60, 64 and 65, Ariz. R. Sup. Ct.

DISCUSSION/POSSIBLE VOTE

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| 11. Rules Review Committee | 10:35 – 10:45 a.m. | David Rosenbaum |
| a) Proposed New Civil Jury Instruction - Adverse Inference –
Invocation of the Constitutional Right Against Self-
Incrimination Jury Instruction | | |
| b) Proposed New Criminal Jury Instructions – Hazardous
Materials | | |
| c) Proposed Petition to Amend Rule 32(e), Ariz. R. Sup. Ct. | | |
| d) Proposed Petition to Amend Comment 1 to ER 4.2, Rule
42, Ariz. R. Sup. Ct. | | |

INFORMATION

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| 12. Arizona Commission on Access to Justice | 10:45 – 11:00 a.m. | The Honorable Judge
Samuel Thumma |
| a) Community-Based Justice Work Service Delivery Models | | |
| 13. Access to Justice; Chat Bot for the public and members | 11:00 – 11:10 a.m. | Joe Hengemuehler |
| 14. Client Protection Fund Board of Trustees | 11:10 – 11:20 a.m. | Gregg Woodnick |
| 15. Commission on Judicial Performance Review
and the State Bar | 11:20 – 11:30 a.m. | The Honorable Judge
Danelle Liwski |
| 16. Mandatory In-Person Board Meetings | 11:30 – 11:35 a.m. | Ted Schmidt |
| a) February 21, 2025 | | |
| b) April 18, 2025 | | |
| 17. Human Resources Subcommittee | 11:35 – 11:40 a.m. | Kelsi Lane |
| 18. Mark Harrison Memorial 10-Minute Topics | 11:40 – 11:50 a.m. | Bob McWhirter |
| 19. Character and Fitness Review Process | 11:50 - 11:55 a.m. | Marcus Reinkensmeyer |

ADJOURN