



**Board of Governors
PUBLIC MEETING AGENDA
October 17th, 2025
9:00 a.m. to 10:25 a.m.**

Location: 4201 N. 24th St., Phoenix, AZ 85016

OR

Join Zoom:

<https://us06web.zoom.us/j/88146539100?pwd=tC31XIFoqVa7PBKnxByIuS8TBp5LbU.1>

Meeting ID: 881 4653 9100

Passcode: 674561

One tap mobile

+16027530140,,88146539100# US (Phoenix)

+12532158782,,88146539100# US (Tacoma)

General inquires 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.**

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

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. *

Key Issues/Topics:

- **Rules Review Committee**
- **Appointments Committee**

#	ITEM	TIME	SPEAKERS
1.	Call to Order and Summary of Agenda	9:00 a.m. - 9:05 a.m. (5 Minutes)	Sam Saks
2.	Call to the Public	9:05 a.m. - 9:10 a.m. (5 Minutes)	Sam Saks

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



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#	ITEM	TIME	SPEAKERS
3.	CEO's Report	9:10 a.m. - 9:20 a.m. (10 Minutes)	Joel England
ACTION/VOTE			
4.	Rules Review Committee	9:20 a.m. – 9:40 a.m. (20 Minutes)	David Johns Patricia Seguin
	a) Proposed New Civil Jury Instruction – APSA		
	b) Proposed Petition to Amend Rule 32(a)(2), Ariz. R. Sup. Ct.		
5.	Consent Agenda	9:40 a.m. – 9:45 a.m. (5 Minutes)	Sam Saks
	a) Approval of September 2025 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 (Rule 32(c)(10) and/or Rule 43, Ariz. R. Sup. Ct.)		
	d) Approval of Reinstatement of Member(s) suspended for Non-Compliance and MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.)		
	e) Workers' Compensation Section – Bylaws Revision		
	f) Family Law Executive Council/Section – Bylaws Revision		
	g) Proposed Comment to R-24-0035, Petition to Amend Rules 91(m) and 91.1(c), Ariz. R. Fam. L. P.		
6.	Appointments Committee	9:45 a.m. – 10:05 a.m. (20 Minutes)	Kelsi Lane
	a) BOG Process Update		
	b) Arizona Supreme Court Committee on Character and Fitness		
	c) Arizona Supreme Court Committee on Examinations		
	d) City of Peoria Judicial and Public Defender Advisory Board		

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	e) City of Tempe Judicial Advisory Board f) Board of Legal Specialization - Board		

INFORMATION

7.	2026 Budget Process Update	10:05 a.m. – 10:10 a.m. (5 Minutes)	Chris Russell Jessica Iennarella
8.	Access to Justice Committee Updates	10:10 a.m. – 10:20 a.m. (10 Minutes)	Noah Coakley
9.	Correspondence/Reports a) Arizona Bar Foundation Board	10:20 a.m. – 10:25 a.m. (5 Minutes)	Sam Saks
10.	Adjourn		Sam Saks

Upcoming Events:

- **No Board Meeting in November**
- Board Holiday Party is on **December 11, 2025**
 - Location and Time is TBD
- Next Board Meeting is on **December 12, 2025**

SBA Sponsored/Partnership Ticketed Events – (RSVP Required)

- **Step Up to Justice: Rooting for Justice**
 - Tuesday, October 21st, 2025, 5:30 p.m. – 7:00 p.m.
 - Environmental and Natural Resources 2 Building - Rooftop Garden, 1064 E Lowell St., Tucson, AZ 85719
- **[Los Abogados: 2025 Gala](#)**
 - Saturday, October 25th, 2025, 6:00 p.m. – 9:00 p.m.
 - Phoenix Art Museum, 1625 N Central Ave, Phoenix AZ 85004
- **[Maricopa County Bar Association: Hall of Fame](#)**
 - Thursday, November 6, 2025, 5:00 p.m. – 8:00 p.m.
 - Phoenix Country Club, 2901 N. 7th St, Phoenix, AZ 85014
- **[Arizona Black Bar: 2025 Hayzel B. Daniels Scholarship Gala](#)**
 - Friday, November 14th, 2025 (Time TBD)
 - (Location in Tempe, AZ TBD)

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