



**Board of Governors
MEETING AGENDA
State Bar of Arizona**

**June 26, 2018
1:00 pm – 5:00 pm
Komatke B/C Rooms
Sheraton Grand Wild Horse Pass, Chandler/Phoenix
(light snacks provided)**

General inquiries call: Carrie Sherman, 602.340.7201

Members of the public may attend the meeting in person.

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.

1:00 pm – 1:20 pm	Board of Governors – Call to Order
1:20 pm – 2:00 pm	Election of Board Officers
2:00 pm – 2:10 pm	Swearing In of New Board by Justice John Lopez IV
2:10 pm – 2:55 pm	Photos of New Board and Officers
2:55 pm – 5:00 pm	Board of Governors Meeting (continued)

# Item	Time	Speakers
1. CALL TO ORDER	1:00 pm	Alex Vakula
2. CALL TO THE PUBLIC	1:00 – 1:10 pm	Alex Vakula
3. President’s Report	1:10 – 1:15 pm	Alex Vakula
Introduction of Board Members-Elect		
a) District 2 (Yavapai) – Sharon Marie Flack, Musgrove Drutz Kack & Flack PC		
b) District 6 (Maricopa) – Gaetano “Guy” Testini, Industrial Commission of Arizona		
c) YLD President Geoffrey A. Balon, City of Mesa Prosecutor’s Office		

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

A. ACTION/VOTE

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| 4. Certification of 2018 Board Election Results | 1:15 – 1:20 pm | |
| 5. Election of 2018-2019 State Bar of Arizona Officers | 1:20 – 2:00 pm | |
| 6. Swearing In of the 2018-2019 Board of Governors | 2:00 – 2:10 pm | Justice John Lopez IV |
| 7. Photos of New Board and Officers | 2:10 – 2:50 pm | |

BREAK

2:50 – 3:00 pm

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| 8. Consent Agenda | 3:00 – 3:05 pm | Alex Vakula |
| a) Approval of May 18, 2018 Board Meeting Minutes | | |
| b) Resignations: | | |
| i) Approval of Resignations in Good Standing | | |
| ii) Approval of Resignation in Lieu of Reinstatement | | |
| c) Approval of Reinstatements | | |
| i) Approval of Reinstatements of Members Suspended for Non-Compliance with MCLE Requirements, Rule 45, Ariz. R. Sup. Ct. | | |
| ii) Approval of Reinstatement of Member(s) Suspended for Non-Compliance with Annual Membership Fee and/or Trust Account Compliance (Rule 32(c)(10) and/or Rule 43, Ariz. R. Sup. Ct. | | |
| d) Nomination of BLS Chair | | |
| e) Approval of June 2018 Dues/Late Fees Waiver Requests | | |
| f) Approval of Summary Suspension Non-Payment of 2018 Dues | | |
| 9. Appointment of Board's Special Constitutional Appointments Committee | 3:05 – 3:15 pm | Alex Vakula |
| 10. Response to the Chief Justice re: Deferral of Future Membership Fee Increases | 3:15 – 3:25 pm | Alex Vakula |
| 11. Program Review Working Group | 3:25 – 3:40 pm | Lisa Deane |
| • Standing Committee Guidelines | | |
| 12. Rules Review Committee | 3:40 – 3:50 pm | Dennis Fitzgibbons |
| a) Proposed Reply to R-18-0017 , Petition to Amend Rule 7, Ariz. R. Civ. App. P. and Rules 62 and 69, Ariz. R. Civ. P. | | |
| b) Proposed Reply to R-18-0018 , Petition to Amend Rules 38, 39, 49, 77, and 84, Ariz. R. Civ. P. | | |

B. INFORMATION

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| 13. Finance & Audit Committee | 3:50 – 3:55 pm | John Phelps |
| • 401(k) Audit Information | | |
| • Investment Policy | | |
| 14. Client Protection Fund Annual Report | 3:55 – 4:10 pm | Chas Wirken |
| 15. Bylaws Review Working Group | 4:10 – 4:20 pm | Alex Vakula |
| • Proposed Bylaw Amendments | | |
| 16. CEO/ED Report | 4:20 – 4:25 pm | John Phelps |
| 17. Washington State Bar News | 4:25 – 4:40 pm | President William Pickett |
| 18. Recognition of Outgoing Board Members | 4:40 – 4:45 pm | Alex Vakula |
| • Daniel J. Mazza, YLD President | | |
| • Lisa Loo (honored in May), Immediate Past President | | |
| 19. Recognition of Outgoing President from Staff | 4:45 – 4:50 pm | John Phelps |
| 20. Recognition of Outgoing President Alex Vakula | 4:50 – 5:00 pm | Jeffrey Willis |
| 21. 2018-2019 Bar Year | | |
| a) Public Meeting Schedule for Board of Governors | | |
| b) Meeting Schedule for Board of Governors Executive Council | | |
| 22. Correspondence/Reports | | |
| a) BLS Appointments by Supreme Court | | |
| b) BoG Executive Council Minutes June 8, 2018 | | |
| c) Rodney B. Lewis Memorial Resolution | | |

ADJOURN