



Board of Governors
SPECIAL MEETING AGENDA
State Bar of Arizona
4201 N. 24th Street, Suite 100
Phoenix, Arizona, 85016

November 9, 2018
8:00 am – 3:30 pm
Boardroom – 3rd Floor

LUNCH 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

# Item	Time	Speakers
1. Call to Order	8:10 am	Jeffrey Willis
2. Call to the Public	8:10 – 8:20 am	Jeffrey Willis
3. Overview of Process with each candidate <ul style="list-style-type: none">• CEO Candidate Interview Guidelines	8:20 – 8:35 am	Brian Furuya
4. Interview: Joel England	8:45 – 9:45 am	Brian Furuya
5. Interview: Mark Van Vleet	10:15 – 11:15 am	Brian Furuya
6. Interview: Elizabeth Ortiz – <u>via video conference</u>	11:45 am – 12:45 pm	Brian Furuya
BREAK – Working Lunch	1:00 – 1:15 pm	Jeffrey Willis
7. Executive Session - For Purpose of Discussion re CEO/ED Candidates	1:15 pm	Jeffrey Willis

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

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| 8. Discussion on Candidates | 1:15 – 2:45 pm | Brian Furuya, Facilitator |
| 9. Executive Session Ends | Est. 2:45 pm | Brian Furuya |
| 10. VOTE – If ready, call for Vote | Est. 2:45 pm | Jeffrey Willis |
| 11. ADJOURN | Est. 3:30 pm | Jeffrey Willis |