



**Board of Governors  
MEETING AGENDA**

**October 23, 2020  
8:30 a.m. to 12:45 p.m.**

**ZOOM**

<https://zoom.us/j/92868846569?pwd=bzdCQmZDZCtqQnRqZHpvMkJPdJRUUT09>

Meeting ID: 928 6884 6569

Passcode: 973519

If you have issues and need to call in by phone,  
please dial 1-346-248-7799 and enter the meeting ID 928 6884 6569.

General inquiries call: Carrie Sherman, 602.340.7201

Members of the public may attend the meeting virtually.

**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.<sup>1</sup>

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

<b># Item</b>	<b>Time</b>	<b>Speakers</b>
1. Call to Order	8:30 a.m.	Denis Fitzgibbons
2. Call to the Public	8:30 – 8:40 a.m.	Denis Fitzgibbons
3. President's Report	8:40 – 8:50 a.m.	Denis Fitzgibbons
4. CEO/ED's Report	8:50 – 9:00 a.m.	Joel England

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

**POLICY DISCUSSION**

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|--|-------------------|--|
| 5. Member Assistance Program (MAP) Task Force Report and Recommendations | 9:00 - 9:45 a.m.  | Nancy Greenlee<br>Roberta Tepper             |
| 6. Proposed Legal Paraprofessionals' Membership Fees                     | 9:45 – 10:20 a.m. | Joel England<br>Kathy Gerhart<br>Lisa Panahi |

**BREAK** 10:20 – 10:30 a.m.

**A. ACTION/VOTE**

- |   |                       |                   |
|---|-----------------------|-------------------|
| 7. Arizona LLC Act  | 10:30 – 10:40 a.m.    | Scott DeWald      |
| 8. State Bar of Arizona 2020-2023 Strategic Plan<br><i>(Final Draft will be shared after the October 21<sup>st</sup> Strategic Planning Working Group meeting)</i>  | 10:40 – 11:10 a.m.    | Jessica Sanchez   |
| 9. Appointments Committee<br>a) Arizona Supreme Court Committee on Character and Fitness and Examinations Committees (supplemental applications)<br>b) City of Phoenix Judicial Selection Advisory Board  | 11:10 – 11:25 a.m.    | Jessica Sanchez   |
| 10. Rules Review Committee<br>a) Preliminary Jury Instructions<br>b) Emergency Room Instruction<br>c) Proposed Petition to Amend Rule 68, Ariz. R. Civ. P. with Appendices<br>d) Proposed Petition to Amend Rule 45(a)2, Ariz. R. Sup. Ct. with Appendices  | 11:25 a.m.-12:25 p.m. | Jennifer Rebholz  |
| 11. Consent Agenda<br>a) Approval of September 25, 2020 Board Meeting Minutes<br>b) Approval of Resignations in Good Standing<br>c) Approval of Reinstatements of Members 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.)<br>d) Rules Review Committee<br>i. Proposed Petition to Amend Rule 37(b) and Add New Rule 37.1, Ariz. R. Fam. L.P. with Appendices<br>ii. Proposed Petition to Amend Rule 76.1, Ariz. R. Fam. L.P. with Appendices | 12:25 – 12:30 p.m.    | Denis Fitzgibbons |

**B. INFORMATION**

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|---|--------------------|-----------------|
| 12. Finance & Audit Committee                                       | 12:30 – 12:40 p.m. | Benjamin Taylor |
| a) State Bar of Arizona Q3 2020 Financial Reports                   |                    | Kathy Gerhart   |
| b) State Bar of Arizona Q3 Financial Dashboard                      |                    |                 |
| 13. Status Reports  | 12:40– 12:50 p.m.  |                 |
| a) Task Force on Social Justice, Bias & Diversity                   |                    | Lisa Deane      |
| b) Delivery of Legal Services Implementation Team                   |                    | Lisa Panahi     |
| 14. Correspondence/Reports  |                    |                 |
| a) Executive Council Meeting – September 11, 2020                   |                    |                 |
| b) Executive Council Meeting – October 9, 2020                      |                    |                 |
| c) AO 2020-153 Regulation Records Retention Schedule for Case Files |                    |                 |
| d) Thank You from Justice John Lopez                                |                    |                 |

**ADJOURN**