



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

**April 19, 2019
8:30 am – 1:00 pm
CLE Center – 1st Floor**

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	8:30 am	Jeffrey Willis
2. Call to the Public	8:30-8:40 am	Jeffrey Willis
3. President's Report	8:40-8:50 am	Jeffrey Willis
4. CEO's Report	8:50-9:00 am	Joel England
5. 10-Minute Topic <ul style="list-style-type: none">• "From where do juries come?"	9:00-9:10 am	Bob McWhirter
A. ACTION/VOTE		
6. Appointments Committee <ul style="list-style-type: none">• Public Board Member Interviews	9:10-10:00 am	Lori Higuera

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

A. ACTION/VOTE (continued)

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| 7. Finance & Audit Committee | 10:00-10:15 am | Denis Fitzgibbons
Kathy Gerhart |
| a) Q1 Financials (information) | | |
| b) 2018 Combined Audit – SBA and CPF (information) | | |
| c) 2018 Annual Surplus – Reserve Account Allocation Recommendation (Vote) | | |
| 8. Consent Agenda | 10:15-10:20 am | Jeffrey Willis |
| a) Approval of February 22, 2019 Board Meeting Minutes | | |
| b) Approval of Resignations in Good Standing | | |
| 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 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.) | | |
| d) Hardship Waiver Denials - Membership Fees | | |
| e) Proposed Comment to R-19-0005, Petition to Amend Rules 32(c) and (d), Ariz. R. Sup. Ct. | | |
| f) Proposed Comment to R-19-0001, Petition to Amend Rule 68(g), Ariz. R. Civ. P. | | |
| g) Proposed Comment to R-19-0003, Petition to Amend Rule 5.4, Ariz. R. Civ. P. | | |
| h) Proposed Comment to R-19-0020, Petition to Amend Rules 123, 124, 125, and 126, Ariz. Justice Ct. R. Civ. P. | | |
| i) Proposed Comment to R-18-0038, Petition to Amend Rule 17.4(a), Ariz. R. Crim. P. | | |
| j) Proposed Comment to R-19-0008, Petition to Modify Rules 18.5, 22.5, and 32.1, Ariz. R. Crim. P. | | |
| k) Proposed Comment to R-19-0012, Petition to Amend Rule 32, Ariz. R. Crim. P. | | |
| l) Proposed Comment to R-19-0013, Petition to Modify Rules 5.4, 7.2, and 7.4, Ariz. R. Crim. P. | | |
| m) Proposed Comment to R-19-0016, Petition to Modify Ariz. R. Crim. P. by Integrating Victims' Rights and Repeal Rule 39, Ariz. R. Crim. P. | | |
| n) Proposed Comment to R-19-0025, Petition to Amend Rule 20(b), Ariz. R. Crim. P. | | |
| o) Receipt and Certification of the 2019 Board of Governors Election Results | | |

BREAK 10:20-10:30 am

A. ACTION/VOTE (continued)

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| 9. Proposed Changes to MCLE Regulations | 10:30-11:00 am | Lisa Deane
Sarah Corpening
Mona Fontes |
| 10. Rules Committee | 11:00-11:20 am | David Engelman |
| a) New Proposed Civil Jury Instruction - Spoliation | | |
| b) Proposed Comment to R-19-0031, Petition to Amend Rule 45(a)(2) and (b)(1), Ariz. R. Civ. P. | | |
| c) Proposed Comment to R-19-0030, Petition to Amend Rule 43, Ariz. R. Sup. Ct. | | |

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| 11. Awards Working Group | 11:20-11:50 am | Brian Furuya |
| a) Award of Appreciation (non-lawyer) | | |
| b) Award of Special Merit | | |
| c) Diversity and Inclusion Leadership Award | | |
| d) Hon. John R. Sticht Disability Achievement Award | | |
| e) James A. Walsh Outstanding Jurist Award | | |
| f) Member of the Year Award | | |
| g) Michael C. Cudahy Criminal Justice Award | | |
| h) Outstanding In-House Counsel of the Year Award | | |
| i) Sharon A. Fuller Legal Aid Attorney of the Year Award | | |
| j) Tom Karas Criminal Justice Award | | |

B. INFORMATION

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| 12. Senior Lawyers Task Force | 11:50 am - 12:30 pm | Jeffrey Willis
Chas Wirken
Laura Zeman-Mullen
Jim O’Sullivan
Jacob Jones |
| 13. Status Reports | 12:30-12:40 pm | |
| a) <i>Fleck</i> Case – Ad Hoc Amicus Working Group | | Lisa Panahi |
| b) Supreme Court’s Task Force on Delivery of Legal Services | | Robyn Austin/Guy Testini |
| 14. Communications/Government Relations Division | 12:40-12:50 pm | Janna Day |
| • Legislative Report | | |
| 15. Correspondence/General Reports | | |
| a) Executive Council Minutes – February 8, 2019 | | |
| b) Executive Council Minutes – March 8, 2019 | | |
| c) 2018 Rules Cycle Snapshot Report | | |

ADJOURN