



**Board of Governors Meeting Agenda  
February 23, 2018**

**State Bar of Arizona, Phoenix  
8:30 am – 12:30 pm**

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>

<b># Item</b>	<b>Time</b>	<b>Speakers</b>
1. Call to Order	8:30 am	Jeff Willis
2. Call to the Public	8:30-8:40 am	Jeff Willis
3. <b>Executive Session</b> – HR Subcommittee Report	8:40-9:10 am	Jeff Willis Anna Thomasson
4. President-Elect’s Report	9:10-9:15 am	Jeff Willis
5. Communications/Government Relations Division <ul style="list-style-type: none"> <li>• Legislative Report</li> <li>• Public Service Center</li> </ul>	9:15-9:45 am	Rick DeBruhl Janna Day
<b>POLICY DISCUSSION</b>	9:45-10:15 am	Jeff Willis
6. Appointments Process Guidelines		John Phelps Jessica Sanchez
7. ABA House of Delegates Report	10:15-10:30 am	Margarita Silva
<b>BREAK</b>	10:30-10:45 am	
<b>A. ACTION/VOTE</b>		
8. Appointments Process Guidelines	10:45-10:50 am	Jeff Willis

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

**A. ACTION/VOTE** (continued)

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|---|----------------|-------------------------|
| 9. Consent Agenda   | 10:50-10:55 am | Jeff Willis             |
| a) Approval of January 26, 2018 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 Member(s) Suspended for Non-Compliance with Annual Membership Dues and/or Trust Account Compliance (Rule 32(c)(10) and/or Rule 43, Ariz. R. Sup. Ct. |                |                         |
| d) Dues Waivers   |                |                         |
| e) Approval of the Creation of the In-House Counsel Section   |                |                         |
| 10. Program Review Working Group  | 10:55-11:15 am | Lisa Loo<br>John Phelps |
| a) BoG Reporting Form   |                |                         |
| b) Chief Justice Bales Letter re PMP Implementation   |                |                         |
| c) Committee Restructure  |                |                         |
| d) 2018 Prospective Application   |                |                         |
| 11. Proposed Comment to Proposed Changes to ABA Model Rule on Lawyer Advertising  | 11:15-11:30 am | Rick Palmatier          |

**B. INFORMATION**

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|---|----------------|-------------------------------|
| 12. Finance & Audit Committee   | 11:30-11:40 am | Brian Furuya<br>Kathy Gerhart |
| • IRS 990 Form – Related Party Information Requested of Board Members |                |                               |
| 13. General Counsel's Report  | 11:40-12:00 pm | Lisa Panahi                   |
| a) Legal Force Litigation Update                                      |                |                               |
| b) Executive Sessions – Board Committees/Working Groups               |                |                               |
| 14. CEO/ED Report   | 12:00-12:15 pm | John Phelps                   |
| 15. IMail Transition Update   | 12:15-12:30 pm | Rick DeBruhl<br>Lori Maxwell  |
| 16. Correspondence  |                |                               |
| • 2018 Convention Hotel and Event Forms                               |                |                               |

Adjourn