



**Board Of Governors
PUBLIC MEETING AGENDA
January 23rd, 2026
9:15 a.m. to 11:50 a.m.**

Location: 4201 N. 24th St., Phoenix, AZ 85016

In-Person Meeting Only

General inquiries call: Genna Barela, 602.340.7201

Members of the public may attend the meeting.

**For any item listed on the agenda, the Board may go into Executive Session
pursuant to the State Bar's Public Meeting Policy.**

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

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. *See Ariz. R. Ct 32.*

Key Issues/Topics:

- **Bar Leadership Institute Meet & Greet**
- **Senior Lawyer Division President Introduction**
- **Arizona Supreme Court Innovation Programs**

#	ITEM	TIME	SPEAKERS
0.	Meet & Greet: 2025 – 2026 Bar Leadership Institute Class & Board of Governors	8:30 a.m. – 9:15 a.m.	
1.	Call to Order and Summary of Agenda	9:15 a.m. - 9:20 a.m. (5 Minutes)	Sam Saks
2.	Call to the Public	9:20 a.m. - 9:25 a.m. (5 Minutes)	Sam Saks
3.	Senior Lawyer Division President Introduction a) Mary Helen Maley Maynard	9:25 a.m. - 9:30 a.m. (5 Minutes)	Sam Saks Mary Helen Maley Maynard
4.	CEO's Report	9:30 a.m. - 9:40 a.m. (10 Minutes)	Joel England



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#	ITEM	TIME	SPEAKERS
ACTION/VOTE			
5.	Consent Agenda	9:40 a.m. – 9:45 a.m.	Sam Saks
	a) Approval of Resignations in Good Standing (5 Minutes)		
	b) Approval of Resignations in Lieu of Reinstatement		
	c) Approval of Reinstatement of Member(s) suspended for Non-Compliance with Annual Membership Fees and/or Rule 43, Ariz. R. Sup. Ct.)		
	d) Approval Suspension of Member(s) for Non-Compliance with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.) <i>*Preliminary suspension list included – Final list will be provided January 22nd following the affidavit deadline (1.21.2026)</i>		
	e) October and December 2025 Board Meeting Minutes		
6.	Policy Manual Working Group	9:45 a.m. – 9:55 a.m. (10 Minutes)	Doreen McPaul Jessica Fotinos
INFORMATION			
7.	Supreme Court on Innovation Programs	9:55 a.m. – 10:55 a.m. (1 hour)	Chief Justice Timmer Judge Anni Hill Foster Dave Byers Abby Raddatz Marquita Brazil
15-minute break			
8.	Finance and Audit Committee a) 2025 Year End Update	11:10 a.m. – 11:20 a.m. (10 Minutes)	Jessica Iennarella Chris Russell
9.	Legislative Update	11:20 a.m. – 11:30 a.m. (10 Minutes)	Tim Eigo Janna Day



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EXECUTIVE SESSION			
10.	CEO Evaluation	11:30 a.m. – 11:50 a.m. (20 Minutes)	Preston Pollock
11.	Adjourn		Sam Saks

Upcoming Events:

- Save the Date – 2026 Board Retreat
 - July 23rd & 24th
 - Location Pending
- Access to Justice Legal Clinic on January 27th, 2026
 - Clinic for Family, Landlord/Tenant, Estate Planning, Criminal, Immigration, Employment, Bankruptcy/Collections, and Civil
- St. Vincent De Paul Legal Clinic on February 5th, 2026
 - Clinic on Living wills and Durable POA
- National Conference of Bar Presidents
 - February 5th through February 7th
- Rule of Law Event on February 12th, 2026
- ABC15 Live Phone Bank on February 18th, 2026
 - Phone Bank for Family Law