



**Board of Governors  
MEETING AGENDA  
State Bar of Arizona  
4201 N. 24<sup>th</sup> Street  
Phoenix, Arizona**

**October 25, 2019  
8:30 am – 11:00 am  
GoToMeeting or Cholla Room**

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.<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 am	Brian Furuya
2. Call to the Public	8:30 – 8:40 am	Brian Furuya
3. President’s Report	8:40 – 8:50 am	Brian Furuya
4. CEO/ED Report	8:50 – 9:00 am	Joel England
<b>POLICY DISCUSSION AND POTENTIAL ACTION</b>		
5. Judicial Nominating Commissions - Nominations	9:00 – 9:30 am	Brian Furuya

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

**ACTION/VOTE**

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|--|----------------|------------------|
| 6. Proposed Governor Removal Procedures  | 9:30 – 9:40 am | Rick Palmatier   |
| 7. Rules Review Committee  | 9:40 – 9:50 am | Jennifer Rebholz |
| • New Committee Guidelines   |                |                  |
| 8. Consent Agenda  | 9:50 – 9:55 am | Brian Furuya     |
| a) Approval of September 27, 2019 Board Meeting Minutes  |                |                  |
| b) Approval of Resignations in Good Standing   |                |                  |
| c) Approval of Resignations in Lieu of Reinstatement   |                |                  |
| d) Approval of Reinstatements  |                |                  |
| i) Member(s) Suspended for Non-Compliance with Annual Membership Fees and/or Trust Account Compliance (Rule 32(c)(10) and/or Rule 43, Ariz. R. Sup. Ct.) |                |                  |
| ii) Member(s) Suspended for Non-Compliance with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.)   |                |                  |
| e) Hardship Waiver Denials   |                |                  |

**BREAK**

9:55 – 10:05 am

**B. INFORMATION**

- |  |                  |                                  |
|--|------------------|----------------------------------|
| 9. <i>Amicus Curiae</i> – Pending Matters                                  | 10:05 – 10:25 am | Lisa Panahi                      |
| a) 9 <sup>th</sup> Circuit   |                  |                                  |
| b) Arizona Court of Appeals  |                  |                                  |
| 10. Finance & Audit Committee  | 10:25 – 10:40 am | Benjamin Taylor<br>Kathy Gerhart |
| a) State Bar of Arizona Q3 Financial Reports                               |                  |                                  |
| b) State Board of Arizona Q3 Financial Dashboard                           |                  |                                  |
| 11. Status Reports   | 10:40 – 10:50 am |                                  |
| a) Supreme Court’s Task Force on Delivery of Legal Services                |                  | Robyn Austin                     |
| b) Strategic Planning Working Group  |                  | Jessica Sanchez                  |
| 12. Lawyer Regulation Office   | 10:50 – 11:00 am | Maret Vessella                   |
| a) Administrative Order Establishing Discipline System Oversight Committee |                  |                                  |
| b) Conflict of Interest Issue  |                  |                                  |
| 13. Correspondence/Reports   |                  |                                  |
| a) Executive Council Minutes – September 13, 2019                          |                  |                                  |
| b) Recognition Letters   |                  |                                  |
| i) Rosemary Rosales, Client Protection Fund Board of Trustees              |                  |                                  |
| ii) James Patrick Ristvedt, Highest Score on July 2019 Bar Exam            |                  |                                  |

**ADJOURN**