



**Board of Governors
PUBLIC MEETING AGENDA**

**September 20, 2024
8:30 a.m. – 11:00 a.m.**

**State Bar of Arizona Boardroom
Or**

Join Zoom Meeting

<https://us06web.zoom.us/j/83372536896?pwd=bILFnNSbBhEu8H5gYiAfrgpvb4wXq3.1>

Meeting ID: 833 7253 6896

Passcode: 406240

One tap mobile

+16027530140, 83372536896# US (Phoenix)

General inquiries call: Darla Neill, 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.

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

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

# Item	Time	Speakers
1. Call to Order	8:30 a.m.	Ted Schmidt
2. Call to the Public	8:30 – 8:35 a.m.	Ted Schmidt
3. President's Report	8:35 – 9:20 a.m.	Ted Schmidt
a) Recognition of Jessica Lanum, Highest Score, February Bar Exam		
b) Recognition of ABA Delegate George Chen		
c) Retreat Recap		
• Welcome to Practice 2.0 (youtube.com)		
• https://www.youtube.com/watch?v=E6AQxoMt3zg		

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

- d) National Conference of Bar President's Meeting Chicago
- e) Artificial Intelligence in Law
 - <https://mitchjackson.xyz/3/ai-in-law>
- f) Advancement & Improvement Committee
- g) Discipline System Oversight Committee
- h) BLS Task Force
- i) Rule of Law Task Force
- j) ABC 15 Phone Bank
 - Clip from Phone Bank
 - [Get help for insurance law questions \(youtube.com\)](#)
- k) ABA Listening Tour
- l) BLI Retreat
- m) Stroke for Justice Paint Night

4. CEO/ED's Report	9:20 – 9:35 a.m.	Joel England
<ul style="list-style-type: none"> • Recognition of Nicole Kaseta, Employee of the Quarter • Introduction of Genna Barela, Board Operations Manager • Senior Leadership Retreat 		
5. ABA House of Delegates	9:35 – 9:45 a.m.	George Chen
<ul style="list-style-type: none"> • Report on Annual HOD Meeting 		
6. National Association for Law Placement (NALP)	9:45 – 10:00 a.m.	Dean Marc Miller
<ul style="list-style-type: none"> • Report regarding Arizona's Lawyer Shortage 		

ACTION/VOTE

7. Lawyer Apprenticeship and Law School Internship Programs	10:00 – 10:15 a.m.	Marcus Reinkensmeyer
8. Client Protection Fund	10:15 – 10:30 a.m.	Karen Oschmann
<ul style="list-style-type: none"> • Approval to Exceed Fund's Per-Attorney Claim Cap 		
9. Presentation of 2025 Budget Guidelines Memo	10:30 – 10:45 a.m.	Jessica Iennarella
<ul style="list-style-type: none"> • Approval of 2025 Budget Guidelines Memo 		

BREAK

10:45 – 10:55 a.m.

10. Update on Goldwater Petition	10:55 – 11:15 a.m.	Joel England
<ul style="list-style-type: none"> • 9TH Circuit Case 		
		Lisa Panahi

- Comment Delegation to EC
11. Discipline Standing Rule 11:15 – 11:25 a.m. Maret Vessella
- Comment Delegation to EC
12. Consent Agenda 11:25 – 11:35 a.m. Ted Schmidt
- a) Approval of July 26, 2024 Board Meeting Minutes
 - b) Approval of Resignations in Good Standing
 - c) Approval of Resignations in Lieu of Reinstatement
 - d) Approval of Reinstatement of 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.)
 - e) Reinstatement to Practice of Member Suspended for
Non-Compliance with MCLE Requirements
(Rule 45, Ariz. R. Sup. Ct.)

B. INFORMATION

13. Mark Harrison Memorial 10-Minute Topics 11:35 – 11:45 a.m. Bob McWhirter
14. Discipline System Oversight Committee 11:45 – 11:55 a.m. Maret Vessella
Update on Discipline Survey
15. Correspondence/Reports 11:55 – 12:05 p.m.
- a) July 15, 2024 Executive Council Minutes
 - b) August 16, 2024 Executive Council Minutes
 - c) September 9, 2024 Executive Council Minutes

ADJOURN