



**Board of Governors  
PUBLIC MEETING AGENDA**

**April 19, 2024  
8:30 a.m. – 12:30 p.m.**

**State Bar of Arizona Boardroom  
or**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/93576211255?pwd=REZKMDYzRXQzVEZ3SDdqLzFBTkZ3UT09>

**Meeting ID: 935 7621 1255**

**Passcode: 538147**

**One tap mobile**

**+16027530140, 93576211255# US (Phoenix)**

**+13462487799, 93576211255# US (Houston)**

General inquiries call: Carrie Sherman, 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.<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 a.m.	Benjamin Taylor
2. Call to the Public	8:30 – 8:40 a.m.	Benjamin Taylor
3. President's Report	8:40 – 8:50 a.m.	Benjamin Taylor
a) Access to Justice Committee Update		
b) Advancement & Improvement Committee Update		
4. CEO/ED's Report	8:50 – 9:00 a.m.	Joel England
• Strategic Agenda Update		

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

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| 5. Discipline System Survey Update         | 9:00 – 9:20 a.m. | Dr. Shannon Portillo |
| 6. Updates:                                | 9:20 – 9:35 a.m. | Hon. Sam Thumma      |
| a) Uniform Law Commission                  |                  | Barbara Atwood       |
| b) Arizona Commission on Access to Justice |                  | Tim Berg             |

**ACTION/VOTE**

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| 7. Certification of the 2024 Board of Governors Election Results   | 9:35 – 9:40 a.m.   | Joel England    |
| 8. Awards Working Group  | 9:40 – 9:55 a.m.   | Benjamin Taylor |
| 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 Jurist Award   |                    |                 |
| f) Mark I. Harrison Excellence in Mentorship Award   |                    |                 |
| g) Member of the Year Award  |                    |                 |
| h) Michael C. Cudahy Criminal Justice Award  |                    |                 |
| i) Outstanding In-House Counsel of the Year Award  |                    |                 |
| j) Sharon A. Fullmer Legal Aid Attorney of the Year Award  |                    |                 |
| k) Tom Karas Criminal Justice Award  |                    |                 |
| 9. Special Constitutional Appointments Committee   | 9:55 – 10:10 a.m.  | Sam Saks        |
| a) Arizona Commission on Appellate Court Appointments  |                    |                 |
| b) Maricopa County Commission on Trial Court Appointments  |                    |                 |
| c) Pima County Commission on Trial Court Appointments  |                    |                 |
| 10. Rules Review Committee   | 10:10 – 10:30 a.m. | Leticia Marquez |
| a) Proposed Comment to R-24-0026, Petition to Amend Rule 49(d)(1), Ariz. R. Civ. P. and Rule 18.1, Ariz. R. Crim. P. |                    | Lisa Panahi     |
| b) Proposed Comment to R-24-0010, Petition to Amend Rule 10.2(a), Ariz. R. Crim. P.                                  |                    |                 |
| c) Proposed Comment to R-24-0016, Petition to Amend Rules 17.4 and 38, Ariz. R. Crim. P.                             |                    |                 |
| d) Proposed Comment to R-24-0022, Petition to Amend Rule 11(b)(1), Ariz. R. P. Eviction Actions                      |                    |                 |
| e) Proposed Comment to R-24-0024, Petition to Amend Rule 5(d), Ariz. R. P. Eviction Actions                          |                    |                 |
| f) Proposed Comment to R-24-0028, Petition to Amend Rule 34(f), Ariz. R. Sup. Ct.                                    |                    |                 |
| g) Proposed Comment to R-24-0030, Petition to Amend Rule 32(b) and (c), Ariz. R. Sup. Ct.                            |                    |                 |

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**ACTION/VOTE** (continued)

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| 11. Consent Agenda   | 10:30 – 10:35 a.m. | Benjamin Taylor |
| a) Approval of February 23, 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 |                    |                 |
| e) Approval of Reinstatement of Member(s) Suspended for Non-Compliance with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.)         |                    |                 |
| f) Proposed Amendments to the Environmental & Natural Resources Law Section Bylaws   |                    |                 |
| g) Proposed Comment to R-23-0045, Petition to Amend Rule 7.2, Ariz. R. Civ. P.   |                    |                 |
| h) Proposed Comment to R-23-0051, Petition to Amend Rule 42, ER 1.8, Ariz. R. Sup. Ct.   |                    |                 |
| i) Proposed Comment to R-24-0002, Petition to Amend Rule 4.1(d), Ariz. R. Civ. P. and Rule 41(c), Ariz. R. Fam. L. P.              |                    |                 |
| j) Proposed Comment to R-24-0004, Petition to Permanently Adopt FASTAR   |                    |                 |
| k) Proposed Comment to R-24-0005, Petition to Amend Rules 1.5, 17.1, 17.2 and 17.3, Ariz. R. Crim. P.                              |                    |                 |
| l) Proposed Comment to R-24-0009, Petition to Amend Rule 32.14(a) and 33.14(a), Ariz. R. Crim. P.                                  |                    |                 |
| m) Proposed Comment to R-24-0007, Petition to Amend Rule 31.2(a)(2)(A), Ariz. R. Crim. P.  |                    |                 |
| n) Proposed Comment to R-24-0008, Petition to Amend Rule 31.8(b)(1)(B), Ariz. R. Crim. P.  |                    |                 |
| o) Proposed Comment to R-24-0017, Petition to Amend Rule 1006, Ariz. R. Evid. And Add New Rule 107                                 |                    |                 |
| p) Proposed Comment to R-24-0018, Petition to Amend Rule 412, Ariz. R. Evid.   |                    |                 |
| q) Proposed Comment to R-24-0019, Petition to Amend Rule 613(b), Ariz. R. Evid.  |                    |                 |
| r) Proposed Comment to R-24-0020, Petition to Amend Rule 801, Ariz. R. Evid.   |                    |                 |
| s) Proposed Comment to R-24-0023, Petition to Amend Appendix A, Ariz. R. P. Eviction Actions                                       |                    |                 |
| t) Proposed Comment to R-24-0025, Petition to Amend Rules 14.4 and 17.2, Ariz. R. Crim. P.   |                    |                 |
| u) Proposed Comment to R-24-0027, Petition to Amend Rule 23, Ariz. R. Civ. P.  |                    |                 |

**BREAK** 10:35 – 10:45 a.m.

**DISCUSSION/POSSIBLE VOTE**

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|---------------------------------------|--------------------|---|
| 12. Ethics Hotline Member Service     | 10:45 – 11:00 a.m. | Lisa Panahi<br>Maret Vessella<br>Amy Rehm |
| 13. Bylaw Amendment                   | 11:00 – 11:10 a.m. | Benjamin Taylor                           |
| 13.A. Discrimination Complaint Policy | 11:10 – 11:20 a.m. | Jessica Sanchez                           |

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## B. INFORMATION

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|---|--------------------|-------------------------------------|
| 14. Mark Harrison Memorial 10-Minute Topics<br><i>What To Do About a Dead Candidate</i>   | 11:20 – 11:30 a.m. | Bob McWhirter                       |
| 15. Finance and Audit Committee <ul style="list-style-type: none"><li>• Year-end December 31, 2023 Financial Statements (Internal)</li></ul>  | 11:30 – 11:35 a.m. | Doreen McPaul<br>Jessica Iennarella |
| 16. Legislative Update <ul style="list-style-type: none"><li>a) SB1145 (Political Speech Rights)<br/><b>CURRENT STATUS:</b> dead at this point</li><li>b) SB1471 (Complaints Against SBA Members; Dismissal)<br/><b>CURRENT STATUS:</b> dead at this point</li><li>c) SB1214 (CLE) <b>CURRENT STATUS:</b> Signed by Governor on 3/25/24</li><li>d) SCR1044 (Judges' Terms of "Good Behavior") <b>CURRENT STATUS:</b> Still in the queue; ballot referrals being held in Rules in the opposite chambers until leadership determines which ones they're going to let continue to the ballot; just "Do Pass"</li></ul> | 11:35 – 11:45 a.m. | Janna Day                           |
| 17. Discipline System Oversight Committee Update  | 11:45 – 11:50 a.m. | Dave Byers                          |
| 18. Wellness Services Update  | 11:50 – 11:55 a.m. | Dean Stacy Leeds                    |
| 19. Convention Update   | 11:55 – 12:00 p.m. | Roberta Tepper                      |
| 20. 2024-2025 Board/Executive Council Meeting Schedule  | 12:00 – 12:05 p.m. | Ted Schmidt                         |
| 21. Nominating Committee  | 12:05 – 12:10 p.m. | Jessica Sanchez                     |
| 22. Correspondence/Reports <ul style="list-style-type: none"><li>a) February 16, 2024 Executive Council Minutes</li><li>b) March 18, 2024 Executive Council Minutes</li></ul>   |                    |                                     |

## ADJOURN