



Board of Governors
PUBLIC MEETING AGENDA
January 17, 2025
9:15 a.m. to 11:10 a.m.

State Bar of Arizona Boardroom

or

Zoom

<https://us06web.zoom.us/j/83372536896?pwd=bILFnNSbBhEu8H5gYiAfrgpv4wXq3.1>

Meeting ID: 833 7253 6896

Passcode: 406240

One tap mobile

+16027530140, 83372536896# US (Phoenix)

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.

Mission of the State Bar of Arizona: 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.

#	ITEM	TIME	SPEAKERS
	Meet & Greet: 2024 – 2025 Bar Leadership Institute Class, Affinity Bar Leaders, and the Board of Governors	8:30 a.m. – 9:00 a.m.	
1.	Call to Order	9:15 – 9:20 a.m.	Ted Schmidt
2.	Call to the Public	9:20 – 9:25 a.m.	
3.	President's Report a) Bar Leadership Institute https://www.youtube.com/watch?v=J1TTCdUn7X0	9:25 – 9:45 a.m.	Ted Schmidt
4.	CEO's Report	9:45 – 9:55 a.m.	Joel England
	ACTION/VOTE		
5.	Consent Agenda a) Approval of December 6, 2024, Board Meeting Minutes	9:55 – 10:00 a.m.	Ted Schmidt

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

Integrity • Client & Public Service • Diversity • Professionalism • Promoting Justice • Leadership



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#	ITEM	TIME	SPEAKERS
	b) Approval of Resignations in Good Standing		
	c) 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) PRELIMINARY LIST – Approval of Summary Suspension for Non-Compliance with Annual Membership Fees and/or Trust Account Compliance [Final list will be disseminated to the Board on January 15]		
6.	Appointments Committee	10:00 – 10:10 a.m.	Doreen McPaul
	a) Commission on Judicial Conduct		
7.	Rule Petition to Amend Rule 32	10:10 – 10:20 a.m.	Lisa Panahi
8.	Proposed Petition to Amend Rule 39(b)(12), Ariz. R. Crim. P.	10:20 – 10:30 a.m.	Criminal Practice and Procedure Committee Representative
	DISCUSSION/POSSIBLE VOTE		
9.	Rule of Law Task Force	10:30 – 10:35 a.m.	Ted Schmidt Mike Murphy Joe Hengemuehler
	INFORMATION		
10.	Legislative Update	10:35 – 10:40 a.m. 10:40 – 10:50 a.m.	Joe Hengemuehler
11.	Finance and Audit Committee	10:50 – 10: 55 a.m.	Chris Russell
	a) 2024 Yearend Update		Jessica Iennarella
12.	CEO Evaluation	10:55 – 11:00 a.m.	Kelsi Lane
13.	Mark Harrison Memorial 10-Minute Topics	11:00 – 11:10 a.m.	Bob McWhirter
14.	Adjourn		Ted Schmidt

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