

STATE BAR OF ARIZONA  
NOMINATING COMMITTEE

**MEETING AGENDA**  
State Bar of Arizona  
4201 N. 24<sup>th</sup> Street, Suite 100  
Phoenix, Arizona 85016

June 20, 2019  
11:00 a.m. to 12:00 p.m.  
Saguaro Room – 1<sup>st</sup> Floor

General inquiries call:  
Carrie Sherman, 602.340.7201

Members of the public may attend the meeting in person. Agenda items may be discussed out of order and will be discussed time permitting.

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

**Meeting Agenda**

**CALL TO ORDER**

**CALL TO THE PUBLIC**

**BUSINESS MATTERS**

- 1) Review of Committee's Charge Under Rule 32(e)(8)
- 2) Consideration of Candidate Criteria/Qualifications
- 3) Candidate Recruitment
  - a) Board Members Who Have Declared Interest
  - b) Others For Consideration
- 4) Development of Officer Slate for Presentation to Board June 25

**ADJOURN**