

BOARD OF LEGAL SPECIALIZATION

State Bar of Arizona 4201 N. 24th Street, Suite 100 Phoenix, Arizona 85016

Wednesday, January 13, 2021 - 4:00 p.m. via Zoom on-line meeting

MINUTES

Approved February 10, 2021

MEMBER ATTENDANCE:

P = Present; T = Present Telephonically; A = Absent

Wendi Sorensen - P M. Maureen Anders - P James Anderson - P James Cross - A Robert Denison - P Michael Goldberg - A Georgette Hasiotis - P Abe Lai - A Phoebe Moffatt - P Blake Moscatello - P Jeffrey Neff - P Elizabeth Ortiz - P

OTHER ATTENDEES:

State Bar Staff: Sarah Corpening, Connie Hay

Minutes taken by: Connie Hay

1. Call to Order

Meeting was called to order by: Wendi Sorensen **4:03 p.m.**

2. Call to the Public – No public attendees

3. Approval of minutes.

The minutes of the December 9, 2020 General Session meeting were reviewed.

Motion for approval by: Jeff Neff Second by: Georgette Hasiotis

Chair call for Vote: Unanimous; Motion Passes

The minutes of the December 9, 2020 Executive Session meeting were reviewed.

Motion for approval by: Robert Denison

Second by: Jeff Neff

Chair call for Vote: Unanimous; Motion Passes

4. Executive Session.

Motion to move into Executive Session by: Georgette Hasiotis

Second by: Maureen Anders

Chair call for Vote: Unanimous; Motion Passes

Convene into Executive Session 4:06 p.m.

Reconvene into General Session 4:29 p.m.

Motion to set the Hearing of the certified specialist under review for January 19th at 4 PM and give him the option to postpone until February 10th at 4 PM

by: Jim Anderson Second by: Jeff Neff Abstentions: None

Chair call for Vote: Unanimous; Motion Passes

5. Peer Reviews. Connie Hay reporting.

A concern was received from an attorney who wanted to give a negative peer review but did not feel comfortable doing so based on the way the current Rule regarding peer review confidentiality is written.

Action Item: Connie Hay will circulate a summary of the previous actions and background information on peer review confidentiality.

6. Administrator Updates.

N/A

7. Date of next meeting:

February 10, 2021 - 5 p.m.

8. Motion to adjourn

by: Robert Denison

Second by: Elizabeth Ortiz

Chair call for Vote: Unanimous; Motion Passes

Meeting adjourned

4:40 p.m.