



**Board of Governors
MEETING AGENDA**

**April 17, 2020
8:30 a.m. – 12:00 p.m.**

Go To Meeting

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/961239293>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

Access Code: 961-239-293

General inquiries call: Carrie Sherman, 602.340.7201

Members of the public may attend the meeting in person.

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.	Brian Furuya
2. President's Report <ul style="list-style-type: none">• Suspend Bylaw 1.09 Which Prohibits Teleconferencing	8:30 – 8:40 a.m.	Brian Furuya
3. Call to the Public	8:40 – 8:50 a.m.	Brian Furuya
4. CEO/ED Report <ul style="list-style-type: none">• Introduction of Employee of the Quarter	8:50 – 9:00 a.m.	Joel England

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

POLICY DISCUSSION

5. Petition Filed by the Arizona Supreme Court Task Force on the Delivery of Legal Services 9:00 – 9:40 a.m. Brian Furuya

A. ACTION/VOTE

6. Receipt and Certification of 2020 Board Election Results 9:40 – 9:45 a.m. Brian Furuya
7. Bylaw Amendment re: Virtual Board Meetings 9:45 – 9:55 a.m. Brian Furuya
8. Consent Agenda 9:55 – 10:00 a.m. Brian Furuya
- a) Approval of February 28, 2020 Board Meeting Minutes
 - b) Approval of Resignations in Good Standing
 - c) Approval of Reinstatements
 - i) Members 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.)
 - ii) Members Suspended for Non-Compliance with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.)
 - d) Fee Waiver Denials
 - e) Reaccreditation of the NBTA to Certify Specialists in Family, Civil, and Criminal Law
 - f) Proposed Comment to R-19-0045, Petition to Amend Rules 38 and 39, Ariz. R. Protective Order P.
 - g) Proposed Comment to R-20-0002, Petition to Amend Rule 38, Ariz. R. Protective Order P.
 - h) Proposed Comment to R-20-0021, Petition to Create a Rule to Apply Juries in a Contested Proceeding Upon Request of a Litigant After the Bench Trial
 - i) Proposed Comment to R-20-0033, Petition to Amend Rule 44(a), Ariz. R. Fam. L. P.
 - j) Proposed Comment to R-20-0006, Petition for Technical and Clarifying Amendments to Rules 7, 8.1, 16, 37, 55, and Rule 84 Forms 11(a), 12(a), 13(a), and 14(a), Ariz. R. Civ. P.
 - k) Proposed Comment to R-20-0004, Petition to Amend Rules 3.2, 4.1, 41, and Forms 2(a) and 2(b), Ariz. R. Crim. P.
 - l) Proposed Comment to R-20-0023, Petition to Amend Rule 404, Ariz. R. Evid.
 - m) Proposed Comment to R-20-0015, Petition to Amend Rule 22.5 Ariz. R. Crim. P.
 - n) Proposed Comment to R-20-0031, Petition to Amend Ariz. R. Crim. P.
 - o) Proposed Comment to R-20-0026, Petition to Amend Rule 32, Ariz. R. Sup. Ct.

BREAK

10:00 – 10:10 a.m.

(continued)

A. ACTION/VOTE (continued)

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| 9. Rules Review Committee | 10:10 – 10:40 a.m. | Jennifer Rebholz |
| a) Proposed Revisions to Criminal Jury Instructions | | |
| b) Proposed Comment to R-20-0009, Petition to Amend Ariz. R. Sup. Ct. to Adopt New Rule 24 | | |
| c) Proposed Comment to R-20-0012, Petition to Permanently Adopt Rules for the Fast Trial and Alternative Resolution Program | | |
| d) Proposed Comment to R-20-0014, Petition to Amend Rules 101 – 119 and Delete Rules 120 - 126, Rules for the Fast Trial and Alternative Resolution Program | | |
| e) Proposed Comment to R-20-0013, Petition to Amend Various Rules of Procedure Related to Creating the Verbatim Record of Judicial Proceedings | | |

B. INFORMATON

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| 10. Temporarily Amend Bylaw 1.07 re: Annual Meeting
[Vote at May Meeting] | 10:40 – 10:50 a.m. | Joel England
Lisa Panahi |
| 11. Nominating Committee Report
[Vote at May Meeting] | 10:50 – 11:00 a.m. | Jeffrey Willis |
| 12. Awards Working Group Report | 11:00 – 11:05 a.m. | Denis Fitzgibbons |
| 13. Finance & Audit Committee
• Q1 Financials | 11:05 – 11:10 a.m. | Benjamin Taylor
Kathy Gerhart |
| 14. Status Reports | 11:10 – 11:20 a.m. | |
| a) <i>Amicus Curiae</i> Matters | | Lisa Panahi |
| b) Legislative Update | | Joe Hengemuehler |
| c) Strategic Planning Working Group | | Jessica Sanchez |
| 15. Correspondence/Reports | | |
| a) Executive Council Minutes – February 7, 2020 | | |
| b) 2019 Rules Cycle Snapshot Report | | |
| c) Feedback – Appointment to Rocky Mountain Mineral Law Foundation Trustees Council | | |

ADJOURN