



**Board of Governors
MEETING AGENDA**

**June 25, 2019
1:00 p.m.–5:00 p.m.
Komatke B/C Rooms
Sheraton Wild Horse Pass Resort & Spa
Chandler, Arizona**

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

# Item	Time	Speakers
1. Call to Order	1:00 p.m.	Jeffrey Willis
2. Call to the Public	1:00-1:10 p.m.	Jeffrey Willis
3. President's Report	1:10-1:20 p.m.	Jeffrey Willis
4. CEO's Report	1:20-1:30 p.m.	Joel England
5. Communications/Government Relations Division <ul style="list-style-type: none">• Legislative Report	1:30-1:40 p.m.	Janna Day
A. ACTION/VOTE		
6. Special Constitutional Appointments Committee	1:40-2:00 p.m.	Lori Higuera Jessica Sanchez
a) Pima County Commission on Trial Court Appointments, Supervisory District 3		
b) Coconino County Commission on Trial Court Appointments		
i) Supervisory District 1		
ii) Supervisory District 2		
iii) Supervisory District 3		
iv) Supervisory District 4		
v) Supervisory District 5		

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

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| 7. Nominating Committee Report | 2:00-2:45 p.m. | Alex Vakula |
| • Election of Officers | | |

BREAK & BOARD PHOTOS 2:45-3:30 p.m.

A. ACTION/VOTE (continued)

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| 8. Consent Agenda | 3:30-3:35 p.m. | Jeffrey Willis |
| a) Approval of May 24, 2019 Board Meeting Minutes | | |
| b) Approval of Resignations in Good Standing | | |
| c) Approval of Resignations in Lieu of Reinstatement | | |
| d) Approval of Reinstatements | | |
| i) Reinstatements of Members Suspended for Non-Compliance with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.) | | |
| ii) Reinstatement of Members Suspended for Non-Compliance with Annual Membership Fee and/or Trust Account Compliance (Rule 32(c)(10) and/or Rule 43, Ariz. R. Sup. Ct.) | | |
| e) Approval of Suspensions for Non-Compliance with Membership Fees (Rule 32(c)(10), Ariz. R. Sup. Ct.) | | |
| f) Hardship Waiver Denials – Membership Fees | | |
| g) MCLE Regulations (Revisited) – Revision to Regulation 101(L), Self-Study Hours for Arbitration | | |

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| 9. Senior Lawyers Task Force Recommendations | 3:35-3:45 p.m. | Jeffrey Willis
Hon. Patricia Norris (ret.)
Lisa Deane |
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B. INFORMATION

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| 10. Finance & Audit Committee | 3:45-3:50 p.m. | Denis Fitzgibbons
Kathy Gerhart |
| • State Bar of Arizona 401(k) Plan December 31, 2018 and 2017 Audited Financial Statements | | |
| 11. BLI Summit Report | 3:50-3:55 p.m. | Lisa Deane |
| 12. Status Report - Supreme Court’s Task Force on Delivery of Legal Services | 3:55-4:00 p.m. | Robyn Austin/Guy Testini |
| 13. Recognition of Outgoing Board Members | 4:00-4:15 p.m. | Jeffrey Willis |
| • Geoffrey Balon, YLD President | | |
| • Tyler Carrell, District 6 | | |
| • Jason Cobb, Public Governor | | |
| • David Engelman, District 6 | | |
| • Patrick Greene, District 4 | | |
| • Paul Senseman, At-Large Governor | | |
| • Guy Testini, District 6 | | |
| • Alex Vakula, Board Advisor | | |
| • Dean Penny Willrich, Ex-Officio Governor | | |

B. INFORMATION (continued)

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| 14. Recognition of Outgoing President Jeff Willis
By Staff | 4:15-4:20 p.m. | Joel England |
| 15. Recognition of Outgoing President Jeff Willis
on Behalf of the State Bar of Arizona and the
Board of Governors | 4:20-4:25 p.m. | Brian Furuya |
| 16. 2019-2020 Bar Year | 4:25-4:30 p.m. | Brian Furuya |
| a) Executive Council and Board Meeting Schedules | | |
| b) Retreat RSVP Form | | |
| 17. Correspondence/General Reports | | |
| a) Executive Council Minutes – May 7, 2019 | | |
| b) Dean Penny Willrich's BOG Resignation | | |

ADJOURN