



**Board of Governors
MEETING AGENDA
State Bar of Arizona
4201 N. 24th Street, Suite 100
Phoenix, Arizona, 85016**

**May 18, 2018
8:30 am – 1:15 pm
CLE Center**

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	8:30 am	Alex Vakula
2. Call to the Public	8:30-8:40 am	Alex Vakula
3. President’s Report	8:40-8:50 am	Alex Vakula
4. CEO/ED Report	8:50-9:00 am	John Phelps
• Election of Board Officers – June Meeting		
5. Communications/Government Relations Division	9:00-9:15 am	
• Legislative Report		Janna Day
• Find-A-Lawyer Launch Update		Cheryl Kulas
6. POLICY DISCUSSION	9:15-10:15 am	
a) Proposed Amendments to SBA Bylaws		Alex Vakula
b) Deferral of Scheduled 2019 Membership Fee Increase		John Phelps
c) Immigration Section’s Press Release		Lori Higuera Kathy Gerhart
BREAK	10:15-10:25 am	

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

A. ACTION/VOTE

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| 7. Appointments Committee | 10:25-11:25 am | Jessica Sanchez |
| a) Board of Governors – District 6 Seat
(Interviews of two candidates) | | |
| b) ABA House of Delegates | | |
| c) Board of Legal Specialization | | |
| d) Client Protection Fund Board of Trustees | | |
| 8. ABA House of Delegates | 11:25-11:40 am | Alex Vakula |
| a) Lawyer Member of the Board Jim D. Smith | | |
| b) Lawyer Member of the Board Lori Higuera | | |
| 9. Finance & Audit Committee | 11:40-11:50 am | Lori Higuera
Kathy Gerhart |
| • 2017 IRS Tax Returns – Form 990 & 990T | | |
| 10. Consent Agenda | 11:50-11:55 am | Alex Vakula |
| a) Approval of April 20, 2018 Board Meeting Minutes | | |
| b) Approval of Resignations in Good Standing | | |
| c) Approval of Reinstatements | | |
| i) Approval of Reinstatements of Members Suspended for Non-
Compliance with MCLE Requirements, Rule 45, Ariz. R. Sup. Ct. | | |
| ii) Approval of Reinstatement of Member(s) 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. | | |
| d) MCLE Summary Suspension for Non-Compliance for Educational Year 2016-2017 | | |
| e) Approval of May 2018 Late Membership Fees Waiver Requests | | |
| f) Proposed Amendments to the Fee Arbitration Program Rules | | |
| g) Board Policy re: Executive Sessions | | |
| h) Appointment of Board’s Special Constitutional Appointments Committee | | |
| i) Civil Jury Instruction Comte - Proposed Revised Personal Injury Damages 4 - Punitive Damages | | |
| j) Proposed Revisions to Criminal Jury Instructions-Non-Capital Aggravating Circumstances | | |
| k) Proposed Comment to R-17-0050, Petition to Further Amend Ariz. R. Civ. P. to Modify Rule 11
and add Rule 26(b)(2)(D) | | |
| l) Proposed Comment to R-18-0007, Petition to Amend Rule 26(b)(4), Ariz. R. Civ. P. | | |
| m) Proposed Comment to R-18-0002, Petition to Amend Rule 28, Ariz. R. Sup. Ct. | | |
| n) Proposed Comment to R-18-0004, Petition to Amend Rule 31, Ariz. R. Sup. Ct. | | |
| o) Proposed Comment to R-18-0001, Petition to Amend the Rules of Criminal Procedure and Repeal
Rule 39, Ariz. R. Crim. P. | | |
| p) Proposed Comment to R-18-0003, Petition to Amend Rule 807, Ariz. R. Evid. | | |
| q) Proposed Comment to R-18-0012, Petition to Amend Rules 11.5 and 11.6, Ariz. R. Crim. P. | | |
| r) Proposed Comment to R-17-0054, Petition to Amend the Rules of Family Law Procedure | | |
| s) Proposed Comment to R-17-0044, Petition to Amend Rule 43, Ariz. R. Sup. Ct. | | |
| t) Proposed Comment to R-18-0009, Petition to Amend ER 1.2, Rule 42, Ariz. R. Sup. Ct. | | |
| u) Proposed Comment to R-18-0013, Petition to Amend Rules 38 and 39, Ariz. R. Sup. Ct. | | |

GRAB LUNCH

11:55 am - 12:10 pm

11. Rules Review Committee 12:10-1:10 pm Denis Fitzgibbons
- a) Proposed Comment to R-17-0035, Petition to Amend Rule 49(A)(2)(C)(ii), Ariz. R. Sup. Ct.
 - b) Proposed Comment to R-18-0014, Petition to Amend Rules 32, 46-49, 53, 55-58, and 60-63, Ariz. R. Sup. Ct.

B. INFORMATION

12. Update on ABA Draft Model Rules of Professional Conduct re: Advertising
13. Arizona Supreme Court's Judicial and Attorney Engagement Workgroup – Survey Responses re: Law Firms' Pro Bono Policies
14. Correspondence/General Reports
- a) Thank you letter from Walter Nash
 - b) BoG Executive Council Minutes 030918
 - c) BoG Executive Council Minutes 040618
 - d) BoG Executive Council Minutes 050418

ADJOURN

15. Tour of State Courts Building – 1501 W. Washington St. 2:00-2:30 pm Dave Byers
Parking Map Enclosed