



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

**September 27, 2019
8:30 am – 12:30 pm
CLE Center – 1st Floor**

❖ 8:30 am – 9:00 am Board/Staff Meet & Greet in the CLE Center – 1st Floor ❖

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. Annual Board/Staff Meet and Greet	8:30 – 9:00 am	
2. Call to Order	9:00 am	Brian Furuya
3. Call to the Public	9:00 – 9:10 am	Brian Furuya
4. President’s Report	9:10 – 9:20 am	Brian Furuya
5. CEO/ED Report	9:20 – 9:30 am	Joel England
6. 10-Minute Topic	9:30 – 9:40 am	Bob McWhirter
• <i>Confrontation Clause History</i>		

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

POLICY DISCUSSION

7. Board Policies and Board Members' Fiduciary Duties 9:40 – 10:00 am Jessica Sanchez
Lisa Panahi

A. ACTION/VOTE

8. Appointments Committee 10:00 – 10:20 am Sara Siesco
- a) Arizona Supreme Court Committee on Character and Fitness – Public Members
 - b) Arizona Supreme Court Committee on Character and Fitness – Lawyer Members
 - c) Arizona Supreme Court Committee on Examinations – Lawyer Members
9. Consent Agenda 10:20 – 10:25 am Brian Furuya
- a) Approval of July 26, 2019 Board Meeting Minutes
 - b) Approval of Resignations in Good Standing
 - c) Approval of Resignations in Lieu of Reinstatement
 - d) Reinstatement of Member(s) 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.)
 - e) Ratification of the Bar's Filing of a Petition to Amend Rule 56, Ariz.R.Sup.Ct.

BREAK 10:25 – 10:40 am

A. ACTION/VOTE (continued)

10. Finance & Audit Committee 10:40 – 11:00 am Benjamin Taylor
Kathy Gerhart
- a) 2020 Budget Guidelines Memorandum (VOTE)
 - b) 2020 Budget Timeline (INFO)
 - c) Client Protection Fund Q2 2019 Financial Statements (INFO)
 - d) 2019 Convention Financial Summary (INFO)
 - e) CLE by the Sea Financial Summary (INFO)

11. *Amicus Curiae* Participation – 9th Circuit 11:00 – 11:15 am Brian Furuya

12. Proposed Keller Refund Request Policy and Procedures 11:15 – 11:30 am Lisa Panahi

B. INFORMATION

13. Proposed Governor Removal Procedures 11:30 – 11:45 am Lisa Panahi
14. Rules Review Committee 11:45 am – 12:00 pm Jennifer Rebholz
- New Committee Guidelines

B. INFORMATION (continued)

- | | | |
|--|------------------|-----------------|
| 15. Rocky Mountain Mineral Law Foundation Report | 12:00 – 12:10 pm | Sarah Strunk |
| 16. Status Reports | 12:10 – 12:25 pm | |
| a) Supreme Court’s Task Force on Delivery of
Legal Services | | Robyn Austin |
| b) <i>Fleck</i> Case and Goldwater Petition | | Lisa Panahi |
| c) Strategic Planning Working Group | | Jessica Sanchez |
| 17. Correspondence/Reports | | |
| a) Thank You Letter from Hon. Penny Willrich | | |
| b) Executive Council Minutes – July 12, 2019 | | |
| c) Reminder to RSVP by October 1 for Justice James P. Beene’s
November 1 Investiture - AOCEvents@courts.az.gov | | |

ADJOURN