



Board of Governors  
MEETING AGENDA  
State Bar of Arizona  
4201 N. 24<sup>th</sup> Street, Suite 100  
Phoenix, Arizona, 85016

December 7, 2018  
8:30 am – 12:30 pm  
CLE Center – 1<sup>st</sup> 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.<sup>1</sup>

# Item	Time	Speakers
1. Call to Order	8:30 am	Jeffrey Willis
2. Call to the Public	8:30-8:40 am	Jeffrey Willis
3. <b>EXECUTIVE SESSION</b>	8:40-8:50	Jeffrey Willis Brian Furuya
4. 10-Minute Topic • "Where do Courts and Juries come from?"	8:50-9:00 am	Bob McWhirter
5. President's Report	9:00-9:10 am	Jeffrey Willis
6. CEO's Report a) Administrative Order 2018-110 re: Attorney Ethics Advisory Committee b) Administrative Order 2018-111 re: Task Force on Delivery of Legal Services	9:10-9:20 am	John Phelps

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

7. **POLICY DISCUSSION** 9:20-9:40 am Lisa Panahi  
John Phelps
- Anti-Discrimination and Harassment Policy for Board Members

**A. ACTION/VOTE**

8. Special Constitutional Appointments Committee 9:40-10:30 am Lori Higuera  
David Engelman
- a) Arizona Commission on Appellate Court Appointments
  - b) Maricopa County Commission on Trial Court Appointments – SD 3
  - c) Maricopa County Commission on Trial Court Appointments – SD 4
  - d) Maricopa County Commission on Trial Court Appointments – SD 5
  - e) Pima County Commission on Trial Court Appointments – SD 1
  - f) Pima County Commission on Trial Court Appointments – SD 3
  - g) Pinal County Commission on Trial Court Appointments – SD 1
  - h) Pinal County Commission on Trial Court Appointments – SD 2
  - i) New Coconino County Commission on Trial Court Appointments (Info.)

9. Consent Agenda 10:30-10:35 am Jeffrey Willis
- a) Approval of Board Meeting Minutes
    - i) October 19, 2018 Board Meeting Minutes
    - ii) November 9, 2018 Special Meeting of the Board of Governors
  - b) Approval of Resignations
    - i) Approval of Resignations in Good Standing
    - ii) Approval of Resignation in Lieu of Reinstatement
  - c) Approval of Reinstatements 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) Proposed Petition to Clarify Rule 26(c), Ariz. R. Civ. P.
  - e) Proposed Petition to Amend Rule 5(d) and 10(a), Ariz. R. P. for Eviction Actions
  - f) Proposed Petition to Amend Rule 47.2(a), Ariz. R. Fam. L. P.
  - g) Proposed Amendments to the Board's Election Rules

**BREAK** 10:35-10:45 am

**A. ACTION/VOTE** (continued)

10. Rules Committee 10:45 am-11:15 pm David Engelman  
Jodi Feuerhelm  
Judge Peter Swann  
George King
- a) Proposed Revised Civil Jury Instructions re: Negligence Instructions
  - b) Proposed Petition to Abrogate Rule 68, Ariz. R. Civ. P.
11. Hardship Waiver of Member Annual Fee (dues) - Policy and Procedure 11:15-11:30 am John Phelps  
Sarah Corpening
12. Finance & Audit Committee 11:30-12:00 pm Denis Fitzgibbons  
Kathy Gerhart
- a) 2019 Proposed Summary Budget

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| 12. Finance & Audit Committee (continued)    |  | Denis Fitzgibbons |
| b) 2019-2023 Proposed Capital Expense Budget |  | Kathy Gerhart     |

**B. INFORMATION**

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|---|----------------|----------------|
| 13. Human Resources Subcommittee  | 12:00-12:10 pm | Anna Thomasson |
| • CEO/ED Annual Review Process & Timeline   |                |                |
| 14. Communications/Government Relations Division  | 12:10-12:20 pm | Janna Day      |
| a) Election Results Summary   |                | Rick DeBruhl   |
| b) Board Members' Legislative Districts   |                |                |
| 15. Correspondence/General Reports  |                |                |
| a) Executive Council Minutes – October 12, 2018   |                |                |
| b) Executive Council Minutes - November 16, 2018  |                |                |
| c) Judicial Branch of Arizona, Maricopa County<br>Annual Report of Operations for the Fiscal Year ending June 30, 2018  |                |                |
| • Available at: <a href="https://superiorcourt.maricopa.gov/media/4685/fy18-annual-report-final.pdf">https://superiorcourt.maricopa.gov/media/4685/fy18-annual-report-final.pdf</a><br>(Note: report is 88 pages) |                |                |
| d) CEO Candidate Letters  |                |                |
| e) AJC October Update   |                |                |
| f) Strategic Awards Program   |                |                |
| g) 2018-107 AO Election of CJ Brutinel and Vice CJ Timmer   |                |                |
| h) 112818 letter from CJ Bales of Congratulations re Bar Awards from AzASAE   |                |                |
| i) Deb Krutz-Thank you letter   |                |                |

**ADJOURN**