



**Board Of Governors
PUBLIC MEETING AGENDA
May 15, 2026
9:00 a.m. to 12:35 p.m.**

Location: 4201 N. 24th St., Phoenix, AZ 85016

OR

Join Zoom:

<https://us06web.zoom.us/j/88146539100?pwd=rC31XIFoqVa7PBKnxByIuS8TBp5LbU.1>

Meeting ID: 881 4653 9100

Passcode: 674561

One tap mobile

+16027530140,,88146539100# US (Phoenix)

+12532158782,,88146539100# US (Tacoma)

General inquires call: Genna Barela, 602.340.7201

Members of the public may attend the meeting.

For any item listed on the agenda, the Board may go into Executive Session pursuant to the State Bar's Public Meeting Policy.

Please note that all times are approximate and that the order of the agenda is subject to change.

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. *See Ariz. R. Ct 32.*

Key Issues/Topics:

- Policy Working Group
- State Bar Member Survey Results

#	ITEM	TIME	SPEAKERS
1.	Call to Order	9:00 a.m. - 9:05 a.m. (5 Minutes)	Sam Saks
2.	Call to the Public	9:05 a.m. - 9:10 a.m. (5 Minutes)	Sam Saks



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#	ITEM	TIME	SPEAKERS
3.	CEO's Report a) Employee of the Quarter: Mabel Ramirez	9:10 a.m. - 9:20 a.m. (10 Minutes)	Joel England
ACTION/VOTE			
4.	Rules Review Committee a) Proposed Comment to R-25-0059, Petition to Adopt Arizona Rules for Court-Ordered Mental Health Proceedings	9:20 a.m. - 9:40 a.m. (20 Minutes)	David Johns Patricia Seguin
5.	Consent Agenda a) Approval of Resignations in Good Standing b) Approval of 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.) c) Approval of Reinstatement of Member(s) suspended for Non-Compliance with 2025-26 MCLE Requirements d) April 2026 Meeting Minutes e) BOG Annual Awards Recipients f) Proposed Amended Petition to R-26-0017, Petition to Amend Various Rules of Civil Procedure and Adopt New Rule 7.5	9:40 a.m. – 9:45 a.m. (5 Minutes)	Sam Saks
6.	Policy Manual Working Group a) Board of Governors' Code of Conduct b) Removal of Governor for Cause c) Public Statement Policy d) Board of Governors' Reimbursement Policy	9:45 a.m. – 10:05 a.m. (20 Minutes)	Doreen McPaul Rebecca Baker

BREAK 15 MINUTES



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#	ITEM	TIME	SPEAKERS
7.	Appointments Committee a) ABA House of Delegates b) Arizona Supreme Court Committee on Character and Fitness c) Arizona Supreme Court Committee on Examinations d) Board of Legal Specializations e) State Bar of Arizona Board of Governors Public Member	10:20 a.m. – 11:35 a.m. (15 Minutes)	Kelsi Lane
8.	Special Constitutional Appointments Committee a) Commission on Appellate Court Appointments b) Maricopa County Commission on Trial Court Appointments c) Pima County Commission on Trial Court Appointments	11:35 a.m. – 11:50 a.m. (15 Minutes)	Kelsi Lane
INFORMATION			
9.	State Bar Member Survey Results	11:50 a.m. – 12:20 p.m. (30 Minutes)	Tim Eigo
10.	Finance and Audit Committee a) Q1 2026 Financial Update	12:20 p.m. – 12:30 p.m. (10 Minutes)	Jessica Iennarella Chris Russell
11.	Correspondence/Reports a) 2026-2027 Board Meeting Schedule	12:30 p.m. – 12:35 p.m. (5 Minutes)	Doreen McPaul
12.	Adjourn		Sam Saks



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#	ITEM	TIME	SPEAKERS
Upcoming Events:			
	<ul style="list-style-type: none"> • Yavapai County Law Day <ul style="list-style-type: none"> ○ June 4 – Cottonwood <ul style="list-style-type: none"> ▪ Cottonwood Public Library ▪ 10:00 a.m. – 3:00 p.m. ○ June 18 – Prescott <ul style="list-style-type: none"> ▪ Yavapai College, Building 3, Room 119 ▪ 10:00 a.m. – 3:00 p.m. ○ June 26 – Prescott Valley <ul style="list-style-type: none"> ▪ Prescott Valley Public Library ▪ 10:00 a.m. – 3:00 p.m. • State Bar 2026 Convention <ul style="list-style-type: none"> ○ Board Meeting June 23, 1:00 p.m. in-person only ○ June 24 through June 26 ○ The Westin La Paloma Resort & Spa Tucson • State Bar 2026 Convention Events (Ticketed events, unless specified. Registration Open) <ul style="list-style-type: none"> ○ New Member Day with Breakfast, June 24 7:30 a.m. – 8:15 a.m. ○ Wednesday Luncheon, June 24 Noon – 1:45 p.m. ○ Networking Reception, June 24 (Free with your convention registration) 5:30 p.m. – 7:30 p.m. ○ The Arizona Bar Foundation 2026 Awards Luncheon, June 25 Noon – 1:45 p.m. ○ Thursday Night Party, June 25 5:30 p.m. – 8:00 p.m. ○ Silent Auction Benefiting Defenders of Children, June 25 (No ticket required) 8:00 a.m. – 5:45 p.m. ○ Senior Lawyers Breakfast, June 26 7:00 a.m. – 8:30 a.m. ○ State Bar Friday Luncheon, June 26 Noon – 1:45 p.m. • 2026 Board Retreat <ul style="list-style-type: none"> ○ July 23 & 24 ○ Tubac Golf Resort & Spa: https://azhideawaycollection.com/tubac-golf-resort-spa/ 		