



Board of Governors  
PUBLIC MEETING AGENDA

January 19, 2024  
9:15 a.m. – 10:50 a.m.

State Bar of Arizona Boardroom

or

Join Zoom Meeting

<https://us06web.zoom.us/j/93576211255?pwd=REZKMDYzRXQzVEZ3SDdqLzFBTkZ3UT09>

Meeting ID: 935 7621 1255

Passcode: 538147

One tap mobile

+16027530140, 93576211255# US (Phoenix)

+13462487799, 93576211255# US (Houston)

General inquiries call: Carrie Sherman, 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.**

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>

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

| # Item  | Time                         | Speakers        |
|---|------------------------------|-----------------|
| <b>Meet &amp; Greet: 2023-2024 Bar Leadership Institute Class, Affinity Bar Leaders and the Board of Governors (3<sup>rd</sup> Floor Boardroom)</b> | <b>8:30 a.m. – 9:00 a.m.</b> |                 |
| 1. Call to Order  | 9:15 a.m.                    | Benjamin Taylor |
| 2. Call to the Public   | 9:15 – 9:25 a.m.             | Benjamin Taylor |
| 3. President's Report   | 9:25 – 9:35 a.m.             | Benjamin Taylor |
| a) Recognition of Strategic Partner Joe Ducey, ABC15  |                              |                 |
| b) SBA Standing Committee on Access to Justice  |                              |                 |

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

4. CEO/ED's Report 9:35 – 9:45 a.m. Joel England
- a) Employee of the 4<sup>th</sup> Quarter
    - Natalie Hughes, Administrative Assistant, Lawyer Regulation Office
  - b) Employee of the Year
    - Richard “Rick” Palmatier, Deputy General Counsel
5. Mark Harrison Memorial 10-Minute Topics 9:45 – 9:55 a.m. Bob McWhirter  
*“A Man’s Home Is His Castle”: Origins of the Fourth Amendment*

### **ACTION/VOTE**

6. Consent Agenda 9:55 – 10:00 a.m. Benjamin Taylor
- a) Approval of December 1, 2023 Board Meeting Minutes
  - b) Approval of Resignations in Good Standing
  - c) Approval of Resignations in Lieu of Reinstatement
  - d) Approval of Reinstatement of Member(s) Suspended for Non-Compliance with Annual Membership Fees and/or Trust Account Compliance
  - e) Proposed Amendments to the Family Law Section Bylaws
  - f) Proposed Amendments to the Immigration Law Section Bylaws
  - g) Fee Waiver Denials
  - h) **PRELIMINARY LIST** - Approval of 2022-2023 Summary Suspensions for Non-Compliance with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.)  
*[Final list will be disseminated to the Board on January 18]*

### **B. INFORMATION**

7. Finance and Audit Committee 10:00 – 10:10 a.m. Doreen McPaul
- 2023 Yearend Update
8. Petition to Amend Rules 32(b) and (c), Ariz. R. Sup. Ct. 10:10 – 10:20 a.m. Lisa Panahi  
Filed by Goldwater Institute
9. Legislative Update 10:20 – 10:30 a.m. Janna Day  
Joe Hengemuehler
10. Lawyer Wellness Services Update 10:30 – 10:35 a.m. Joel England
11. DEI Update 10:35 – 10:40 a.m. Noah Coakley  
Maret Vessella
12. Convention Update 10:40 – 10:45 a.m. Roberta Tepper
13. HR Subcommittee Update 10:45 – 10:50 a.m. Sandra Bensley

**B. INFORMATION** (continued)

14. Correspondence/Reports
  - a) November 17, 2023 Executive Council Minutes
  - b) Court's Reappointment of Public Governor

**ADJOURN**