



**Board of Governors Meeting Agenda
December 8, 2017**

**State Bar of Arizona, Phoenix
8:30 am – 1:00 pm
Light lunch provided**

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. BLI Proposed Expanded Mission (Vote)	8:50-9:00 am	Judge Alison Bachus
5. Communications/Government Relations Division <ul style="list-style-type: none">• Legislative Report	9:00-9:15 am	Rick DeBruhl Janna Day
6. Consent Agenda (Vote) <ul style="list-style-type: none">a) Approval of October 27, 2017 Board Meeting Minutesb) Resignations:<ul style="list-style-type: none">i) Approval of Resignations in Good Standingii) Approval of Resignation in Lieu of Reinstatementc) Approval of Reinstatements of Member(s) Suspended for Non-Compliance with Annual Membership Dues and/or Trust Account Compliance (Rule 32(c)(10) and/or Rule 43, Ariz. R. Sup. Ct.)d) Approval of Proposed Petition to Amend Rules 38, 39, 49, 77, and 84, Ariz. R. Civ. P.e) Approval of Proposed Petition to Amend Rule 7, Ariz. R. Civ. App. P. and Rules 62 and 69, Ariz. R. Civ. P.f) Family Law Petitiong) Eviction Petition	9:15-9:20 am	Alex Vakula
7. CEO/ED Report	9:20-9:25 am	John Phelps

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

POLICY DISCUSSION

8. azbar.org Email Service 9:25-10:00 am Brian Furuya
John Phelps
Kathy Gerhart
Lori Maxwell

BREAK 10:00-10:15 am

A. ACTION/VOTE

9. Finance & Audit Committee 10:15-10:45 am Brian Furuya
Kathy Gerhart
a) 2018 Proposed Summary Budget
b) 2018-2011 Proposed Capital Expense Budget

10. Program Review Working Group 10:45-11:05 am Lisa Loo
a) Proposal 1 - Restructure of Bar Entities (Other Than Committees)
i) Letter to Chief Justice Bales
ii) Committee Restructure
b) Proposal 2 - Disposition of Ethics, UPL and Professionalism Committees
i) Administrative Order
ii) AZ Supreme Court Task Force Report
iii) Chief Justice Letter re: Task Force Report
iv) Staff Memo re: Ethics and UPL Committees
v) Staff Memo re: Professionalism Committee

11. Board of Legal Specialization 11:05-11:25 am Tom Griggs
Lisa Panahi
Sarah Corpening
Proposed Revisions to Rules and Regulations (Vote)
Specialization Standards (Informational)
a) Bankruptcy Law Standards
b) Criminal Law Standards
c) Estate and Trust Law Standards
d) Family Law Standards
e) Personal Injury & Wrongful Death Law Standards
f) Real Estate Law Standards
g) Tax Law Standards
h) Workers' Compensation Law Standards

12. Appointments Committee 11:25-11:55 am Jessica Sanchez
a) Arizona Commission on Appellate Court Appointments
b) Maricopa County Commission on Trial Court Appointments
c) Pima County Commission on Trial Court Appointments
d) Pinal County Commission on Trial Court Appointments

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| 13. Board Appointments | 11:55 am-12:10 pm | Alex Vakula |
| a) AZ Foundation for Legal Services & Education | | |
| b) Public Board Member | | |
| 14. Rules Committee | 12:10-12:30 pm | Denis Fitzgibbons |
| a) Approval of Proposed Civil Jury Instructions –
Nuisance Instructions (New) | | |
| b) Petition to Amend Rule 32(c)(7), Ariz. R. Sup Ct. | | |
| i) Appendix to Petition | | |
| c) Petition to Amend Rule 45, Ariz. R. Sup. Ct. | | |
| i) Appendix to Petition | | |
| B. INFORMATION | | |
| 15. Lawyer Wellness Survey – Update | 12:30-12:40 pm | Rick DeBruhl |
| 16. Human Resources Sub-committee (HRSC) | 12:40-12:45 pm | Anna Thomasson |
| • CEO/ED Annual Review Process and Timeline | | |
| 17. Judge Sean Brearcliffe’s November 14 th Investiture -
Arizona Court of Appeals, Division Two | 12:45-12:50 pm | Jeff Willis |
| 18. Correspondence/Partner Bar Reports | | |

Adjourn