

Appointments Committee
State Bar of Arizona
4201 N. 24th Street, Suite 100
Phoenix, Arizona 85016

February 19, 2020
4:00 - 5:00 p.m.
Location: State Bar of Arizona

Open Session Minutes

MEMBER ATTENDANCE:

P = present in person; T = present telephonically; A = absent.

| | | | |
|-------------------------|---|----------------|---|
| Sara Siesco | P | Juan Flamand | T |
| Casey Arellano | T | Marla Hudgens | A |
| Hon. John Blanchard | T | Adrienne Jones | T |
| Nicholas Chapman-Hushek | P | Cid Kallen | A |
| Alison Crane | T | Judy O'Neill | P |
| Judith Dávila | T | Amanda Parker | T |
| Maguette Eluyode | T | Andrew Reilly | T |
| Alison Ferrante | A | Javier Torres | T |
| Alexis Firehawk | T | Shayna Watts | P |

OTHER ATTENDEES:

Guests: Will Knight and Stephanie Ehrbright, participants in the 2019-2020 Bar Leadership Institute; Ms. Frances Sharpe, Deputy Political Director, Arizona Democratic Party joined the meeting about 10 minutes after it started

State Bar Staff: Carrie Sherman

Minutes taken by: Carrie Sherman

I. CALL TO ORDER

Called to Order by: Sara Siesco, Chair

Time: 3:03 p.m.

II. Call to the Public: None.

III. City of Tempe Judicial Advisory Board: The Committee received due diligence reports on the four candidates. After discussion, each Committee member cast two votes for his/her top two candidates. Voting results:

Ms. Martha D. Ashburn – 14 votes
Ms. Amanda Chua – 14 votes

Although three nominations have been requested by the Tempe City Council, the Committee felt strongly, which is reflected in its votes, that Ms. Ashburn and Ms. Chua are the highly qualified candidates for consideration. The Committee agreed to recommend the two candidates to the Board of Governors for its consideration in providing nominations to the Tempe City Council.

- IV. Rocky Mountain Mineral Law Foundation Trustees Council:** The Committee received due diligence reports on the four candidates. After discussion, each Committee member cast two votes for his/her top two candidates. Voting results:

Ms. Amy Mignella – 14 votes
Mr. Michael Phelan – 6 votes
Mr. Rob Risley – 6 votes
Mr. Jerry Worsham II – 2 votes

A motion was made, seconded and carried unanimously to recommend the three candidates who received the highest votes to the Board of Governors for its consideration in making an appointment to the Council.

- V. Adjournment:** A motion was made, seconded and carried unanimously to adjourn the meeting at 5:00 p.m.