



**Board of Governors
MEETING AGENDA
State Bar of Arizona
4201 N. 24th Street, Suite 100
Phoenix, Arizona, 85016**

**April 20, 2018
8:30 am – 12:30 pm
Board Room**

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.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 <ul style="list-style-type: none">• Board of Governors Election – District 2	8:40-8:50 am	Alex Vakula
4. CEO/ED Report	8:50-9:00 am	John Phelps
5. Communications/Government Relations Division <ul style="list-style-type: none">• Legislative Report	9:00-9:15 am	Rick DeBruhl Janna Day
6. POLICY DISCUSSION <ul style="list-style-type: none">a) New Board Policy re: Executive Sessionsb) Arizona Supreme Court/State Bar Discussions at Annual Court Retreat	9:15-9:45 am	Alex Vakula Board Officers

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

A. ACTION/VOTE

7. Consent Agenda 9:45-9:50 am Alex Vakula
- a) Approval of February 23, 2018 Board Meeting Minutes
 - b) Approval of Resignations in Good Standing
 - c) Approval of Reinstatements
 - i) Approval of Reinstatements of Members Suspended for Non-Compliance with MCLE Requirements, Rule 45, Ariz. R. Sup. Ct.
 - ii) Approval of Reinstatement 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) Technical Amendments – Communications Advisory Panel’s Survey Policy
 - e) Approval of Reaccreditation Application in Social Security Disability Advocacy from the National Board of Trial Advocacy
 - f) Indian Law Section’s \$200 Sponsorship of NABA-AZ Golf Tournament
 - g) Proposed Amendment to State Bar of Arizona Cash Reserve Policy – Removal of \$2M Cap on Capital Reserve Policy
 - h) Waiver Requests
 - i) Approval of March 2018 requests
 - ii) Approval of April 2018 requests

BREAK 9:50-10:00 am

8. Appointments Committee 10:00-11:15 am Jessica Sanchez
- a) Board of Governors – District 6 (**Vote**)
(Interview schedule to be provided)
 - b) Client Protection Fund Board of Trustees (**Vote**)
 - c) AO – Court’s Public Member Appointment to the Board of Legal Specialization (Information)
 - d) Summary – Governor’s Appointments to the Judicial Nominating Commissions (Information)
9. Finance & Audit Committee 11:15-11:30 am Brian Furuya
Kathy Gerhart
- a) Q-1 Financials (Information)
 - b) 2017 Combined Audit – SBA & CPF (Information)
 - c) 2017 Annual Surplus – Reserve Account Allocation Recommendation (**Vote**)
10. Awards Working Group 11:30 am-12:00 pm Lori Higuera
- a) Award of Appreciation (non-lawyer)
 - b) Award of Special Merit
 - c) Diversity and Inclusion Leadership Award
 - d) Hon. John R. Sticht Disability Achievement Award
 - e) James A. Walsh Outstanding Jurist Award

10. Awards Working Group (continued)
 - f) Member of the Year Award
 - g) Michael C. Cudahy Criminal Justice Award
 - h) Outstanding In-House Counsel of the Year Award
 - i) Sharon A. Fullmer Legal Aid attorney of the Year Award
 - j) Tom Karas Criminal Justice Award

B. INFORMATION

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| 11. Bylaws Review Working Group | 12:00-12:15 pm | Alex Vakula |
| • Proposed Bylaw Amendments | | |
| 12. IMail Final Update | 12:15-12:20 pm | Rick DeBruhl
Lori Maxwell |
| 13. BoG Appointments Policy (Final) | | |
| 14. Arizona Court of Appeals-Division One,
2017: The Year in Review | | |
| 15. Board Retreat: July 19-20 Reservation Form | | |
| 16. Western States Bar Conference Profiles | | |

ADJOURN