



**Board of Governors Meeting Agenda
October 27, 2017**

**State Bar of Arizona, Phoenix
8:30 am – 12:00 pm**

❖ **8:30 am - 9:00 am Board/Staff Meet & Greet in the CLE Center - 1st Floor** ❖

Mission of the State Bar of Arizona effective January 1, 2017:

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 the Public	9:00 am	Alex Vakula
2. President's Report	9:00-9:10 am	Alex Vakula
3. CEO/ED Report	9:10-9:20 am	John Phelps
4. Communications/Government Relations Division <ul style="list-style-type: none">• Legislative Districts	9:20-9:30 am	John Phelps
POLICY DISCUSSION		
5. Court-Bar Initiative	9:30-10:00 am	Alex Vakula
BREAK		
10:00-10:15 am		
A. ACTION/VOTE		
6. Finance & Audit Committee	10:15-10:35 am	Brian Furuya Kathy Gerhart
a) 2017 Audit – Auditor Selection (Vote)		
b) State Bar of Arizona Q3 Financial Reports (Information)		
c) State Bar of Arizona Q3 Financial Dashboard (Information)		
d) Client Protection Fund Q3 Investment Schedule (Information)		
e) 2016 IRS Tax Returns – Form 990 and 990T (Information)		
f) 2018 Budget Update (Information)		

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

- | | | |
|---|----------------|--------------------------------|
| 7. Consent Agenda | 10:35-10:40 am | Alex Vakula |
| a) Approval of September 29, 2017 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) Approval of Technical Change to Deferred Compensation Policy | | |
| 8. Appointments Committee Update | 10:40-10:50 am | Jessica Sanchez |
| B. INFORMATION | | |
| 9. Staff Petitions | 10:50-11:05 am | Lisa Panahi |
| a) Petition to Amend Rule 32(c)(7), Ariz. R. Sup Ct. | | |
| b) Petition to Amend Rule 45, Ariz. R. Sup. Ct. | | |
| 10. Program Review Update | 11:05-11:20 am | Lisa Loo
John Phelps |
| a) Proposal 1 - Structure of Bar Entities (Other Than Committees) | | |
| b) Proposal 2 - Disposition of Ethics, UPL and Professionalism Committees | | |
| 11. BLS Regulations - Proposed Revisions (Dec. vote) | 11:20-11:30 am | Lisa Panahi
Sarah Corpening |
| 12. Arizona Foundation for Legal Services & Education Update | 11:30-11:40 am | Dr. Kevin Ruegg |
| 13. Correspondence/Partner Bar Reports | | |

Adjourn