



Board of Governors  
**PUBLIC MEETING AGENDA**  
February 21, 2025  
8:30 a.m. to 10:55 a.m.

State Bar of Arizona Boardroom  
Phoenix, Arizona

**For any item listed on the agenda, the Board may go into Executive Session pursuant to the State Bar's Public Meeting Policy.**

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

**Mission of the State Bar of Arizona:** 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.

#	ITEM	TIME	SPEAKERS
1.	Call to Order	8:30 a.m. – 8:35 a.m.	Ted Schmidt
2.	Call to the Public	8:35 – 8:40 a.m.	Ted Schmidt
3.	President's Report	8:40 – 8:50 a.m.	Ted Schmidt
	a) ABA/ASU Rule of Law CLE		
4.	Maricopa County StandDown	8:50 – 8:55 a.m.	Fabiola Perez
5.	CEO's Report	8:55 – 9:05 a.m.	Joel England
	a) Employee of the 4th Quarter; Taylor Tasler		
	b) Employee of the Year; Kelly Goldstein		
6.	Midyear House of Delegates Meeting	9:05 – 9:15 a.m.	Ernest Calderon
	<b>ACTION/VOTE</b>		
7.	Consent Agenda	9:15 – 9:20 a.m.	Ted Schmidt
	a) Approval of Resignations in Good Standing		
	<del>b) Approval of Resignations in Lieu of Reinstatement</del>		
	c) Approval of Reinstatement of Member(s) suspended for Non-Compliance with Annual Membership Fees and/or Trust Account Compliance (Rule 32(c)(10) and/or Rule 43, Ariz. R. Sup. Ct.)		
	d) Approval of Convention Silent Auction Grantee		

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

**Integrity • Client & Public Service • Diversity • Professionalism • Promoting Justice • Leadership**



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#	ITEM	TIME	SPEAKERS
<b>DISCUSSION/POSSIBLE VOTE</b>			
8.	Finance and Audit Committee	9:20 – 9:30 a.m.	Chris Russell
	a) 2024 Annual Cash Surplus Reserve Allocation (vote)		Jessica Iennarella
	b) Client Protection Fund Q4 2024 Financial Statements (info.)		
9.	Client Protection Fund – Board of Trustees	9:30 – 9:35 a.m.	Karen Oschmann
<b>BREAK</b>		9:35 – 9:50 a.m.	
<b>INFORMATION</b>			
10.	BLS Task Force	9:50 – 10:00 a.m.	Jennifer Rebholz
11.	Legislative Update	10:00 – 10:10 a.m.	Joe Hengemuehler Janna Day
12.	Bylaws Review Working Group	10:10 – 10:15	Ted Schmidt Lisa Panahi
13.	Program Review Working Group	10:15 – 10:25 a.m.	Preston Pollock Roberta Tepper
14.	Correspondence/Reports	10:25 – 10:30 a.m.	Ted Schmidt
	a) February 6, 2025 – Letter of Support		
15.	Mark Harrison Memorial 10-Minute Topics	10:30 – 10:40 a.m.	Bob McWhirter
16.	<b>EXECUTIVE SESSION</b> – HR Subcommittee	10:40 – 10:55 a.m.	Kelsi Lane Eric Knott
	a) CEO Evaluation		
17.	Adjourn		Ted Schmidt

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