



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

**December 6, 2019  
8:30 am – 11:30 am  
CLE Center – 1<sup>st</sup> Floor**

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.<sup>1</sup>

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

| <b># Item</b>  | <b>Time</b>    | <b>Speakers</b> |
|--|----------------|-----------------|
| 1. Call to Order   | 8:30 am        | Brian Furuya    |
| 2. Call to the Public  | 8:30 – 8:40 am | Brian Furuya    |
| 3. President’s Report <ul style="list-style-type: none"><li>Recognition of James Patrick Ristvedt - Highest Score on July Bar Exam</li></ul> | 8:40 – 8:50 am | Brian Furuya    |
| 4. CEO/ED Report <ul style="list-style-type: none"><li>Employee of the Quarter</li></ul>   | 8:50 – 9:00 am | Joel England    |
| 5. 10-Minute Topic - <i>Impeachment</i>  | 9:00 – 9:10 am | Bob McWhirter   |

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

**POLICY DISCUSSION AND POSSIBLE ACTION** 9:10 – 9:30 am Brian Furuya

6. Board Survey Results re: Remote Board Meetings

**A. ACTION/VOTE**

7. Finance & Audit Committee 9:30 – 10:10 am Benjamin Taylor  
a) 2020 SBA Budget Kathy Gerhart  
b) 2020-2024 Capital Expense Budget

**BREAK** 10:10 – 10:20 am

8. Consent Agenda 10:20 – 10:25 am Brian Furuya

- a) Approval of October 25, 2019 Board Meeting Minutes
- b) Approval of Resignations in Good Standing
- c) Approval of Resignations in Lieu of Reinstatement
- d) Approval of Reinstatements - 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.)
- e) MCLE Hardship Denial
- f) Amendments to Administrative Law Section's Bylaws
- g) Proposed Petition to Amend Rule 23, Ariz. R. Civ. P.
- h) Proposed Petition to Add Rule 16.3, Ariz. R. Civ. P.
- i) Proposed Petition to Amend Rules 12 and 8.1, Ariz. R. Civ. P.
- j) Proposed Petition to Amend Rule 37(b), Ariz. R. Fam. L. P.
- k) Proposed Petition to Amend Rule 97, Ariz. R. Fam. L. P.

9. Appointments to Arizona Foundation for Legal Services & Education 10:25 – 10:35 am Brian Furuya

**B. INFORMATON**

10. ABA Status Report 10:35 – 10:45 am Trish Refo

11. Recognition of Rosemary Rosales, Client Protection Fund Board of Trustees (Trustee 2009-2019; Chair 2018-2019) 10:45 – 10:50 am Brian Furuya

12. Client Protection Fund Annual Report 10:50 – 11:05 am Jim Penny

**B. INFORMATON** (continued)

13. Human Resources Subcommittee 11:05 – 11:10 am Anna Thomasson  
• CEO/ED Annual Review Process and Timeline

**B. INFORMATON** (continued)

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|--|------------------|-----------------|
| 14. Status Reports   | 11:10 – 11:20 am |                 |
| a) <i>Amicus Curiae</i> Matters  |                  | Lisa Panahi     |
| b) Strategic Planning Working Group  |                  | Jessica Sanchez |
| c) Special Constitutional Appointments Committee   |                  | Sara Siesco     |
| 15. Correspondence/Reports   |                  |                 |
| a) Executive Council Minutes – October 14, 2019  |                  |                 |
| b) AO 2019-145 Establishment of Discipline System Oversight Committee ( <b>Revised</b> ) |                  |                 |

**ADJOURN**