



**Board of Governors
MEETING AGENDA**

**July 24, 2020
8:30 a.m. to 11:30 a.m.**

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Members of the public may attend the meeting virtually.

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

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

# Item	Time	Speakers
1. Call to Order	8:30 a.m.	Denis Fitzgibbons
2. Call to the Public	8:30 – 8:40 a.m.	Denis Fitzgibbons
3. President's Report	8:40 – 8:50 a.m.	Denis Fitzgibbons
4. CEO/ED's Report	8:50 – 9:00 a.m.	Joel England

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

POLICY DISCUSSION AND POSSIBLE ACTION

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|--|-------------------|-------------------|
| 5. Proposed Task Force on Social Justice, Bias & Inclusion | 9:00 – 10:30 a.m. | Denis Fitzgibbons |
| a) Diversity & Inclusion Initiatives and Programs | | Joel England |
| b) Draft Charge for Task Force | | Lisa Deane |
| c) Draft Resolution re: Task Force | | Elena Nethers |

BREAK 10:30 – 10:40 a.m.

A. ACTION/VOTE

- | | | |
|---|--------------------|-------------------|
| 6. Finance & Audit Committee | 10:40 – 10:55 a.m. | Benjamin Taylor |
| • 2019 Annual Cash Surplus Reserve Account Allocation | | Kathy Gerhart |
| 7. Arizona Judgeships | 10:55 – 11:10 a.m. | Denis Fitzgibbons |
| a) U.S. Senate Bill 3321 | | Joel England |
| b) Draft Resolution in Support of U.S. Senate Bill 3321 | | |
| 8. Consent Agenda | 11:10 – 11:15 a.m. | Denis Fitzgibbons |
| a) Approval of June 9, 2020 Board Meeting Minutes | | |
| b) Approval of Resignations in Good Standing | | |
| c) Approval of Resignations in Lieu of Reinstatement | | |
| d) Approval of Reinstatements | | |
| i) Reinstatements of Members Suspended for Non-Compliance with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.) | | |
| ii) Reinstatement of Members Suspended for Non-Compliance with Annual Membership Fee and/or Trust Account Compliance (Rule 32(c)(10) and/or Rule 43, Ariz. R. Sup. Ct.) | | |

B. INFORMATION

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|--|--------------------|------------------|
| 9. Status Reports | 11:15 – 11:25 a.m. | |
| a) <i>Amicus Curiae</i> Matters | | Lisa Panahi |
| b) Legislative Update | | Joe Hengemuehler |
| c) Strategic Planning Working Group | | Jessica Sanchez |
| 10. Correspondence/Reports | | |
| a) Executive Council Meeting – June 1, 2020 | | |
| b) Executive Council Meeting – July 10, 2020 | | |

ADJOURN