



**Board of Governors Meeting Agenda  
January 26, 2018**

**State Bar of Arizona, Phoenix  
8:30 am – 12:40 pm**

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>

<b># Item</b>	<b>Time</b>	<b>Speakers</b>
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	8:40-8:50 am	Alex Vakula
4. Uniform Law Commission <ul style="list-style-type: none"><li>• Current and Emerging Work of the ULC</li></ul>	8:50-9:15 am	Hon. Sam Thumma Prof. Barbara Atwood Tim Berg
5. Communications/Government Relations Division <ul style="list-style-type: none"><li>a) Legislative Report</li><li>b) Ratify Position re: Proposed Legislation (<b>Vote</b>)</li></ul>	9:15-9:30 am	Rick DeBruhl Janna Day
6. Appointments Committee ( <b>Vote</b> ) <ul style="list-style-type: none"><li>a) Board of Legal Specialization, Public Member</li><li>b) Board of Governors, District 5 Seat (Interview schedule to be provided)</li><li>c) Appointments Summary: Character &amp; Fitness-Exams (Info.)</li></ul>	9:30-10:45 am	Jessica Sanchez
<b>BREAK</b>	10:45-11:00 am	
<b>POLICY DISCUSSION</b>		
7. Judicial Nominating Commissions Appointment Process	11:00-11:30 am	John Phelps Jessica Sanchez

**A. ACTION/VOTE**

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

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|---|----------------|-------------------------------|
| 8. Consent Agenda   | 11:30-11:35 am | Alex Vakula                   |
| a) Approval of December 8, 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) Dues Waivers   |                |                               |
| e) MCLE Suspension List (updated 1/26)  |                |                               |
| 9. Convention 2018 - Silent Auction Charity Selection   | 11:35-11:45 am | John Phelps                   |
| a) Defenders of Children  |                |                               |
| b) Kingman Aid for Abused People  |                |                               |
| 10. Finance & Audit Committee   | 11:45-12:00 pm | Brian Furuya<br>Kathy Gerhart |
| a) Draft December Year-End Financials   |                |                               |
| b) 2017 Financial Audit Engagement Letter   |                |                               |
| c) Public Records Fee Schedule  |                |                               |
| <b>B. INFORMATION</b>   |                |                               |
| 11. Legal Force Litigation Update   | 12:00-12:10 pm | Lisa Panahi                   |
| 12. Arizona Supreme Court   | 12:10-12:25 pm | Dave Byers                    |
| a) Chief Justice Bales' Letter to House Speaker Mesnard and Senate President Yarbrough  |                |                               |
| b) Chief Justice Bales' Email to Membership and Court's Survey  |                |                               |
| 13. CEO/ED Report   | 12:25-12:35 pm | John Phelps                   |
| • Petition to Adopt New Rule 42.1, Ariz. R. Sup. Ct.  |                |                               |
| 14. IMail Transition Update   | 12:35-12:40 pm | Rick DeBruhl<br>Lori Maxwell  |
| 15. Arizona Judicial Council  |                |                               |
| a) Tax Credit Flyer   |                |                               |
| b) AJC Update December 2017   |                |                               |
| 16. 2017 Rules Cycle Snapshot Report  |                |                               |
| 17. Correspondence  |                |                               |
| a) AzFLS&E – Board Service Recognition and Appointments   |                |                               |
| b) Board of Governors – Public Member Reappointment   |                |                               |

Adjourn