



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

**February 22, 2019  
8:30 am – 11:10 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>

<b># Item</b>	<b>Time</b>	<b>Speakers</b>
1. Call to Order	8:30 am	Jeffrey Willis
2. Call to the Public	8:30-8:40 am	Jeffrey Willis
3. <b>EXECUTIVE SESSION</b>	8:40-9:00 am	Jeffrey Willis
• HR Subcommittee Report - CEO's 2019 Goals		Anna Thomasson
4. President's Report	9:00-9:10 am	Jeffrey Willis
5. CEO's Report	9:10-9:20 am	Joel England
a) 2018 Employee of the Year		
b) NABE Meeting Recap		
6. Communications/Government Relations Division	9:20-9:30 am	Shelbe Hunsinger
• Legislative Report		
7. 10-Minute Topic	9:30-9:40 am	Bob McWhirter
• "Where do courts come from?"		

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

**A. ACTION/VOTE**

- |   |              |                |
|---|--------------|----------------|
| 8. Consent Agenda   | 9:40-9:45 am | Jeffrey Willis |
| a) Approval of January 18, 2019 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 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.) |              |                |
| d) Hardship Waiver Denials  |              |                |
| i) Membership Fees  |              |                |
| ii) MCLE  |              |                |
| e) MCLE Suspension  |              |                |
| f) Proposed Amendments to the Environmental & Natural Resources Law Section's Bylaws  |              |                |

- |   |               |                                  |
|---|---------------|----------------------------------|
| 9. Appointment to AzFLS&E Board of Directors      | 9:45-9:55 am  | Jeffrey Willis                   |
| 10. Proposed Revisions to BOG Appointments Policy | 9:55-10:10 am | Jeffrey Willis<br>Carrie Sherman |

**BREAK** 10:10-10:25 am

**B. INFORMATION**

- |   |                |                                    |
|---|----------------|------------------------------------|
| 11. Rules Committee   | 10:25-10:40 am | David Engelman<br>Lisa Panahi      |
| • Proposed Comment to Goldwater Institute Petition                    |                |                                    |
| 12. Finance & Audit Committee   | 10:40-10:45 am | Denis Fitzgibbons<br>Kathy Gerhart |
| • IRS Form 990 – Related Party Information Requested of Board Members |                |                                    |
| 13. Status Reports  | 10:45-10:55 am |                                    |
| a) <i>Fleck</i> Case – Ad Hoc Amicus Working Group                    |                | Lisa Panahi                        |
| b) State Bar's Senior Lawyers Task Force                              |                | Hector Figueroa                    |
| c) Supreme Court's Task Force on Delivery of Legal Services           |                | Robyn Austin/Guy Testini           |
| 14. ABA House of Delegates Report                                     | 10:55-11:05 am | Judy Davila                        |
| • Midyear Meeting   |                |                                    |
| 15. Special Presentation  | 11:05-11:10 am | Jeffrey Willis                     |
| Tyler Carlton – Highest Score on July 2018 Bar Exam                   |                |                                    |

**B. INFORMATION** (continued)

16. Correspondence/General Reports

- a) Doreen McPaul's Resignation From the BOG
- b) Executive Council Minutes – January 11, 2019

**ADJOURN**

Reminder:

John Bouma Memorial at 2:00 p.m. on Friday, February 22<sup>nd</sup> to be held at:  
North Phoenix Baptist Church (Worship Center)  
5757 N. Central Avenue  
Phoenix, AZ 85012

Post-memorial reception immediately following from 3:30 p.m. to 5:30 p.m. at:  
The Arizona Biltmore (McArthur Ballroom)  
2400 E. Missouri Avenue  
Phoenix, AZ 85016

Please register to attend or send your regrets by selecting the RSVP link below.  
[Yes, I will attend] <<http://etakevents.regfox.com/jjb-memorial>>