



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

**October 19, 2018  
8:30 am – 1:35 pm  
CLE Center – 1<sup>st</sup> Floor**

❖ **8:30 am – 9:00 am Board/Staff Meet & Greet in the 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. <b>Meet and Greet with Staff</b>	8:30-9:00 am	
2. Call to Order	9:00 am	Jeffrey Willis
3. Call to the Public	9:00-9:10 am	Jeffrey Willis
4. <b>Executive Session</b>	9:10-9:40 am	Jeffrey Willis
5. 10-Minute Topic	9:40-9:50 am	Bob McWhirter Jessica Sanchez
6. President's Report	9:50-10:00 am	Jeffrey Willis
7. CEO's Report	10:00-10:10 am	John Phelps

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

**A. ACTION/VOTE**

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|--|----------------|----------------|
| 8. Appointments Committee  | 10:10-10:30 am | Lori Higuera   |
| a) Arizona Commission on Judicial Conduct  |                |                |
| b) City of Glendale Judicial Selection Advisory Board  |                |                |
| c) DNA-People’s Legal Services Inc. Board of Directors   |                |                |
| 9. Consent Agenda  | 10:30-10:35 am | Jeffrey Willis |
| a) Approval of September 21, 2018 Board Meeting Minutes  |                |                |
| b) Approval of Resignations  |                |                |
| i) Approval of Resignations in Good Standing   |                |                |
| ii) Approval of Resignation in Lieu of Reinstatement   |                |                |
| 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 Fee and/or Trust Account Compliance (Rule 32(c)(10) and/or Rule 43, Ariz. R. Sup. Ct. |                |                |
| d) National Council for Children (NACC) AZ BLS Accreditation Application (2018)  |                |                |
| e) Ratification of SCAC Appointment  |                |                |

**SPECIAL PRESENTATION**

- |   |                |                |
|---|----------------|----------------|
| 10. Presentation to Erik Jon Foley for Highest Score on February Bar Exam | 10:35-10:45 am | Jeffrey Willis |
|---|----------------|----------------|

**BREAK**

10:45-11:00 am

**POLICY DISCUSSION**

11:00 am-12:00 pm

- |   |  |   |
|---|--|---|
| 11. Legal Education and Admission Standards |  | Hon. Rebecca White Berch<br>Dean Marc Miller<br>Dean Doug Sylvester<br>Dave Byers |
|---|--|---|

**Break for Working Lunch**

12:00-12:15 pm

Jeffrey Willis

**A. ACTION/VOTE (continued)**

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|--|----------------|---------------------------|
| 12. Program Review Working Group Report        | 12:15-12:30 pm | John Gordon<br>Lisa Deane |
| • Standing Bar Committees Guidelines           |                |                           |
| 13. Amicus Curiae Participation – <u>Fleck</u> | 12:30-12:55 pm | Jeffrey Willis            |
| 14. CLE Initiative                             | 12:55-1:20 pm  | Lisa Deane                |

**B. INFORMATION**

- |   |              |                                    |
|---|--------------|------------------------------------|
| 15. Finance & Audit Committee                         | 1:20-1:30 pm | Denis Fitzgibbons<br>Kathy Gerhart |
| a) State Bar of Arizona Q3 Financial Reports (Info)   |              |                                    |
| b) State Bar of Arizona Q3 Financial Dashboard (Info) |              |                                    |
| c) Client Protection Fund Q3 Financial Reports (Info) |              |                                    |

**B. INFORMATION** (continued)

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|--|--------------|--------------|
| 16. Communications/Government Relations Division | 1:30-1:35 pm | Rick DeBruhl |
| • Legislative Report/Legislative Districts       |              |              |
| 17. Correspondence/General Reports               |              |              |
| a) Executive Council Minutes 091118              |              |              |
| b) Executive Council Minutes 101218              |              |              |

**ADJOURN**