



**Board of Governors
PUBLIC MEETING AGENDA**

**March 25, 2022
8:30 a.m. – 10:00 a.m.**

Join in Person – **Masks Optional
State Bar of Arizona Boardroom
4201 N. 24th Street, Phoenix, AZ 85016**

Join via Zoom:

<https://us06web.zoom.us/j/93576211255?pwd=REZKMDYzRXQzVEZ3SDdqLzFBTkZ3UT09>

Meeting ID: 935 7621 1255

Passcode: 538147

One tap mobile

+16027530140, 93576211255# US (Phoenix)

+13462487799, 93576211255# US (Houston)

Find your local number: <https://us06web.zoom.us/j/93576211255?pwd=REZKMDYzRXQzVEZ3SDdqLzFBTkZ3UT09>

General inquiries call: Carrie Sherman, 602.340.7201

Members of the public may attend the meeting.

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.	Jennifer Rebholz
2. Call to the Public	8:30 – 8:40 a.m.	Jennifer Rebholz
3. President's Report	8:40 – 8:50 a.m.	Jennifer Rebholz
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.

5. Mark Harrison Memorial 10-Minute Topics 9:00 – 9:10 a.m. Bob McWhirter

A. ACTION/VOTE

6. Finance and Audit Committee 9:10 – 9:25 a.m. David Rosenbaum
Kathy Gerhart

- Proposed Amendments to SBA Financial Policies and Processes Manual

7. Consent Agenda 9:25 – 9:30 a.m. Jennifer Rebholz

- a) Approval of February 25, 2022 Board Meeting Minutes
- b) Approval of Resignations in Good Standing
- c) Approval of Resignations in Lieu of Reinstatement
- d) Approval of Reinstatements of Members Suspended for Non-Compliance with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.)
- e) Approval of Reinstatement of 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.)

B. INFORMATION

8. Bar-Related Legislation Status Report 9:30 – 9:45 a.m. Joel England

- a) SB 1565
- b) SB 1566

9. ABA House of Delegates Midyear Meeting Report 9:45 – 9:55 a.m. Lori Higuera

10. Social Justice, Bias and Inclusion Working Group 9:55 – 10:00 a.m. Elena Nethers

ADJOURN