



BOARD OF LEGAL SPECIALIZATION

State Bar of Arizona
4201 N. 24th Street, Suite 100
Phoenix, Arizona 85016

April 10, 2019
4:00 p.m.
Cholla Room, First Floor

Minutes (Approved May 8, 2019)

MEMBER ATTENDANCE:

P = Present; T = Present Telephonically; A = Absent

Bradley Jardine - P	Michael Goldberg - T
M. Maureen Anders - P	Abe Lai - T
James Anderson - T	Bridget O'Brien Swartz - T
Troy Bales - T	Elizabeth Ortiz - A
James Cross - T	David Shein - T
Robert Denison - T	Wendi Sorenson - T
Monica Donaldson Stewart - T	

OTHER ATTENDEES:

State Bar Staff: Patrick Braatz, Lisa Deane

Minutes taken by Patrick Braatz

1. Call to Order

Called to order by: Bradley Jardine, Chair
Time: 4:01 p.m.

2. Call to the Public

No public present.

3. Review and Approval of minutes:

The minutes of the March 13, 2019 meeting were reviewed.
Motion for approval by: Robert Denison
Seconded by: Maureen Anders
Motion: Passed

The minutes of the February 13, 2019 Executive Session meeting were reviewed.
Motion for approval by: Robert Denison
Seconded by: Maureen Anders
Motion: Passed

4. Update from Advisory Commission on Standards Review

Patrick Braatz reported that 7 of the 8 Advisory Commissions have submitted their reports on the Standards Review and provided recommendations for possible change.

Chair Bradley Jardine asked that the Board review and accept the recommendations from the Advisory Commission and send them onto Bar Counsel for further review,

Bankruptcy Law– recommended to move to Bar Counsel

Criminal Law - recommended to move to Bar Counsel

Estate & Trust Law - recommended to move to Bar Counsel

Real Estate Law - recommended to move to Bar Counsel

Tax Law - recommended to move to Bar Counsel

Family Law – Monica Stewart will contact the Chair of the Family Law Advisory Commission for clarification on the proposal

Workers' Compensation Law – Lisa Deane, SBA Chief Member Services Officer will contact the Chair of the Workers' Law Advisory Commission for clarification on the proposal

Personal Injury and Wrongful Death Law – Bradley Jardine will contact the Chair of the Personal Injury & Wrongful Death Advisory Commission to ask for input as no report has yet been submitted.

All reports accepted will now be forwarded to SBA Counsel.

5. Advisory Commissions update on Peer Review Confidentiality

Brad Jardine, Chair asked that this be moved to the next meeting.

6. Executive Session 4:25

Motion to move into Executive Session by: Robert Denison

Second by: Maureen Anders

Motion: Passed

8. Reconvene into Open Session. 4:30PM

Motion to reconvene into open session by: Maureen Anders

Second by: Robert Denison

Motion: Passed

9. Consideration of Advisory Commission recommendations for Recertification and Certification as Specialists in the following areas:

Bankruptcy Law Advisory Commission

1 Recertification Candidate

Motion to accept the recommendations from the Bankruptcy Law Advisory Commission to recertify specialist as presented by: Wendi Sorenson

Second by: Michael Goldberg

Motion: Passed

Patrick Braatz, Administrator of the Board of Legal Specialization thanked all the members of the Board for their help and support the last six months and that he appreciated and learned many things about the legal profession and specialists and that Friday, April 12, 2019 would be his last official day at the SBA

Bradley Jardine, Chair of the Board and all members thanked Patrick and wished him well in his new position.

10. **Date of next meeting** – May 7, 2019

11. **Meeting adjourned:** 4:40 p.m.