



## BOARD OF LEGAL SPECIALIZATION

### MEETING AGENDA

State Bar of Arizona  
4201 N. 24<sup>th</sup> Street, Suite 100  
Phoenix, Arizona 85016

March 13, 2019  
4:00 p.m.  
Cholla Room, First Floor

General inquiries call: Patrick Braatz at 602.340.7326

Members of the public may attend the meeting in person only.

**For any item listed on the agenda, the Board of Legal Specialization may vote to go into Executive Session pursuant to the State Bar's Public Meetings Policy.**

Public comments in Board meetings will be limited to three (3) minutes for an individual and five (5) minutes for an individual representing a group.

Meeting Security Policy for Security Guard – Members of the Board and public are required to sign in and wear a “day/date” visitor badge

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### MEETING AGENDA

1. Meeting Security Policy for Security Guard – Members of the Board and public are required to sign in and wear a “day/date” visitor badge
  
2. Call to Order Bradley R. Jardine
  - a) Scribe for minutes Bradley R. Jardine
  - b) Roll Call Bradley R. Jardine
  
3. Call to the Public Bradley R. Jardine
  
4. Approval of minutes of previous meetings Bradley R. Jardine
  - February 13, 2019 – General Session Bradley R. Jardine
  - February 13, 2019 – Executive Session Bradley R. Jardine

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| 5. Update from Advisory Commissions on Standards Review   | Patrick D. Braatz  |
| 6. Advisory Commissions update on Peer Review Confidentiality                                   | Bradley R. Jardine |
| 7. American Board of Certification (ABC) Renewal  | Patrick D. Braatz  |
| 8. Executive Session  | Bradley R. Jardine |
| a) Consideration of Advisory Commissions recommendations for Recertification Applications.      | Bradley R. Jardine |
| b) Consideration of Advisory Commission recommendations for Initial Certification Applications. | Bradley R. Jardine |
| c) Consideration of request for Appeal and Request for Hearing                                  | Bradley R. Jardine |
| 9. Date of next meeting – April 10, 2019  | Bradley R. Jardine |
| a) Prospective agenda items   | Bradley R. Jardine |
| 10. Adjourn   | Bradley R. Jardine |