



**Board of Governors
PUBLIC MEETING AGENDA**

**January 22, 2021
8:30 a.m. to 11:00 a.m.**

ZOOM

Join Zoom Meeting -

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

Meeting ID: 935 7621 1255

Passcode: 538147

One tap mobile

+16027530140,,93576211255# US (Phoenix)

+16699009128,,93576211255# US (San Jose)

Find your local number: <https://zoom.us/u/acn3kPcISd>

General inquiries call: Carrie Sherman, 602.340.7201

Members of the public may attend the meeting virtually.

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.	Denis Fitzgibbons
2. Call to the Public	8:30 – 8:40 a.m.	Denis Fitzgibbons
3. President's Report	8:40 – 8:50 a.m.	Denis Fitzgibbons
4. CEO/ED's Report	8:50 – 9:05 a.m.	Joel England

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

POLICY DISCUSSION (with possible vote)

9:05 – 9:45 a.m.

5. 2021 State Bar Convention
 - a) Format
 - b) Charity

Joel England
Lisa Deane

A. ACTION/VOTE

6. Task Force on Social Justice, Bias and Inclusion
Report and Recommendations

9:45 – 10:00 a.m.

Lonnie Williams
Lisa Deane
Elena Nethers

7. Consent Agenda

10:00 – 10:05 a.m.

Denis Fitzgibbons

- a) Approval of December 4, 2020 Board Meeting Minutes
- b) Approval of Resignations in Good Standing
- c) Approval of Reinstatements 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 – Membership Fees

BREAK

10:05 – 10:15 a.m.

B. INFORMATION

8. Finance & Audit Committee
 - a) December 2020 Year-End Financial Update
 - b) Wells Fargo Line of Credit Update

10:15 – 10:30 a.m.

Benjamin Taylor
Kathy Gerhart

9. Status Reports

10:30 – 10:45 a.m.

- a) Delivery of Legal Services Implementation Team
- b) Strategic Planning Working Group
- c) Legislative Update

Lisa Panahi
Jessica Sanchez
Joe Hengemuehler

10. Correspondence/Reports

- Executive Council Meeting – November 20, 2020

ADJOURN