



Board of Governors  
PUBLIC MEETING AGENDA

June 27, 2022  
8:00 a.m. – 11:45 a.m.

Komatke B/C  
Sheraton Grand Wild Horse Pass Resort & Spa  
5594 W. Wild Horse Pass Blvd., Phoenix, AZ 85226

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.<sup>1</sup>

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	8:00 a.m.	Jennifer Rebholz
2. Call to the Public	8:00 – 8:10 a.m.	Jennifer Rebholz
3. President's Report	8:10 – 8:20 a.m.	Jennifer Rebholz
4. CEO/ED's Report	8:20 – 8:30 a.m.	Joel England
<b>A. ACTION/VOTE</b>		
5. Nominating Committee <ul style="list-style-type: none"><li>Election of Officers</li></ul>	8:30 – 9:00 a.m.	Denis Fitzgibbons
<b>BREAK – PHOTOS OF NEW BOARD AND EXECUTIVE COUNCIL - <u>Akimel Ballroom III &amp; IV</u></b>	9:00 – 9:40 a.m.	

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

6. Appointments Committee	9:40 – 9:50 a.m.	Benjamin Taylor
• ABA Delegates		
7. ABA Delegate – Board of Governors’ Representative	9:50 – 9:55 a.m.	Jennifer Rebholz
8. Board of Legal Specialization Chair	9:55 – 10:00 a.m.	Jennifer Rebholz
9. Diversity Survey (Final)	10:00 – 10:05 a.m.	Elena Nethers
10. Proposed Amendments to the Civil Jury Instructions	10:05 – 10:15 a.m.	Jennifer Rebholz
11. Approval of Revised MCLE Regulations (redline)	10:15 – 10:25 a.m.	Joel England Kendra Owens-Johnson
a) Teaching Hours Proposal		
b) AZ Bar Mentor Connection Proposal		
c) AO re: Mentor Program		
12. Bar-Related Legislation Status Report/Possible Vote	10:25 – 10:35 a.m.	Joel England
a) SB 1565		
b) SB 1566		
13. Consent Agenda	10:35 – 10:40 a.m.	Jennifer Rebholz
a) Approval of April 22, 2022 Board Meeting Minutes		
b) Approval of Resignations in Good Standing		
c) Approval of Resignations in Lieu of Reinstatement		
d) 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.)		
e) Approval of Reinstatements of Members Suspended for Non-Compliance with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.)		
f) Approval of Suspensions for Non-Compliance with Annual Membership Fee and/or Trust Account Compliance (Rule 32(c)(10) and/or Rule 43, Ariz. R. Sup. Ct.) <i>(Final suspension list will be circulated to the Board on Friday, June 24)</i>		
g) Fee Waiver Denials		
14. Retired Lawyers’ Annual Fees Task Force	10:40 – 10:55 a.m.	Joel England Roberta Tepper

**B. INFORMATION**

15. Financial Update	10:55 – 11:00 a.m.	Kelsi Lane Kathy Gerhart
16. Recognition of Outgoing Board Members	11:00 – 11:10 a.m.	Jennifer Rebholz
• Hector Figueroa, District 3		
• Lori Higuera, At-Large Governor		

**B. INFORMATION** (continued)

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|---|--------------------|-----------------|
| 17. Recognition of Outgoing President Jennifer Rebholz<br>By Staff  | 11:10 – 11:20 a.m. | Joel England    |
| 18. Recognition of Outgoing President Jennifer Rebholz<br>on Behalf of the State Bar of Arizona and the<br>Board of Governors | 11:20 – 11:30 a.m. | Jessica Sanchez |
| 19. 2022-2023 Bar Year  | 11:30 – 11:40 a.m. | Jessica Sanchez |
| a) Executive Council and Board Meeting Schedules  |                    |                 |
| b) Retreat RSVP Form (please complete/return)   |                    |                 |
| c) Code of Conduct Form (please complete/return)  |                    |                 |
| d) Conflict of Interest Form (please complete/return)   |                    |                 |
| e) Oath of Governors (please complete/return)   |                    |                 |
| 20. Correspondence/Reports  |                    |                 |
| a) Executive Council Meeting – April 8, 2022  |                    |                 |
| b) Executive Council Meeting – May 18, 2022   |                    |                 |
| c) Thank You Note from Judge Angela Paton   |                    |                 |
| d) AO 2022-55 BLS Appointments  |                    |                 |
| e) AO 2022-56 BOG Appointments  |                    |                 |
| f) BOG Convention Events  |                    |                 |

**ADJOURN**