



**Board Of Governors
PUBLIC MEETING AGENDA
December 12th, 2025
9:00 a.m. to 10:55 a.m.**

Location: 4201 N. 24th St., Phoenix, AZ 85016

OR

Join Zoom:

<https://us06web.zoom.us/j/88146539100?pwd=tC3lXlFoqVa7PBKnxByIuS8TBp5LbU.1>

Meeting ID: 881 4653 9100

Passcode: 674561

One tap mobile

+16027530140,,88146539100# US (Phoenix)

+12532158782,,88146539100# US (Tacoma)

General inquires call: Genna Barela, 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.**

Please note that all times are approximate and that the order of the agenda is subject to change.

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. *See* Ariz. R. Ct 32.

Key Issues/Topics:

- **Lawyer Apprentice Program**
- **Rule Petitions re Ejections**
- **Upcoming Rule of Law Events**

#	ITEM	TIME	SPEAKERS
1.	Call to Order and Summary of Agenda	9:00 a.m. - 9:05 a.m. (5 Minutes)	Sam Saks
2.	Call to the Public	9:05 a.m. - 9:10 a.m. (5 Minutes)	Sam Saks



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#	ITEM	TIME	SPEAKERS
3.	CEO's Report	9:10 a.m. - 9:20 a.m. (10 Minutes)	Joel England
ACTION/VOTE			
4.	Consent Agenda	9:20 a.m. – 9:25 a.m. (5 Minutes)	Sam Saks
	a) Approval of Resignations in Good Standing		
	b) Approval of Reinstatement of Member(s) suspended for Non-Compliance with Annual Membership Fees and/or Rule 43, Ariz. R. Sup. Ct.)		
	c) Approval of Reinstatement of Member(s) suspended for Non-Compliance with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.)		
	d) Indian Law Section: Affiliate Membership; Bylaws; and Awards Update		
	e) Proposed Petition to Amend Rule 51, Ariz. R. Fam. L. P.		
	f) Proposed Petition to Amend Rules 44.1 and 44.2, Ariz. R. Fam. L. P.		
	g) Antitrust Law Section Sunset Section		
5.	Lawyer Apprentice Program	9:25 a.m. – 9:45 a.m. (20 Minutes)	Dave Byers
6.	Finance & Audit Committee	9:45 a.m. – 9:50 a.m. (5 Minutes)	Jessica Iennarella Chris Russell
	a) 2026 Budget		
	b) Capital Budget (2026-2030)		
7.	Appointments Committee	9:50 a.m. – 9:55 a.m. (5 Minutes)	Kelsi Lane
	a) Arizona Supreme Court Committee on Examinations		
8.	Appointments to the Arizona Bar Foundation for Legal Services & Education Board of Directors	9:55 a.m. – 10:05 a.m. (10 Minutes)	Sam Saks



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#	ITEM	TIME	SPEAKERS
9.	Rules Review Committee	10:05 a.m. – 10:25 a.m.	David Johns
	a) Proposed Petition to Amend Ariz. R. Civ. P. and Adopt New Rule 7.5	(20 Minutes)	Patricia Seguin
	b) Proposed Petition to Amend Rules 11(d) and 18(d), Ariz. R. P. Eviction Actions		
	c) Proposed Petition to Amend Rule 15, Ariz. R. P. Eviction Actions		
	d) Proposed Petition to Amend Rules 31.1(c), 79 and 80, Ariz. R. Sup. Ct.		
10.	Convention Silent Auction Recipient	10:25 a.m. – 10:30 a.m. (5 Minutes)	Roberta Tepper
INFORMATION			
11.	Rule of Law Working Group	10:30 a.m. – 10:40 a.m. (10 Minutes)	Tim Eigo Joe Kanefield
12.	State Bar of Arizona Q3 2025 Financial Reports	10:40 a.m. – 10:50 a.m. (10 Minutes)	Jessica Iennarella Chris Russell
13.	Arizona Bar Foundation for Legal Services & Education – 20 Years of Giving	10:50 a.m. – 10:55 a.m. (5 Minutes)	Sam Saks
14.	Adjourn		Sam Saks

Upcoming Events:

- **Next Board Meeting is in-person *only*, Friday, January 23rd, 2025**
 - **BLI Meet & Greet (8:30 a.m. – 9:15 a.m.)**
- **Rule of Law Event**
 - **February 12th, 2026, 10:00 a.m.**