



Board of Governors
PUBLIC MEETING AGENDA
June 23, 2025
8:30 a.m. to 11:05 a.m.

Location:

Sheraton Grand at Wild Horse Pass Resort & Spa
5594 W. Wild Horse Pass Blvd., Phoenix, AZ 85226

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.

Mission of the State Bar of Arizona: 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.*

#	ITEM	TIME	SPEAKERS
1.	Call to Order	8:30 a.m. – 8:35 a.m.	Ted Schmidt
2.	Call to the Public	8:35 – 8:40 a.m.	Ted Schmidt
3.	President's Report	8:40 – 8:50 a.m.	Ted Schmidt
4.	CEO's Report	8:50 – 9:00 a.m.	Joel England
	a) Solicit interest for upcoming vacancy (replacing Diandra Benally's BOG seats) on the Foundation's board and the ABA House of Delegates.		
	ACTION/VOTE		
5.	Nominating Committee/Election of Officers	9:00 – 9:45 a.m.	Benjamin Taylor
	BREAK – 2025-2026 Board and Executive Council Photos		

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



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#	ITEM	TIME	SPEAKERS
6.	Appointments Committee a) ABA House of Delegates Appointments b) ABA House of Delegates BOG recruitment	10:05 – 10:10 a.m.	Doreen McPaul
7.	Rule of Law Working Group	10:10 – 10:15 a.m.	Kelsi Lane
8.	Consent Agenda a) Approval of Resignations in Good Standing b) Resignations in Lieu of Reinstatement c) Approval of Reinstatement of Member(s) suspended for Non-Compliance with Annual Membership Fees and/or Rule 43, Ariz. R. Sup. Ct.) d) Approval of Reinstatement of Member(s) suspended for Non-Compliance with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.) e) YLD Bylaws Revision f) Suspension of Members for Non-Payment of 2025 Membership Fee <i>Preliminary List; Fees close June 20th. An updated list to be provided prior to June 23rd meeting.</i>	10:15 – 10:20 a.m.	Ted Schmidt
INFORMATION			
9.	Proposed Amendments to State Bar Bylaws [30-day notice; vote at July 18 meeting]	10:20 – 10:25 a.m.	Lisa Panahi Sam Saks
10.	Wellness Services Update	10:25 – 10:30 a.m.	Joel England
11.	ABA House of Delegates Report	10:30 – 10:35 a.m.	Ernie Calderon
12.	Recognition of Outgoing Board Members a) Christina Poletti, YLD President b) Robyn Austin, Public Member	10:35 – 10:40 a.m.	Ted Schmidt

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	c) Benjamin Taylor, Ex-Officio/Past President 2023-2024		
	d) Mike Baumstark, At-Large Member		
	e) Diandra Day Benally, District 6 Representative		
	f) John Moody, District Governor		
13.	2025-26 Goals, Funding, and Retreat Preview	10:40 – 10:50 a.m.	Sam Saks
14.	Recognition of Outgoing President Ted Schmidt by Staff	10:50 – 10:55 a.m.	Joel England
15.	Recognition of Outgoing President Ted Schmidt on behalf of the State Bar of Arizona and the Board of Governors	10:55 – 11:00 a.m.	Sam Saks
16.	Correspondence/Reports	11:00 – 11:05 a.m.	Ted Schmidt
	a) Board of Governors’ – Primary Convention Events		
	b) 2025 – 2026 Board/Executive Council Meeting Schedule		
	c) Draft of Letter to Foundation		
17.	Adjourn		Ted Schmidt

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