



BOARD OF LEGAL SPECIALIZATION

MEETING AGENDA

State Bar of Arizona
4201 N. 24th Street, Suite 100
Phoenix, Arizona 85016

January 9, 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

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
 - December 12, 2018 – General Session Bradley R. Jardine
 - December 12, 2018 – Executive Session Bradley R. Jardine

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| 5. Update on Survey | Patrick D. Braatz |
| 6. Update from Advisory Commissions on Standards Review | Patrick D. Braatz |
| 7. Executive Session | Bradley R. Jardine |
| a) Consideration of Advisory Commissions
recommendations for Recertification Applications. | Bradley R. Jardine |
| 8. Date of next meeting – February 13, 2019 | Bradley R. Jardine |
| a) Prospective agenda items | Bradley R. Jardine |
| 9. Adjourn | Bradley R. Jardine |