



Board of Governors
PUBLIC MEETING AGENDA

April 22, 2022
8:30 a.m. – 12:00 p.m.

Join in Person – **Masks Optional**
State Bar of Arizona Boardroom
4201 N. 24th Street, Phoenix, AZ 85016

Join via Zoom:

<https://us06web.zoom.us/j/86457325671?pwd=c1BxWjFieVNmaE5GM2p1M0NHWHZkZz09>

Meeting ID: 864 5732 5671

Passcode: 282149

One tap mobile

+16027530140,,86457325671# US (Phoenix)

+13462487799,,86457325671# US (Houston)

Find your local number: <https://us06web.zoom.us/j/86457325671?pwd=c1BxWjFieVNmaE5GM2p1M0NHWHZkZz09>

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.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.	Jennifer Rebholz
2. Call to the Public	8:30 – 8:40 a.m.	Jennifer Rebholz
3. President's Report	8:40 – 8:50 a.m.	Jennifer Rebholz
• Honor Outgoing Public Governors		

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

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| 4. CEO/ED's Report | 8:50 – 9:00 a.m. | Joel England |
| • Employee of the First Quarter – Jim Lee, Senior Bar Counsel | | |
| 5. Mark Harrison Memorial 10-Minute Topics | 9:00 – 9:10 a.m. | Bob McWhirter |
| • <i>It's a Grand Ole Flag – Flags, Protest, and the First Amendment</i> | | |

A. ACTION/VOTE

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| 6. Appointments Committee | 9:10 – 9:50 a.m. | Benjamin Taylor |
| a) Board of Governors – Public Member (Interviews) | | |
| b) Board of Legal Specialization – Lawyer and Public Members | | |
| 7. Awards Working Group | 9:50 – 10:15 a.m. | Benjamin Taylor |
| <i>(materials will be shared after the April 19 Working Group meeting)</i> | | |
| a) Award of Appreciation (non-lawyer) | | |
| b) Award of Special Merit | | |
| c) Diversity and Inclusion Leadership Award | | |
| d) Hon. John R. Sticht Disability Achievement Award | | |
| e) James A. Walsh Outstanding Jurist Award | | |
| f) Mark I. Harrison Excellence in Mentorship Award | | |
| g) Member of the Year Award | | |
| h) Michael C. Cudahy Criminal Justice Award | | |
| i) Outstanding In-House Counsel of the Year Award | | |
| j) Sharon A. Fullmer Legal Aid Attorney of the Year Award | | |
| k) Tom Karas Criminal Justice Award | | |

BREAK 10:15 – 10:30 a.m.

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| 8. Certification of the 2022 Board of Governors Election Results | 10:30 – 10:35 a.m. | Jennifer Rebholz |
| 9. Rule 38 – Law School Professors | 10:35 – 10:45 a.m. | Joel England |
| • Board Approval of Remedial Course Action re: Recent Change to Requirements for Certified Professors | | Roberta Tepper |

A. ACTION/VOTE (continued)

10. Consent Agenda 10:45 – 10:50 a.m. Jennifer Rebholz
- a) Approval of March 25, 2022 Board Meeting Minutes
 - b) Approval of Resignations in Good Standing
 - c) Approval of Resignations in Lieu of Reinstatement
 - d) Approval of Reinstatements of Members Suspended for Non-Compliance with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.)
 - e) Fee Waiver Denials
 - f) Proposed Comment to R-22-0006, Petition to Amend Rule 14, Ariz. R. Fam. L. P.
 - g) Proposed Comment to R-22-0007, Petition to Amend Rule 77, Ariz. R. Fam. L. P. and Add New Rule 77.1
 - h) Proposed Comment to R-22-0009, Petition to Amend the Arizona Rules of Supreme Court to Add New Rule 124
11. Rules Review Committee 10:50 – 11:05 a.m. Chris Russell
- Proposed Comment to R-21-0045, Petition to Amend Rules 16.3, 18.3, 18.4, 18.5, Ariz. R. Crim. P.; Rules 16, 47, Ariz. R. Civ. P.; Rule 134, Ariz. R. Justice Ct. Civ. P.; and Rule 12, Ariz. R. P. Eviction Actions

B. INFORMATION

12. Bar-Related Legislation Status Report 11:05 – 11:20 a.m. Joel England
- a) SB 1565
 - b) SB 1566
13. Status Reports 11:20 – 11:30 a.m.
- a) Legislative Update Joe Hengemuehler
 - b) Social Justice Task Force Initiatives Elena Nethers
 - c) Strategic Planning Working Group Joel England
 - d) Litigation Against Mandatory Bars Lisa Panahi

ADJOURN