



**Board of Governors  
PUBLIC MEETING AGENDA**

**January 21, 2022  
8:30 a.m. – 10:00 a.m.**

**Join via Zoom:**

<https://us06web.zoom.us/j/93576211255?pwd=REZKMDYzRXQzVEZ3SDdqLzFBTkZ3UT09>

**Meeting ID: 935 7621 1255**

**Passcode: 538147**

**One tap mobile**

**+16027530140, 93576211255# US (Phoenix)**

**+13462487799, 93576211255# US (Houston)**

**Find your local number: <https://us06web.zoom.us/j/93576211255?pwd=REZKMDYzRXQzVEZ3SDdqLzFBTkZ3UT09>**

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.

<b># Item</b>	<b>Time</b>	<b>Speakers</b>
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
4. CEO/ED's Report	8:50 – 9:00 a.m.	Joel England
• Staff Recognition		
➤ Employee of the Year – Aaron Shelby Sr. Programmer Analyst		

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

5. Mark Harrison Memorial 10-Minute Topics 9:00 – 9:10 a.m. Bob McWhirter
- *Of Cowboys and Indians: Voting and American Icons*

**A. ACTION/VOTE**

6. Opportunity Reserve 9:10 – 9:20 a.m. Joel England  
Kathy Gerhart
7. Consent Agenda 9:20 – 9:25 a.m. Jennifer Rebholz
- a) Approval of December 10, 2021 Board Meeting Minutes
  - b) Approval of Resignations in Good Standing
  - c) Approval of Reinstatements of Members Suspended for Non-Compliance with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.)
  - d) **PRELIMINARY LIST** - Approval of 2020-2021 Summary Suspensions for Non-Compliance with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.)
  - e) Bankruptcy Law Section - Proposed Bylaw Amendments
  - f) Environmental Law Section - Proposed Bylaw Amendments

**B. INFORMATION**

8. Finance and Audit Committee 9:25 – 9:35 a.m. David Rosenbaum  
Kathy Gerhart
- December 2021 Year-End Financial Update
9. Status Reports 9:35 – 9:45 a.m.
- a) Delivery of Legal Services Implementation Team Lisa Panahi
  - b) Legislative Update Joe Hengemuehler
  - c) Social Justice, Bias and Inclusion Working Group Elena Nethers
  - d) Strategic Planning Working Group Sam Saks
10. Correspondence/Reports
- a) Executive Council Minutes January 7, 2022
  - b) Appointments Summary December 2021

**ADJOURN**