



**Board of Governors
PUBLIC MEETING AGENDA**

**December 10, 2021
8:30 a.m. – 11:00 a.m.**

**Join in person:
State Bar of Arizona – Jacaranda Room
4201 N. 24th Street, Phoenix, AZ 85016**

**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.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
• Presentation to Paul Phelps Who Received the Highest Score on the July 2021 AZ Bar Exam		

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 |
| • Staff Recognitions | | |
| ➤ Employee of the 3 rd Quarter – Katherine Jendrisak,
Program Coordinator - Conservatorships | | |
| ➤ Employee of the 4 th Quarter – Alex Marlar,
Marketing Manager | | |
| 5. Strategic Planning | 9:00 – 9:20 a.m. | Joel England |
| • Cascade Demonstration (Goals/Activities Tracking) | | Danielle Latimore |
| 6. Mark Harrison Memorial 10-Minute Topics | 9:20 – 9:30 a.m. | Bob McWhirter |
| • <i>The Constitution's Pro-Slavery Clauses and
 Black Self-Determination</i> | | |
| 7. Client Protection Fund 2020 Annual Report | 9:30 – 9:45 a.m. | Robert Schmitt
Sandra Etherton |

A. ACTION/VOTE

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| 8. Appointments to Arizona Foundation for Legal Services
& Education's Board of Directors | 9:45 – 9:55 a.m. | Jennifer Rebholz |
| 9. Finance and Audit Committee | 9:55 – 10:15 a.m. | David Rosenbaum
Kathy Gerhart |
| a) 2022 SBA Budget (vote) | | |
| b) State Bar of Arizona Q3 2021 Financial Reports | | |
| c) State Bar of Arizona Q3 2021 Financial Dashboard | | |

BREAK 10:15 – 10:30 a.m.

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| 10. Awards Working Group | 10:30 – 10:40 a.m. | Benjamin Taylor |
| • Proposal for New Award – Mark I. Harrison
Excellence in Mentorship Award | | |
| 11. Consent Agenda | 10:40 – 10:45 a.m. | Jennifer Rebholz |
| a) Approval of October 15, 2021 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) Approval of Reinstatement of Member(s) Suspended for Non-Compliance
with Annual Membership Fees and/or Trust Account Compliance
(Rule 32(c)(10) and/or Rule 43, Ariz. R. Sup. Ct.) | | |

(continued)

A. ACTION/VOTE (continued)

11. Consent Agenda (continued)

- f) Proposed Petition to Amend Rule 17, Ariz. R. Civ. P. and Add New Rule 17.1
- g) Proposed Petition to Amend Rule 51(a), Ariz. R. Fam. L. P.
- h) Proposed Petition to Amend Rule 76(b)(1)(B), Ariz. R. Fam. L. P.
- i) Proposed Petition to Amend Rule 76.1, Ariz. R. Fam. L. P.
- j) Proposed Petition to Amend Rule 38, Ariz. R. Sup. Ct.

12. Rules Review Committee 10:45 – 11:00 a.m. Chris Russell
- Proposed Petition to Amend Rules 30(b) and 32(d), Ariz. R. Civ. P.

B. INFORMATION

13. Status Reports

11:00 – 11:10 a.m.

- a) Delivery of Legal Services Implementation Team
- b) Legislative Update
- c) Social Justice, Bias and Inclusion Working Group
- d) Strategic Planning Working Group

Lisa Panahi
Joe Hengemuehler
Roberta Tepper
Sam Saks

14. Correspondence/Reports

- a) Executive Council Meeting – October 1, 2021
- b) Executive Council Meeting – November 19, 2021

ADJOURN