



**Board of Governors
PUBLIC MEETING AGENDA**

**October 15, 2021
8:30 a.m. – 11:30 a.m.**

Join Zoom Meeting
<https://zoom.us/j/93576211255?pwd=REZKMDYzRXQzVEZ3SDdqLzFBTkZ3UT09>

Meeting ID: 935 7621 1255
Passcode: 538147
One tap mobile
+16027530140, 93576211255# US (Phoenix)
+16699009128, 93576211255# US (San Jose)

Find your local number: <https://zoom.us/u/akusi4RFD>

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
4. CEO/ED’s Report	8:50 – 9:00 a.m.	Joel England
5. Mark Harrison Memorial 10-Minute Topics <i>Of Dogma and Desire: Why the 1st Amendment is About Religion and Speech</i>	9:00 – 9:10 a.m.	Bob McWhirter

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

POLICY DISCUSSION

9:10 – 10:30 a.m.

6. The Bar's Financial Structure

- a) Revenues
- b) Expenses
- c) 5-Year Projections
- d) Reserve Policies

David Rosenbaum
Kathy Gerhart

7. Board's Fiduciary Responsibilities

Jennifer Rebholz
Rick Palmatier

BREAK

10:30 – 10:40 a.m.

A. ACTION/VOTE

8. Consent Agenda

10:40 – 10:45 a.m.

Jennifer Rebholz

- a) Approval of September 24, 2021 Board Meeting Minutes
- b) Approval of Resignations in Good Standing
- c) Approval of Reinstatements of Members 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.)

B. INFORMATION

9. Finance and Audit Committee

10:45 – 11:00 a.m.

David Rosenbaum
Kathy Gerhart

- 2020 State Bar of Arizona and Client Protection Fund Consolidated Financial Statements and Auditors' Opinion

10. Status Report

11:00 – 11:15 a.m.

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

Rick Palmatier
Chris Russell
Joe Hengemuehler
Elena Nethers
Sam Saks

11. Correspondence/Reports

- a) Invitation to Judge Brian Y. Furuya's October 29, 2021 Investiture
- b) 2021 Annual Report from State Bar Representative on The Foundation for Natural Resources and Energy Law (FKA Rocky Mountain Mineral Law Foundation)

ADJOURN