



**Board Of Governors  
PUBLIC MEETING AGENDA  
April 17, 2026  
9:00 a.m. to 11:50 a.m.**

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**Location:** 4201 N. 24th St., Phoenix, AZ 85016

OR

Join Zoom:

<https://us06web.zoom.us/j/88146539100?pwd=rC31XIFoqVa7PBKnxByIuS8TBp5LbU.1>

Meeting ID: 881 4653 9100

Passcode: 674561

One tap mobile

+16027530140,,88146539100# US (Phoenix)

+12532158782,,88146539100# US (Tacoma)

General inquires call: Genna Barela, 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.**

Please note that all times are approximate and that the order of the agenda is subject to change.

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. *See Ariz. R. Ct 32.*

**Key Issues/Topics:**

- Rules Review Committee
- Public Services Division Update
- Board of Legal Specialization Working Group Update

#	ITEM	TIME	SPEAKERS
1.	Call to Order	9:00 a.m. - 9:05 a.m. (5 Minutes)	Sam Saks
2.	Call to the Public	9:05 a.m. - 9:10 a.m. (5 Minutes)	Sam Saks



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#	ITEM	TIME	SPEAKERS
3.	CEO's Report	9:10 a.m. - 9:20 a.m. (10 Minutes)	Joel England
4.	Nominating Committee	9:20 a.m. – 9:30 a.m. (10 Minutes)	Ted Schmidt Genna Barela
<b>ACTION/VOTE</b>			
5.	Board of Governors Election Results	9:30 a.m. - 9:35 a.m. (5 Minutes)	Sam Saks
6.	Rules Review Committee	9:35 a.m. – 10:20 a.m. (45 Minutes)	David Johns Patricia Seguin
	a) Proposed Comment to R-26-0003, Petition to Amend Rules 122 and 122.1, Ariz. R. Sup. Ct.		
	b) Proposed Comment to R-26-0020, Petition to Amend Ariz. R. Sup. Ct. and Adopt New Rule 135		
	c) Proposed Comment to R-26-0006, Petition to Amend Rule 34(e), Ariz. R. Sup. Ct.		
7.	Consent Agenda	10:20 a.m. – 10:25 a.m. (5 Minutes)	Sam Saks
	a) Approval of Resignations in Good Standing		
	b) Approval of Resignations in Lieu of Reinstatement		
	c) Approval of Reinstatement of Member(s) suspended for Non-Compliance with Annual Membership Fees and/or Rule 43, Ariz. R. Sup. Ct.)		
	d) Approval of Reinstatement of Member(s) suspended for Non-Compliance with MCLE Requirements (Rule 45, Ariz. R. Sup. Ct.)		



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#	ITEM	TIME	SPEAKERS
	e) January and February 2026 Board Meeting Minutes		
	f) Proposed Comment to R-26-0022, Petition to Amend Superior Court Rules of Appellate Procedure - Criminal		
	g) Proposed Comment to R-26-0024, Petition to Amend Rules 1.9, 15.1, 32.6 and 33.6, Ariz. R. Crim. P.		
	h) Proposed Comment to R-25-0050, Petition to Amend Rule 17.1(f), Ariz. R. Crim. P.		
	i) Proposed Comment to R-26-0007, Petition to Amend Rule 6.3, Ariz. R. Crim. P.		
	j) Proposed Comment to R-26-0027, Petition to Abrogate Rule 28.1(b)(2)(A), Ariz. R. Crim. P.		
	k) Proposed Comment to R-26-0009, Petition to Amend Rules 47, 47.1, 47.2, 48 and 91.5, Ariz. R. Fam. L. P.		
	l) Proposed Comment to R-26-0021, Petition to Amend Superior Court Rules of Appellate Procedure		
	m) Proposed Notice of Errata to R-26-0017, Petition to Amend Various R. Civ. P. and Adopt New Rule 7.5		
	n) Proposed Comment to R-25-0048, Petition to Amend Rules 4.1, 4.2 and 5, Ariz. R. Civ. P. and Adopt New Rule 4.3		
	o) Proposed Comment to R-25-0060, Petition to Amend Rule 111, Ariz. R. Sup. Ct.		
	p) Proposed Comment to R-26-0011, Petition to Amend Rule 3, Ariz. R. P. Special Actions		
	q) Proposed Comment to R-26-0012, Petition to Amend Rule 25, Ariz. R. Civ. P.		



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	r) Proposed Comment to R-26-0020, Petition to Amend Ariz. R. Sup. Ct. and Adopt New Rule 135		
	s) Proposed Comment to R-26-0009, Petition to Amend Rules 47, 47.1, 47.2, 48 and 91.5, Ariz. R. Fam. L. P.		
8.	Policy Manual Working Group	10:25 a.m. – 10:35 a.m. (10 Minutes)	Doreen McPaul Rebecca Baker
	15-minute break		
<b>INFORMATION</b>			
9.	Client Protection Fund a) 2024 Annual Report	10:50 a.m. – 11:00 a.m. (10 Minutes)	Gregg Woodnick
10.	Public Services Division Update a) 2025 Annual Report	11:00 a.m. – 11:15 a.m. (15 Minutes)	Noah Coakley
11.	Finance and Audit Committee a) Year-end December 31, 2025, Financial Statements	11:15 a.m. – 11:25 a.m. (10 Minutes)	Jessica Iennarella Chris Russell
12.	Legislative Update	11:25 a.m. – 11:35 a.m. (10 Minutes)	Tim Eigo Janna Day
13.	Board of Legal Specialization Working Group Update	11:35 a.m. – 11:50 a.m. (15 Minutes)	Jennifer Rebholz Mabel Ramirez
14.	Adjourn		Sam Saks
	SharePoint Onboarding Drop-In		Genna Barela

<b>Upcoming Events:</b>
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#	ITEM	TIME	SPEAKERS
	<ul style="list-style-type: none"> <li>• Law Day               <ul style="list-style-type: none"> <li>○ Saturday, May 2, 2026</li> <li>○ 10:00 a.m. – 3:00 p.m.</li> <li>○ Statewide virtual option, In-person events at Tucson Mall and State Bar of Arizona Phoenix Office</li> <li>○ Services Provided:                    Legal Consultations in Family, Estate Planning, Landlord/Tenant, Criminal, Immigration, Social Security, Bankruptcy/Collections, and Employment Law. Completed Living Wills and Durable Power of Attorney. Marijuana Expungement Clinic. Information on Sealing of Records</li> </ul> </li> <li>• Board Meeting               <ul style="list-style-type: none"> <li>○ Friday, May 15, 2026</li> </ul> </li> <li>• State Bar 2026 Convention               <ul style="list-style-type: none"> <li>○ June 24 through June 26</li> <li>○ The Westin La Paloma Resort &amp; Spa Tucson</li> </ul> </li> <li>• State Bar 2026 Convention Events                (Ticketed events, unless specified. See convention memo in materials)               <ul style="list-style-type: none"> <li>○ New Member Day with Breakfast, June 24                    7:30 a.m. – 8:15 a.m.</li> <li>○ Wednesday Luncheon, June 24                    Noon – 1:45 p.m.</li> <li>○ Networking Reception, June 24 (Free with your convention registration)                    5:30 p.m. – 7:30 p.m.</li> <li>○ The Arizona Bar Foundation 2026 Awards Luncheon, June 25                    Noon – 1:45 p.m.</li> <li>○ Thursday Night Party, June 25                    5:30 p.m. – 8:00 p.m.</li> <li>○ Silent Auction Benefiting Defenders of Children, June 25 (No ticket required)                    8:00 a.m. – 5:45 p.m.</li> <li>○ Senior Lawyers Breakfast, June 26                    7:00 a.m. – 8:30 a.m.</li> <li>○ State Bar Friday Luncheon, June 26                    Noon – 1:45 p.m.</li> </ul> </li> <li>• Save the Date – 2026 Board Retreat</li> </ul>		



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	<ul style="list-style-type: none"><li>○ July 23 &amp; 24</li><li>○ Tubac Golf Resort &amp; Spa: <a href="https://azhideawaycollection.com/tubac-golf-resort-spa/">https://azhideawaycollection.com/tubac-golf-resort-spa/</a></li></ul>		
	<b>SBA Sponsored/Partnership Ticketed Events – Limited Seating (RSVP Required – First come, first served basis)</b>		
	<ul style="list-style-type: none"><li>● <b>AWLA Wine &amp; Cheese event</b> (2 tickets)<ul style="list-style-type: none"><li>○ Thursday, April 23, 2026, at 5:30 p.m. – 7:30 p.m. MST</li><li>○ Phoenix Country Club, 2901 N 7th St, Phoenix, AZ 85014</li></ul></li></ul>		