

FINANCE & AUDIT COMMITTEE (F&AC)

State Bar of Arizona
4201 N. 24th Street, Suite 100
Phoenix, Arizona 85016

June 17, 2022
9:00 a.m.
Telephonic Meeting

Minutes (Approved (9/22/22))

MEMBER ATTENDANCE:

P = present in person; T = present telephonically; A= absent.

A – David Rosenbaum, Chair

T – Kelsi Taylor Lane, Vice Chair

T – Dave Byers

T – Mignonne Hollis

A – Eric Ruchensky

A – Sandra Etherton (Client Protection Fund Board Liaison/Non-voting F&AC member)

T – Jennifer Rebholz (President – Board of Governors)

OTHER ATTENDEES:

State Bar Staff:

T - Joel England

A - Maret Vessella

T - Kathy Gerhart

A - Joe Hengemuehler

T – Deanna Commack

T - Lori Maxwell

T - Lisa Panahi

T – Roberta Tepper

T – Carrie Sherman

T – Rachel Williams

T – Jessica Iennarella

Minutes taken by: Jessica Iennarella

I. CALL TO ORDER:

Called to Order by: Kelsi Lane

Time: 9:00 a.m.

II. CALL TO THE PUBLIC:

Individuals addressing the Committee: None

Discussion: None

III. Action/Vote – Retired Lawyers Annual Fees Task Force

Individual(s) addressing the Committee: Kathy Gerhart, Roberta Tepper

Discussion: Kathy G. and Roberta T. presented the history of fees for Retired Lawyers, along with the recommendation of the Retired Lawyers Annual Fees Task Force to lower fees for Retired Lawyers 70 years old and older from \$215 to \$100. Included discussion of financial impact.

Motion/moved by: Mignonne H. motioned to recommend the Executive Council review the financial impact of an annual fees reduction for Retired Lawyers, at 30, 40 or 50 years of membership in the State Bar of Arizona, rather than at a particular age.

Seconded by: Dave B.

Motion: Passed unanimously

IV. Action/Vote – 24th Street Building Sale

Individual(s) addressing the Committee: Kathy Gerhart, Joel England

Discussion: Executive Session entered for presentation and discussion of related information. Moved to Open Session for the vote.

Motion/moved by: Dave B. motioned to recommend the Executive Council reject the current offer to purchase the building, but allow seller to present a revised offer if still interested.

Seconded by: Mignonne H.

Motion: Passed unanimously

Meeting adjourned by: Kelsi Lane at 10:08 a.m.