



**Board Of Governors
PUBLIC MEETING AGENDA
Friday, July 18th, 2025
10:00 a.m. to 11:35 a.m.**

Location: Hilton Sedona Resort at Bell Rock, 90 Ridge Trail Dr, Sedona, AZ 86351

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:

- 2025-26 Goals
- Q2 2025 Financial Update
- Convention Report

#	ITEM	TIME	SPEAKERS
1.	Call to Order and Summary of Agenda	10:00 a.m. - 10:05 a.m. (5 minutes)	Sam Saks
2.	Call to the Public	10:05 a.m. - 10:10 a.m. (5 minutes)	Sam Saks
3.	First and Final President's Report: New Agenda Format, etc.	10:10 a.m. - 10:25 a.m. (15 minutes)	Sam Saks
4.	CEO's Report	10:25 a.m. - 10:35 a.m. (10 minutes)	Joel England
ACTION/VOTE			
5.	Consent Agenda	10:35 a.m. – 10:40 a.m.	Sam Saks
	a) Approval of Resignations in Good Standing	(5 minutes)	
	b) Approval of Resignations in Lieu of Reinstatement		



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	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.)		
6.	2025-26 Goals	10:40 a.m. - 10:55 a.m. (15 minutes)	Sam Saks
7.	Proposed Amendments to State Bar Bylaws	10:55 a.m. – 11:00 a.m. (5 minutes)	Lisa Panahi/Sam Saks
8.	ABA House of Delegates & Arizona Foundation for Legal Services Board Appointment	11:00 a.m. - 11:05 a.m. (5 minutes)	Joel England
INFORMATION			
9.	Finance and Audit Committee a) Q2 2025 Financial Update b) Fiscal Responsibility	11:05 a.m. – 11:10 a.m. (5 minutes)	Jessica Iennarella
10.	Convention Report	11:10 a.m. - 11:25 a.m. (15 minutes)	Roberta Tepper
11.	Legal Services Update	11:25 a.m. – 11:30 a.m. (5 minutes)	Dave Byers
12.	Correspondence/Reports a) BOG Term Limits (of Service) b) BOG Meeting Schedule 2025-26 Revised	11:30 a.m. – 11:35 a.m. (5 minutes)	Lisa Panahi/Sam Saks
13.	Adjourn		Sam Saks



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Upcoming Events:

- Next Board Meeting is on September 26, 2025
- Sections Events
 - 2025 Workers' Compensation Conference in Sedona, AZ on 9.17 to 9.19
 - Workers Compensation and Indian Law Sections will be submitting amendments to their bylaws.
 - Real Property Section monthly luncheon at Seasons 52, on September 18th at 12:00 p.m.
 - Family Law Section CLE on July 18th
 - Construction Law CLE Luncheon on September 16 at Seasons 52 from 12:00 p.m. to 1:00 p.m.
 - Solo & Small Firm Section will be having a social in September, date and time TBD