

Civil Jury Instructions Committee
State Bar of Arizona
4201 N. 24th Street, Suite 100
Phoenix, Arizona 85016

December 4, 2019
4:00 to 5:00 pm
Location: State Bar of Arizona

Minutes (Approved (date))

MEMBER ATTENDANCE:

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

Steve Kramer (Chair)	P	Kara Klima	A
Alicia Funkhouser (Secretary)	P	Rodney Ott	A
Lincoln Combs	T	Sara Regan	T
Ben Cooper	T	Daniel Torrens	T
Dominic Gomez	T	Hon. Kenton Jones	A
Ivan Hannel	A	Jack Klecan	A
Richard Langerman	P	David Shugart	A
Patrick Lopez	A	Hon. Pam Gates	A
Hon Karen Mullins	A	Hon. Roger Brodman	P

OTHER ATTENDEES:

None

State Bar Staff: Iona Kukan

Minutes taken by: Alicia Funkhouser

I. CALL TO ORDER

Called to Order by: Steve Kramer

Time: 4:06 p.m.

- II. Review and approval of meeting minutes of November 6, 2019:** Richard moves to approve. Judge Brodman seconded. Motion carried.

III. Agenda Items

1. Medical Malpractice Emergency Care Instructions – Alicia Funkhouser

The subcommittee met and submitted a new instruction prior to the meeting. Discussion held regarding the new Use Note. Discussion regarding comparative fault as well as the mixed use of pronouns. Corrections made. Motion to approve the instruction Judge Brodman moved to approve the instruction. Alicia seconded. Motion carried.

2. Bad Faith Instructions – Ben Cooper

The subcommittee will get together in early January and present at the February meeting.

Agenda Items Not Reached:

Preliminary Instructions

CALL TO THE PUBLIC Steve Kramer

Individuals addressing the (Board/Committee). None present.

Meeting adjourned by: Steve Kramer (Lincoln moves, Rodney seconds. Motion carried) at (4:49 P.M. time).

Next Meeting February 5, 2020 at 3:00 p.m.