



Board of Governors  
**PUBLIC MEETING AGENDA**  
May 16, 2025  
8:30 a.m. to 11:50 a.m.

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**Location:**  
**State Bar of Arizona Boardroom**  
4201 N. 24TH ST  
Phoenix, Arizona

*Or*

Join Zoom Meeting  
<https://us06web.zoom.us/j/83372536896?pwd=bILFnNSbBhEu8H5gYiAfrgpyb4wXq3.1>

Meeting ID: 833 7253 6896  
Passcode: 406240

One tap mobile  
+16027530140, 83372536896# US (Phoenix)

**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.

**Mission of the State Bar of Arizona:** 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.\*

#	ITEM	TIME	SPEAKERS
1.	Call to Order	8:30 a.m. – 8:35 a.m.	Ted Schmidt
2.	Call to the Public	8:35 – 8:40 a.m.	Ted Schmidt
3.	President's Report	8:40 – 8:50 a.m.	Ted Schmidt
4.	CEO's Report	8:50 – 9:00 a.m.	Joel England
	a) Employee of the First Quarter Recognition		

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



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#	ITEM	TIME	SPEAKERS
<b>ACTION/VOTE</b>			
5.	Consent Agenda <ul style="list-style-type: none"> <li>a) Approval of Resignations in Good Standing</li> <li>b) Resignations in Lieu of Reinstatement</li> <li>c) Approval of Reinstatement of Member(s) 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.)</li> <li>d) Approval of Reinstatement of Member(s) suspended for Non-Compliance with 2023-24 MCLE Requirements</li> <li>e) Professionalism Course Approval of Alternative Providers</li> </ul>	9:00 – 9:05 a.m.	Ted Schmidt
6.	<i>Possible Action Item</i> – Proposed Reply to R-25-0035, Petition to Amend Rule 39(b)(12), Ariz. R. Sup. Ct.	9:05 – 9:10 a.m.	Scott Boncoskey Kevin Heade
7.	Awards Working Group	9:10 – 9:30 a.m.	Benjamin Taylor
8.	Certification of the 2025 Board of Governors Election Results	9:30 – 9:35 a.m.	Joel England
9.	Appointments Committee <ul style="list-style-type: none"> <li>a) Board of Governors District 2 Yavapai County Member Interviews</li> <li>b) City of Mesa Judicial Advisory Board</li> <li>c) City of Peoria Judicial and Public Defender Advisory Board</li> <li>d) City of Surprise Judicial Advisory Board</li> <li>e) Client Protection Fund Board of Trustees</li> <li>f) Community Legal Services Board of Directors</li> <li>g) Board of Legal Specialization</li> </ul>	9:35 – 10:50 a.m.	Doreen McPaul

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#	ITEM	TIME	SPEAKERS
	<b>BREAK</b>	10:50 – 11:05 a.m.	
	<b>INFORMATION</b>		
10.	Finance and Audit Committee a) Q1 Financial Update	11:05 – 11:15 a.m.	Chris Russell Jessica Iennarella
11.	Nominating Committee Update	11:15 – 11:20 a.m.	Benjamin Taylor
12.	BLI Update a) Graduation on May 2, 2025 b) BLI Project Highlight c) Website Update	11:20 – 11:30 a.m.	Noah Coakley
13.	Future Board Events a) June 23, 2025, 8:30 a.m. In-person Convention Board Meeting at the Sheraton Grand at Wild Horse Pass b) July 17 – 18, 2025 Board Retreat at Hilton Sedona Resort at Bell Rock	11:30 – 11:35 a.m.	Ted Schmidt
14.	Correspondence/Reports a) Board Assignments 2025-2026	11:35 – 11:40 a.m.	Sam Saks
15.	Mark Harrison Memorial 10-Minute Topics	11:40 – 11:50 a.m.	Bob McWhirter
16.	Adjourn		Ted Schmidt

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