



**Board of Governors
PUBLIC MEETING AGENDA**

**October 18, 2024
8:30 a.m. – 11:00 a.m.**

**State Bar of Arizona Boardroom
Or**

Join Zoom Meeting

<https://us06web.zoom.us/j/83372536896?pwd=bILFnNSbBhEu8H5gYiAfrgpvb4wXq3.1>

Meeting ID: 833 7253 6896

Passcode: 406240

One tap mobile

+16027530140, 83372536896# US (Phoenix)

General inquiries call: Darla Neill, 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.

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.¹

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

# Item	Time	Speakers
1. Call to Order	8:30 a.m.	Ted Schmidt
2. Call to the Public	8:30 – 8:35 a.m.	Ted Schmidt
3. President's Report	8:35 – 9:00 a.m.	Ted Schmidt
4. CEO/ED's Report	9:00 – 9:15 a.m.	Joel England
a) Employee of the 3rd Quarter		
➤ Wendy Macias, Continuing Legal Education Assistant		

¹ Refer to Rule 32, Ariz. R. Sup. Ct., to read the Mission Statement in its entirety.

ACTION/VOTE

5. *Keller* Refund Request 9:15 – 9:20 a.m. Joel England

6. Special Constitutional Appointments Committee 9:20 – 9:30 a.m. Joel England

BREAK 9:30 – 9:40 a.m.

7. Consent Agenda 9:40 – 9:55 a.m. Ted Schmidt

- a) Approval of September 20, 2024, Board Meeting Minutes
- b) Approval of Resignations in Good Standing
- c) Resignation in Lieu of Reinstatement
- d) 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.)

INFORMATION

8. Wellness Program Update 9:55 – 10:05 a.m. Dean Stacy Leeds

9. Rule of Law Task Force Update 10:05 – 10:15 a.m. Joe Hengemuehler

10. Mark Harrison Memorial 10-Minute Topics 10:15 – 10:25 a.m. Bob McWhirter

11. Future Board Events 10:25 – 10:35 a.m. Ted Schmidt

- a) Tucson – December 5 and 6

12. Correspondence/Reports 10:35 – 10:45 a.m. Ted Schmidt

- a) September 20, 2024, Pima County Bar Foundation Gala Letter
- b) Senior Lawyers Division Petition to Amend Rule 32(e)
- c) 2023 Financial Statements
- d) October 7, 2024, Executive Council Minutes

ADJOURN