



Board of Governors
PUBLIC MEETING AGENDA
April 18, 2025
8:30 a.m. to 11:30 a.m.

State Bar of Arizona Boardroom
Phoenix, Arizona

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
	a) CLPM Graphic		
4.	CEO's Report	8:50 – 8:55 a.m.	Joel England
	a) Strategic Agenda Update		
5.	Mentorship Program	8:55 – 9:00 a.m.	Roberta Tepper Jennifer Fite Campanella White
ACTION/VOTE			
6.	Consent Agenda	9:00 – 9:05 a.m.	Ted Schmidt
	a) Approval of January 17, 2025, Board Meeting Minutes		
	b) Approval of February 21, 2025, Board Meeting Minutes		
	c) Approval of Resignations in Good Standing		
	d) Resignations in Lieu of Reinstatement		

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

Integrity • Client & Public Service • Diversity • Professionalism • Promoting Justice • Leadership



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#	ITEM	TIME	SPEAKERS
	e) 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.)		
	f) Keller Refund Policy		
7.	Program Review Working Group	9:05 – 9:10 a.m.	Preston Pollock Roberta Tepper
8.	Appointments Committee	9:10 – 10:10 a.m.	Doreen McPaul
	DISCUSSION/POSSIBLE VOTE		
9.	Rules Review Committee	10:10 – 10:30 a.m.	David Rosenbaum
10.	Comment to Rule 32 Petition	10:30 – 10:45 a.m.	Lisa Panahi
	BREAK	10:45 – 11:00 a.m.	
	INFORMATION		
11.	Legislative Update	11:00 – 11:05 a.m.	Joe Hengemuehler Janna Day
12.	Bylaws Review Working Group	11:05 – 11:10 a.m.	Sam Saks Lisa Panahi
13.	Finance and Audit Committee <ul style="list-style-type: none"> • Year-end December 31, 2024, Financial Statements 	11:10 – 11:15 a.m.	Chris Russell Jessica Iennarella
14.	Nominating Committee	11:15 – 11:20 a.m.	Benjamin Taylor
15.	Mark Harrison Memorial 10-Minute Topics	11:20 – 11:30 a.m.	Bob McWhirter
16.	Adjourn		Ted Schmidt

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