

**MINUTES OF
COMMITTEE ON THE REVIEW OF SUPREME COURT RULES GOVERNING
PROFESSIONAL CONDUCT AND THE PRACTICE OF LAW**

Wednesday, September 17, 2014

State Bar of Arizona

4201 North 24th Street

Phoenix, AZ 85016

Web Site: <http://www.azcourts.gov/reviewscrulesgpc/Home.aspx>

Members Present:

The Honorable Ann A. Scott Timmer, Chair

James J. Belanger

Kimberly A. Demarchi

Jodi Knobel Feuerhelm

Mary Jo Foster

Nancy A. Greenlee

Geoffrey M. T. Sturr

The Honorable Samuel Thumma

Maret Vessella

Members Present via Telephone:

Jennifer Burns

Whitney Cunningham

Leticia Marquez

Staff Present:

Patricia A. Sallen

Quorum:

Yes

1. Call to Order & Introductions – Justice Timmer

Justice Timmer called the meeting to order at 9:32 a.m. and welcomed members.

2. Review and approval of minutes of meeting held July 9, 2014

Motion to approve the minute of the meeting of July 9, 2014 by Geoff Sturr seconded by Kim Demarchi. Motion carried.

3. Reports from Workgroups and Possible Votes:

a. Workgroup Examining the Rules of Professional Conduct

Kim Demarchi updated the Committee and presented the issues her workgroup will be considering. Ms. Demarchi suggested some issues for Geoff Sturr's workgroup to handle. The workgroup has been divided into two teams. Technology expertise will be invited to attend next workgroup meeting.

b. Workgroup Examining the Practice of Law

Geoff Sturr updated the Committee and presented the issues his workgroup will be considering. The issues will mainly deal with the recommendations made by the ABA's 20/20 Commission. Mr. Sturr's workgroup will amend its list as necessary to include those referred by Ms. Demarchi's workgroup.

c. Plan for soliciting input

The committee agreed to circulate the workgroup lists (as amended) to State Bar entities for comment. Ms. Sallen advised that these issues lists could be circulated to stakeholders via the State Bar's distribution lists that include all sections and committees as well as other entities. Justice Timmer will draft a cover letter asking stakeholders to provide comment and feedback on the issues to the email address that has been set up, changingpracticeoflaw@azbar.org. Ms. Demarchi and Mr. Sturr will finalize their lists as soon as possible after the committee meeting.

4. Call to the Public/Adjournment – Justice Timmer

Justice Timmer made a call to the public. No members of the public were present.

Following the call to the public, Justice Timmer adjourned the meeting at approximately 10:49 a.m.