



Location: Conference room 109 / Zoom

Date: Tuesday, October 8, 2024

Time: 10:00 A.M.

Arizona Supreme Court
1501 West Washington Street
Phoenix, Arizona 85007

The public may attend the meeting virtually or in-person.

General Inquiries Call: (602) 452-3378
(Certification and Licensing Division Line)

COMMITTEE ON ALTERNATIVE BUSINESS STRUCTURES Meeting Agenda

For any item listed on the agenda, the Committee may vote to go into Executive Session for advice of counsel (under ACJA Sec. 1-202(C)(5)(c)) or for discussion or consideration of records or matters made confidential or privileged by statute, court rule, or the Arizona Code of Judicial Administration (under ACJA Sec. 1-202(C)(5)(b))

1) Call To Order.....Hon. Anni Hill-Foster

2) Review and Approval of Meeting Minutes.....Hon. Anni Hill-Foster

2-A: Review, discussion, and possible action regarding approval of changes to the regular session minutes of the meeting of September 10, 2024.

3) Initial License Applications.....Division Staff

3-A: Review, discussion, and possible action regarding application for initial licensure as an alternative business structure for the following applicants with the following conditions:

- 1. ABSs compliance lawyer shall conduct semi-annual audits to review the firm's compliance with Arizona Supreme Court Rule 33.1, ACJA § 7-209, and its internal policies and procedures and at the completion of each audit prepare and retain a written report of the findings.*
- 2. Pursuant to Rule 33.1, upon the Committee's determination of whether to recommend licensure, the application and the Committee's determination shall be forwarded to the Supreme Court for review and further action.*

1. Sterling Shield Legal, LLC

4) Renewal License Applications.....Division Staff

4-A: Review, discussion, and possible action regarding application for renewal licensure as an alternative business structure for the following applicants:

1. G Law Services, LLC—Licensure Period August 2024- August 2026
2. PatentVest, Inc.— Licensure Period September 2024 - September 2026
3. Swyft Legal, LLC - Licensure Period September 2024- September 2025

5) Licensee Updates.....Division Staff

5-A: Review, discussion, and possible action regarding application for a change in Compliance Lawyer, Designated Principal and Authorized Person for:

- 1. G Law Services, LLC- Adding Steven Jones as Compliance Lawyer, Designated Principal, and Authorized Person
- 2. API Law of Arizona, PLLC (Formerly Hive Legal, LLC)- Adding Philip Martin as Designated Principal, and Authorized Person

5-B: Review, discussion, and possible action regarding a request to surrender licensure for:

- 1. Motion Law, LLC

6) Administrative Items.....Division Staff

6-A: Update on Alternative Business Structures Program

6-B: Review, discussion, and possible action regarding Taskforce Updates

6-C: Review, discussion, and possible action regarding working groups to address regulatory tasks, including:
Audits;
Data gathering;
ACJA changes;
Application changes; and
Training for nonlawyers and other applicants.

7) Division Updates.....Division Staff

7- A: Division Updates

8) Call to the Public.....Hon. Anni Hill-Foster

Limited Response to Call to The Public..... Hon. Anni Hill-Foster

Individual members of the Committee may take one or more of the following actions: (a) respond to criticism made in Public Comment; (b) ask staff to review a matter raised in public comment; or (c) ask that a matter raised in public comment be put on a future agenda. **NOTE: Neither the Committee as a whole nor Staff are permitted to discuss a matter raised in public comment and the Committee is not permitted to vote on a matter raised during an open call to the public unless the matter was otherwise properly noticed on the meeting agenda for discussion and legal action.**

Adjournment..... Hon. Anni Hill-Foster

Next ABS Committee Meeting Scheduled for November 12, 2024