

**MCBA PUBLIC LAWYERS DIVISION
Board of Directors Meeting
January 12, 2010**

MINUTES

Present:

Aaron Nash, Nina Targovnik, Anni Foster, Jennifer Deckert

1. Call to Order

- Meeting called to order by Aaron at 12:24 PM.

2. Approval of Minutes

- Nina moved to approve the minutes of December 8, 2009 with revisions suggested by Aaron. Anni seconded, motion passed.

3. Treasurer's Report - Jennifer

- The Board books should be available next week and more information will be available at that time.

4. MCBA Report – Jennifer and Aaron

- The office will be moving a week from Friday (1/22/10) and will be open for business as of 1/27/10. The delay is due to the need for the city to issue a certificate of occupancy.
- The office will also be closing at noon on 1/15 and will be closed on 1/18 for the MLK holiday.
- Aaron attended Board Orientation yesterday and will be attending the upcoming Board retreat
- This years focus will be more towards outreach to current and new members.

5. Old Business/New Business - All

a. Law school panel

- Aaron is currently working on getting this panel set up and anticipates it will be on Feb 25th or 26th at ASU. There will be between 3-5 people on the panel who will speak for approximately 30 minutes with a question and answer period following. Aaron has a list of people he will contact to see if they are available once he has nailed down the date with ASU. Suggested speakers are Robert Haan, Head of CASA; Rebecca Baker of MCAO; Jennifer Greene of USAO; Dan Lowrance of PD; Cynthia Gonzales, Phoenix Municipal Court Judge; Will Gonzales, Phoenix prosecutor.
- Each person will be asked to do a 5 minute intro touching on why he/she entered public service.
- Jennifer will look into whether MCBA can provide lunch for the panelists.
- Aaron will work with ASU to see if students can submit questions ahead of time to panelists.

b. Arbitration CLE

- Jennifer was unsure whether Laurie (MCBA) has been in contact with Judge Albrecht. She will check on it and let the board know. Staff is hoping to have it set up for March or April.
- Anni will look into approaching Judge Barry Schneider to do the CLE if Judge Albrecht is not available.

c. 2010 Goals

- Bylaws
 - Allen Kimborough is working on developing standards and getting all sections online. Staff will keep us informed of the progress.
- CLEs
 - Over the past year we did CLEs on Public Records, Meta-Data, and E-filing. Over the next year the section will shoot for 5 CLE's. Proposed topics include: Arbitration, Admin Law (OAH), Procurement, Ethics, and Confidentiality in regards to personally identifying data.
 - Anni will contact Mary Beth from GITA to assist in developing the topics of the confidentiality. Mary Beth had indicated she would like to see such a CLE as the December meeting.
- Collaborative Event
 - The section would like to coordinate with another section for either a CLE or other event.
- Improve PLD Website
 - It was suggested that the minutes and agendas be posted on the website. Additionally, the website needs to be updated to include the new leadership.
- Charitable Event
 - It was suggested that PLD work with another division such as the YLD for a charitable event.
 - Nina suggested that PLD pursue a water drive in conjunction with the United Way.

6. Next Meeting

- The next meeting will be held on Tuesday, February 9, 2010, at 12:00 in the new-old office building.

7. Adjournment

- Aaron moved to adjourn the meeting, Nina seconded. Aaron adjourned the meeting at 1:05 p.m.