

**FINANCE & AUDIT COMMITTEE (F&AC)**

State Bar of Arizona  
4201 N. 24<sup>th</sup> Street, Suite 100  
Phoenix, Arizona 85016

June 29, 2023  
2:00 p.m.  
Telephonic Meeting

**Minutes (Approved (10/19/23))**

**MEMBER ATTENDANCE:**

**P = present in person; T = present telephonically; A= absent.**

**T – Kelsi Lane, Chair**

**T – Sam Saks, Vice Chair**

**A – Dave Byers**

**T – Denis Fitzgibbons**

**A – Mignonne Hollis**

**T – David Rosenbaum**

**A – Eric Ruchensky**

**A – Cliff Hill (Client Protection Fund Board Liaison/Non-voting F&AC member)**

**A – Benjamin Taylor (President – Board of Governors)**

**OTHER ATTENDEES:**

**State Bar Staff:**

**T - Joel England**

**T – Kathy Gerhart**

**T - Maret Vessella**

**A - Joe Hengemuehler**

**A – Deanna Commack**

**T - Lori Maxwell**

**A - Lisa Panahi**

**T – Roberta Tepper**

**A – Carrie Sherman**

**T – Trish McCarty**

**T – Jessica Iennarella**

**T – Jennifer Sonier**

**Minutes taken by: Jessica Iennarella**

**I. CALL TO ORDER:**

**Called to Order by: Kelsi Lane**

**Time:** 2:10 p.m.

**II. CALL TO THE PUBLIC:**

**Individuals addressing the Committee:** None

**Discussion:** None

**III. Action/Vote – 2024 CLE by the Sea – Contract Approval**

**Individual(s) addressing the Committee:** Roberta Tepper, Jennifer Sonier

**Discussion:** Roberta T. and Jennifer S. presented potential venue options for 2024 CLE by the Sea since Hotel Del Coronado canceled the prior contract.

**Motion/moved by:** Denis F. motioned to authorize Joel England to enter into a contract with Marriott for hosting 2024's CLE by the Sea. Approved to contract at terms presented but staff have authority to continue negotiations in favor of the Bar.

**Seconded by:** David R.

**Motion:** Passed unanimously

**IV. Action/Vote – Association Analytics – Follow-up & Contract Approval**

**Individual(s) addressing the Committee:** Joel England, Lori Maxwell

**Discussion:** Joel E. and Lori M. presented further information to address prior questions regarding the Bar's utilization of Association Analytics, including more detail regarding pricing.

**Motion/moved by:** David R. motioned to authorize Joel England to enter into a contract with Association Analytics for the four-year term as presented, provided early termination language included in contract.

**Seconded by:** Denis F.

**Motion:** Passed unanimously

**Meeting adjourned by:** Kelsi Lane at 2:44 p.m.