

# Utah State Bar Commission

Friday, June 9, 2023  
Law and Justice Center

## AGENDA

- 1. 9:00 am Action Item**  
30 Mins. 1.1 Approve 2023-24 Budget: **Erik Christiansen** (TAB 1, Page 3)
  
- 2. 9:30 President's Report: Kristin Woods**  
10 Mins. 2.1 Report on Finance Meeting with Full Court & Jackrabbit Bar Conference  
05 Mins. 2.2 Annual Meeting and Food Truck Social  
05 Mins. 2.3 50 Year Pin and Past President's Luncheon  
05 Mins. 2.4 Retreat Reminder: Erik Christiansen
  
- 3. 10:00 Other Action Items**  
03 Mins. 3.1 Appoint Traci Gunderson to replace Beth Kennedy  
30 Mins. 3.2 Approve Annual Meeting Awards (TAB 2, Page 52)  
*Judge of the Year Section of the Year*  
*Lawyer of the Year Special Service Award*  
*Committee of the Year*  
10 Mins. 3.3 Bar Appointment to Elected Official and (TAB 3, Page 75)  
Judicial Compensation Commission  
03 Mins. 3.4 Approve 2023-2024 Executive Committee  
01 Min. 3.5 Adopt a Resolution on Bank Signatures
  
- 4. 11:00 am Information Items**  
05 Mins. 4.1 School Outreach Report: **Beth Kennedy**  
10 Mins. 4.2 State of the Bar Report: **Katie Woods**  
10 Mins. 4.3 Well-Being Update: **Martha Knudson** (TAB 4, Page 104)  
03 Mins. 4.4 Innovation Office Update: Elizabeth Wright  
15 Mins. 4.5 Proposed Admission Rules Changes: **Marty Moore** (TAB 5, Page 110)
  
- 5. 11:45 am Executive Session**

**12:00 noon Adjourn to 50-Year "Active" Practice Award & Past Presidents' Luncheon**

## CONSENT AGENDA

(TAB 6, Page 164)

*(Approved without discussion by policy, if no objection is raised.)*

1. Approve Minutes of April 21, 2023 Commission Meeting
2. Approve Fund for Client Protection Payments
3. Approve Eric Bunderson appointment to the Justice Court Reform Task Force

**ATTACHMENTS**

(TAB 7, Page 175)

1. April 2023 Financials

**2023 CALENDAR**

<b>June 13</b>	Judicial Intern Opportunity Program Reception	5:00 p.m.	Law & Justice Center
<b>June 29</b>	Utah State Bar Annual Meeting		Law & Justice Center
<del><b>July 19</b></del>	<del>Executive Committee Meeting</del>	<del>Noon</del>	<del>CANCELLED</del>
<del><b>July 26</b></del>	<del>Commission Meeting</del>	<del>9:00 a.m.</del>	<del>CANCELLED</del>
<b>August 3-8</b>	ABA Annual Meeting		Denver, Colorado
<b>September 22-24</b>	Commission Retreat		Snowpine Lodge Alta, Utah
<b>November 15</b>	Lawyer Legislator Breakfast		
<b>November 17</b>	Fall Forum		Little America Hotel