

Utah State Bar Commission

Friday, November 10, 2023

ZOOM ONLY: <https://us02web.zoom.us/j/82625283864>

Meeting ID: 826 2528 3864 **Telephone:** 1.253.205.0468

AGENDA

1. 9:00 a.m. President's Welcome and Report: Erik Christiansen

02 Mins.

1.1 Welcome

02 Mins.

1.2 Reminder: Lawyer-Legislator Breakfast

November 15th - 7:30 am - State Capitol Board Room

02 Mins.

1.3 Reminder: Fall Forum November 17th Little America Hotel

02 Mins.

1.4 Commission Election Reminder

- President-elect written notice due January 2nd

- Commissioner petitions due February 1st

2. 9:10 a.m. Action Items

20 Mins.

2.1 Approve Financial Audit:

(TAB 1, Page 3)

Rick Hoffman and **Nathan Severin**

05 Mins.

2.2 Approve YLD ABA Delegate

(TAB 2, Page 24)

10 Mins.

2.3 Approve Scholarships to Spring Convention

(TAB 3, Page 28)

3. 9:45 a.m. Reports

10 Mins.

3.1 Sandbox Report: **Andrea Donahue**

10 Mins.

3.2 Report on State Audit of Bar: **Elizabeth Wright**

05 Mins.

3.3 Report on Northwest Bar Leaders Conference: **Kim Cordova**

10 Mins.

3.4 Strategic Plan Items - Legislative Outreach: **Maribeth LeHoux**

4. 10:20 a.m. Information Items

10 Mins.

4.1 JPEC Surveys: **Nate Alder**

10 Mins.

4.2 Summer Convention Discussion

10:45 a.m. Adjourn

ATTACHMENTS

(TAB 4, Page 30)

1. September 2023 Financial Statements
2. 2022-2023 Annual Report

CONSENT AGENDA

(TAB 5, Page 78)

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

1. Approve Minutes of September 22, 2023 Commission Meeting.

CALENDAR

November 15	Breakfast with Lawyer Legislators	7:30 a.m.	State Capitol
November 17	Fall Forum		Little America Hotel
December 15	Food & Clothing Drive		Law & Justice Center

2024

January 2	President-elect Election Declarations Due		
January 5	Executive Committee Meeting	Noon	Telephone/Video Conference
January 9	Conference Call re: GRC Vote Review	4:00 p.m.	Telephone/Video Conference
January 12	Commission Meeting	9:00 a.m.	Law & Justice Center
January 16	Conference Call re: GRC Vote Review	4:00 p.m.	Telephone/Video Conference
January 23	Conference Call re: GRC Vote Review	4:00 p.m.	Telephone/Video Conference
January 30	Executive Committee Meeting	Noon	Telephone/Video Conference
January 30	Conference Call re: GRC Vote Review	4:00 p.m.	Telephone/Video Conference
February 1	Commission Election Petitions Due, each to serve a three-year term. Terms will begin in July 2023.		
	<ul style="list-style-type: none"> • One member from the Fourth Division (Wasatch, Utah, Juab, and Millard Counties), • Two members from the Third Division (Salt Lake, Summit, and Tooele Counties) 		
February 1-5	ABA Midyear Meeting		Louisville, Kentucky
February 6	Conference Call re: GRC Vote Review	4:00 p.m.	Telephone/Video Conference
February 9	Commission Meeting	9:00 a.m.	Law & Justice Center
February 13	Conference Call re: GRC Vote Review	4:00 p.m.	Telephone/Video Conference
February 20	Conference Call re: GRC Vote Review	4:00 p.m.	Telephone/Video Conference
February 27	Conference Call re: GRC Vote Review	4:00 p.m.	Telephone/Video Conference
March 8	Executive Committee Meeting	Noon	Telephone/Video Conference
March 14	Commission Meeting	1:00 p.m.	St. George, Utah
March 14-16	Utah State Bar Spring Convention		St. George, Utah
April 1	Bar Election - Balloting Begins		
April 3 - 6	Western States Bar Conference		Lihue, Hawaii
April 9 - 11	ABA Day in Washington DC		
April 12	Executive Committee Meeting	Noon	Telephone/Video Conference
April 15	Bar Election - Balloting Ends		
April 19	Commission Meeting	9:00 a.m.	Law & Justice Center
May TBD	Admission Ceremony	Noon	TBD
June TBD	Jackrabbit Bar		TBD
June 14	Executive Committee Meeting	Noon	Telephone/Video Conference
June 21	Commission Meeting	9:00 a.m.	Law & Justice Center
July 10	Executive Committee Meeting	Noon	Telephone/Video Conference
July 17	Commission Meeting	9:00 a.m.	TBD
August 1 - 6	ABA Annual Meeting		Chicago, Illinois