

Utah State Bar Commission

Friday, February 9, 2024
Utah Law & Justice Center

AGENDA

- 1. 9:00 a.m. President's Welcome and Reports: Erik Christiansen**
 - 05 Mins.* 1.1 ABA Mid-Year Meeting and NCBP Meeting Report
 - 02 Mins.* 1.2 Billy Walker Retirement and Replacement
Search Status: **Elizabeth Wright**
 - 05 Mins.* 1.3 Legislative Update
 - 05 Mins.* 1.4 Spring Convention Report: **Cara Tangaro**
 - 01 Mins.* 1.5 St. George Room Reservations **(TAB 1, Page 3)**
 - 05 Mins.* 1.6 State Audit Update: **Elizabeth Wright**
 - 05 Mins.* 1.7 Two-day Fall Forum on November 14 -15?: **Michelle Oldroyd**

- 2. 9:30 a.m. Action Items**
 - 20 Mins.* 2.1 Approve recommendation for 2024-2025 License Fees: **(TAB 2, Page 5)**
Rick Hoffman and Nathan Severin
 - 10 Mins.* 2.2 Select Dorathy Merrill Brothers Award Recipient **(TAB 3, Page 7)**
 - 10 Mins.* 2.3 Select Raymond Uno Award Recipient **(TAB 4, Page 15)**
 - 10 Mins.* 2.4 Well-Being Impact Award **(TAB 5, Page 20)**

- 3. 10:30 a.m. Information Items**
 - 20 Mins.* 3.1 Leadership Academy Report: **Jen Tomchak**
 - 20 Mins.* 3.2 Well-being Service Provider Updates: **Martha Knudson**
 - 20 Mins.* 3.3 Access to Justice Director Introduction and Report: **Megan Connelly**

- 11:45 a.m. Adjourn**

CONSENT AGENDA

(TAB 6, Page 26)

(Approved by policy if no objections are raised)

1. Minutes of January 12, 2024 Commission Meeting

ATTACHMENTS

(TAB 7, Page 30)

1. December 2023 Financial Statements

2024 CALENDAR

February 13	Conference Call re: GRC Vote Review	4:00 p.m.	Telephone/Video Conference
February 16	IP Summit	All Day	S.J. Quinney College of Law
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
February 27-28	Utah State Bar Examination		Law & Justice Center
March 8	Executive Committee Meeting	Noon	Telephone/Video Conference
March 14	Commission Meeting	1:00 p.m.	Dixie Center, St. George, Utah
March 14	Opening Reception	4:00 p.m.	Dixie Center, St. George, Utah
March 14	Commission/Judges Dinner	6:30 p.m.	BCC, St. George, Utah
March 14-16	Utah State Bar Spring Convention		Dixie Center, 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		Washington DC
April 11	Bar Sections Leadership Meeting		Law & Justice Center
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
May 3	Law Day Luncheon	Noon	Grand America
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