

Utah State Bar Commission
Friday, June 21, 2024
Utah State Bar - Law and Justice Center

AGENDA

- 1. 9:30 a.m. President Welcome and Reports: Erik Christiansen**
 - 05 Mins.* 1.1 Report on Budget Meeting with Court: **Cara Tangaro** (TAB 1, Page 3)
 - 01 Mins.* 1.2 Annual Meeting and Food Truck Social – July 12th
 - 01 Mins.* 1.3 50-Year Award Recipients and Past Bar Presidents Luncheon
 - 03 Mins.* 1.4 Pomeroy Win and Appeal to the 10th Circuit
 - 03 Mins.* 1.5 Jackrabbit Bar: **Katie Woods**
 - 03 Mins.* 1.6 Bar Updates: **Elizabeth Wright**
 - a. New OPC Chief
 - b. New Ethics and Committee Chair
 - c. New Communications Director
 - d. Audit Status

- 2. 10:00 a.m. Action Items**
 - 05 Mins.* 2.1 Vote to transfer designated reserves to pay for Unmind and Euclid/ClearVantage database cloud migration: **Nathan Severin** (TAB 2, Page 39)
 - 10 Mins.* 2.2 Approve Annual Meeting Awards: **Katie Woods** (TAB 3, Page 42)
 - 05 Mins.* 2.3 Appoint Commission Judicial Council Representative
 - 05 Mins.* 2.4 Modify Scope of Ethics Advisory Opinion Committee: **Beth Kennedy** (TAB 4, Page 54)
 - 01 Mins.* 2.5 Approve 2023-2024 Executive Committee (TAB 5, Page 71)
 - 01 Mins.* 2.6 Adopt a Resolution on Bank Signatures
 - 15 Mins.* 2.7 Authorization to File Complaint in UPL Action: **Mike Menson and Wes Harward** (TAB 6, Page 73)
 - 15 Mins.* 2.8 Legislation Regarding Unauthorized Practice of Law Penalties: **Maribeth LeHoux, Mike Menson and Wes Harward**

- 3. 11:00 am Information Items**
 - 10 Mins.* 3.1 Update from the S.J. Quinney College of Law: **Dean Eliabeth Kronk-Warner**
 - 10 Mins.* 3.2 Update from the J. Reuben Clark School of Law: **Dean David Moore**
 - 10 Mins.* 3.3 Update regarding the Legislative Justice Court Reform Task Force: **Eric Bunderson**

- 4. 11:30 am Commission Thank-Yous and Recognition**
 - 11:55 a.m. Adjourn**
 - 12:00 p.m. LUNCHEON with 50-Year Award Recipients and Past Bar Presidents**

ATTACHMENTS

(TAB 7, Page 78)

1. May 2024 Utah State Bar Financial Statements

CONSENT AGENDA

(TAB 8, Page 101)

1. Approve Minutes of April 19, 2024 Commission Meeting
2. Approve 2024-2025 Committee Chairs

2024 CALENDAR

July 12

Annual Meeting

July 17

Commission Meeting **CANCELLED**

August 1 - 6

ABA Annual Meeting

Chicago, Illinois

August 23

Bar Commission Meeting/Retreat

Snowpine Lodge, Alta