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Utah State Bar Commission

Friday, November 8, 2024

Utah State Bar – Law & Justice Center Salt Lake City, Utah

AGENDA

1.	9:00 a.m. President's Welcome and Report: Cara Tangaro					
	01 Mins.	1.1	Reminder: Lawyer-Legislator Breakfast November 20th - 7:30 am @ State Capitol Board Room			
	01 Mins.	1.2	Reminder: Fall Forum November 14 and 15^{th} Little America Hote Thursday the 14^{th} begins at $11:30$ am and ends at $4:00$ pm Friday the 15^{th} begins at $8:30$ am and ends at $4:30$ pm	el		
	01 Mins.	1.3	 Commission Election Reminder President-elect written notice due January 2nd Commissioner petitions due February 3st 1 seat - 3rdDivision (Salt Lake, Summit, and Tooele Counties) 1 seat - 2nd Division (Davis, Morgan and Weber Counties) 1 seat - 5th Division (Beaver, Iron and Washington Counties) 			
	02 Mins.	1.4	Report on Northwest Bar Conference			
	05 Mins.	1.5	Judicial Council Report: Katie Woods			
2.	9:15 a.m.	Action Items				
	20 Mins.	2.1	Approve Financial Audit: Rick Hoffman and Nathan Severin	(TAB 1, Page 4)		
	10 Mins	2.2	Approve 2025-26 License Fee: Rick Hoffman and Nathan Severin	(TAB 2, Page 25)		
3.	9:45 a.m.	Reports				
	10 Mins.	3.1	Report on Justice Court Reforms: Eric Bunderson			
	10 Mins.	3.2	Report on Bar Leadership Academy: Lance Dean	(TAB 3, Page 27)		
	15 Mins.	3.3	Access to Justice Office Updates: Megan Connelly			
	10:30 a.m.	Executive Session				
	11:00 a.m.	:00 a.m. Adjourn				
		(A	CONSENT AGENDA pproved without discussion by policy if no objection is raised.)	(TAB 4, Page 32)		
	1. Approve l	Minute	es of September 27, 2024 Commission Meeting.			
			<u>ATTACHMENTS</u>	(TAB 5, Page 36)		

1. September 2024 Financial Statements

2024 CALENDAR

November 14-15 November 14 November 20	Fall Forum Utah Minority Bar Association Dinner Lawyer Legislator Breakfast	7:30 a.m.	Little America Hotel Little America Hotel Utah State Capitol Building				
	, 3		,				
<u>2025</u>							
January 2	Executive Committee Meeting	Noon	Video Conference				
January 10	Bar Commission Meeting	9:00 a.m.	Law & Justice Center				
January 28	Conference Call re: GRC Vote Review	4:00 p.m.	Telephone/Video Conference				
January 29 – Feb. 3	ABA Midyear Meeting		Phoenix, Arizona				
February 3	Truary 3 Bar Commission Election Petitions Due Terms will begin in July 2025, each to serve a three-year term: 1 seat - 3rdDivision (Salt Lake, Summit, and Tooele Counties) 1 seat - 2nd Division (Davis, Morgan and Weber Counties) 1 seat - 5th Division (Beaver, Iron and Washington Counties)						
February 4	Conference Call re: GRC Vote Review	4:00 p.m.	Telephone/Video Conference				
February 6	Executive Committee Meeting	Noon	Telephone/Video Conference				
February 11	Conference Call re: GRC Vote Review	4:00 p.m.	Telephone/Video Conference				
February 14	Commission Meeting	9:00 a.m.	Law & Justice Center				
February 18	Conference Call re: GRC Vote Review	4:00 p.m.	Telephone/Video Conference				
February 25	Conference Call re: GRC Vote Review	4:00 p.m.	Telephone/Video Conference				
March 6	Executive Committee Meeting	Noon	Telephone/Video Conference				
March 13	Commission Meeting	1:00 p.m.	St. George, Utah				
March 13-15	Utah State Bar Spring Convention		St. George, Utah				
April 1 April 2 - 5 April 9 - 10 April 15	Bar Election - Balloting Begins Western States Bar Conference ABA Day in Washington DC Bar Election - Balloting Ends		Wigwam Resort, Arizona				
May TBD	Admission Ceremony	Noon	TBD				
May 8	Executive Committee Meeting	Noon	Telephone/Video Conference				
May 16	Commission Meeting	9:00 a.m.	Law & Justice Center				
May 22-24	Jackrabbit Bar		Black Desert Resort, St. George				
June 5	Executive Committee Meeting	Noon	Telephone/Video Conference				
June 13	Commission Meeting	9:00 a.m.	Law & Justice Center				
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July 18	ANNUAL UTAH STATE BAR MEETING	9:00 a.m.	TBD				
August 6 - 12	ABA Annual Meeting		Toronto, ON				