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Utah State Bar Commission

Friday, February 14, 2025

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

Zoom Link: https://us02web.zoom.us/j/81527494738

Agenda

1.	9:00 a.m.	President's Welcome and Reports: Cara Tangaro					
	05 Mins.	1.1	NCBP Meeting Report: Kim Cordova				
	10 Mins.	1.2	ABA House of Delegates Report: Tiffany Shimada				
	10 Mins.	1.3	Legislative Update				
	05 Mins.	1.4	Spring Convention Report				
	01 Mins.	1.5	St. George Room Reservations Reminder	(TAB 1, Page 4)			
2.	9:30 a.m.	30 a.m. Action Items					
	10 Mins.	2.1	Select Dorathy Merrill Brothers Award Recipient	(TAB 2, Page 6)			
	10 Mins.	2.2	Select Raymond Uno Award Recipient	(TAB 3, Page 10)			
	10 Mins.	2.3	Well-Being Impact Award	(TAB 4, Page 17)			
	10 Mins.	2.4	Proposed Fractional Section: Jeff Holman	(TAB 5, Page 20)			
	10 Mins.	2.5	Section Administrative Fees:	(TAB 6, Page 26)			
			Elizabeth Wright and Nathan Severin				
3.	10:30 a.m.	Information Items					
	10 Mins.	3.1	New Well-being Consultant: Liz Silvestrini				
	10 Mins.	3.2	Report from Law Related Education: Princess Gutierrez	(TAB 7, Page 29)			
				, , ,			
	11:15 a.m.	Adjourn					
			CONSENT AGENDA (Approved by policy if no objections are raised)	(TAB 8, Page 34)			
1. Minutes of January 10, 2025 Commission Meeting							
			<u>ATTACHMENTS</u>	(TAB 9, Page 39)			

1. December 2024 Financial Statements

<u>2025</u>

February 18 February 25	Zoom Meeting re: GRC Vote Review 4:00 Zoom Meeting re: GRC Vote Review 4:00	Telephone/Video Conference Telephone/Video Conference	
March 6 March 13 March 13-15	Executive Committee Meeting Commission Meeting Utah State Bar Spring Convention	Noon 1:00 p.m.	Telephone/Video Conference St. George, Utah 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 May 8 May 16 May 22-24	Admission Ceremony Executive Committee Meeting Commission Meeting Jackrabbit Bar	Noon Noon 9:00 a.m.	Salt Palace Convention Center Telephone/Video Conference Law & Justice Center Black Desert Resort, St. George
June 5 June 13 June 26	Executive Committee Meeting Commission Meeting ANNUAL UTAH STATE BAR MEETING	Noon 9:00 a.m. 9:00 a.m.	Telephone/Video Conference Law & Justice Center This is the Place Heritage Park
August 6 - 12	ABA Annual Meeting		Toronto, ON