

UTAH STATE BAR COMMISSION MEETING

Thursday, November 18, 2021

Zoom: <https://us02web.zoom.us/j/83389312510>

AGENDA

1. 9:00 a.m. President's Report: Heather Thuet

- 02 Mins. 1.1 Welcome
- 10 Mins. 1.2 Legislative Breakfast Report
- 02 Mins. 1.3 Bar Review Event - Warm Gloves and Socks Donation
- 02 Mins. 1.4 Fall Forum Schedule

2. 9:15 a.m. Action Items

- 15 Mins. 2.1 Approve Financial Audit:
Marty Moore, Rick Hoffman, and Lauren Stout (Tab 1, Page 3)
- 05 Mins. 2.2 Approve Outstanding NLTP Mentor Awards (Tab 2, Page 29)
- 10 Mins. 2.3 Approve New Fence and Gate for South Side of Law and Justice Center:
Elizabeth Wright

3. 9:45 a.m. Information Items

- 10 Mins. 3.1 MCLE Accreditation for Student Outreach and Education: **Mark Morris**
- 20 Mins. 3.2 Well Being Committee Collaboration with Hazelden Betty Ford:
Justice Paige Petersen, Jeffrey Mangrum, Dr. Matt Thiese, and Martha Knudsen

10:15 p.m. Adjourn

ATTACHMENTS

(Tab 3, Page 44)

1. October 2021 Financial Statements

CONSENT AGENDA

(Tab 4, Page 65)

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

1. Approve Minutes of October 15, 2021 Commission Meeting.
2. Approve Fund for Client Protection recommended payments.

CALENDAR

2021

December 10	Executive Committee Meeting	Noon	Telephone/Video Conference
December 17	Commission Meeting	9:00 a.m.	Law & Justice Center

2022

January 3	President-elect Election Declarations Due		
January 21	Executive Committee Meeting	Noon	Telephone/Video Conference
January 28	Commission Meeting	9:00 a.m.	Law & Justice Center

February 1 Commission Election Petitions Due, each to serve a three-year term. Terms will begin in July 2022.

- One member from the Second Division (Davis, Morgan and Weber Counties),
- Two members from the Third Division (Salt Lake, Summit, and Tooele Counties), and
- One member from the Fifth Division (Beaver, Iron and Washington Counties)

Looking ahead:

March 10-11, 2022	Spring Convention in St. George
April 6-7, 2022	ABA Day, Washington D.C.
June 2-4, 2022	Jackrabbit Bar in South Dakota
July 6-9, 2022	Summer Convention at Loews Coronado