

Utah State Bar Commission
Friday, August 28, 2020
Utah Law & Justice Center &
<https://us02web.zoom.us/j/83674147659>

Agenda

- 1. 9:00 a.m. President's Report: Heather Farnsworth**
 - 05 Mins.* 1.1 Welcome and Introductions
 - 05 Mins.* 1.2 Recognize Retiring Commissioners Cara Tangaro & Steve Burt
 - 05 Mins.* 1.3 Swearing-in New Commissioner Shawn Newell: **Chief Justice Durrant**
 - 05 Mins.* 1.4 Follow-up on 2021 Summer Convention in Sun Valley
 - 05 Mins.* 1.5 Follow up on Fall Forum (**Tab 1, Page 3**)
 - 20 Mins.* 1.6 Retreat Planning and Discussion of Commission Priorities

- 2. 10:00 a.m. Action Items**
 - 20 Mins.* 2.1 Review Bar Survey, Appoint Committee and Approve Charge
 - 10 Mins.* 2.2 Appoint Committee Chairs
 - 10 Mins.* 2.3 Approve Committee Charges (**Tab 2, Page 6**)
 - 10 Mins.* 2.4 Appoint Commission Liaisons (**Tab 3, Page 27**)
 - 10 Mins.* 2.5 Approve Fee Arbitration Committee Rule Changes (**Tab 4, Page 30**)
 - 05 Mins.* 2.6 Appoint Awards Committee Chairs
 - 05 Mins.* 2.7 Approve \$500 for Leadership Academy Activity

- 3. 11:10 am Discussion Items**
 - 20 Mins.* 3.1 Regulatory Reform Report: (**Tab 5, Page 40**)
 - 10 Mins.* 3.2 Judicial Nomination Process: **Marty Moore**
 - 10 Mins.* 3.3 Formalize Term Limits for Committee Chairs (**Tab 6, Page 102**)

- 4. 11:50 a.m. Information Items**
 - 20 Mins.* 4.1 ABA Delegates Report on House of Delegates Meeting
 - 10 Mins.* 4.2 Report on Access to Justice Grant for COVID-19 Legal Assistance
 - 05 Mins.* 4.3 Solicit Participation on Budget and Finance Committee
 - 05 Mins.* 4.4 Process to Select 2020-22 ABA Delegate (**Tab 7, Page 104**)

- 12:30 p.m. Executive Session**

- 12:45 p.m. Adjourn**

(Over)

Consent Agenda (Tab 8, Page 108)

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

1. Approve Minutes of July 16, 2020 Commission Meeting

Attachment (Tab 9, Page 113)

2. July 2020 Financial Statements

Calendar

September 30	Bar Examination		Law & Justice Center
October (?)	Admission Ceremony		TBD
October 1	Bar Examination		Law & Justice Center
October 2	Executive Committee	Noon	Telephone/Video Conference
October 6-7	2020 Northwestern States Bar Meeting		Bozeman, MT
October 9	Commission Meeting	9:00 a.m.	TBD
November 6	Executive Committee	Noon	Telephone/Video Conference
November 13	Commission Meeting	1:00 p.m.	TBD
November 20	Fall Forum		Virtual
December 11	Executive Committee	Noon	Telephone/Video Conference
December 18	Commission Meeting	9:00 a.m.	TBD