

Utah State Bar Commission

Friday, December 16, 2022
Utah State Bar – Law & Justice Center
Salt Lake City, Utah

AGENDA

- 1. 9:00 a.m. President’s Report: Kristin Woods**
 - 05 Mins.* 1.1 Recognize Diana Gough for 20 years of employment with the Bar
 - 08 Mins.* 1.2 Present Robert Clark with the 2022 Professionalism Award
 - 05 Mins.* 1.3 January Legislative Conference Call Schedule [\(See Calendar\)](#)
 - 05 Mins.* 1.4 Spring Convention Reminder - March 16 -18 [\(TAB 1, Page 3\)](#)
 - 05 Mins.* 1.5 Election Reminders
 - President Elect written notice due January 2nd
 - Commissioner petitions due February 1st

- 2. 9:45 a.m. Action Item**
 - 20 Mins.* 2.1 2023 Leadership Academy: **Jen Tomchak** [\(TAB 2, Page 5\)](#)

- 3. 10:00 a.m. Information Item**
 - 05 Mins.* 3.1 Well Being Update - TAVA and Unmind Kickoff Schedule: **Martha Knudson**
 - 02 Mins.* 3.2 2022 Lawyer Survey

- 5. 10:15 Executive Session**

11:00 a.m. Adjourn

CONSENT AGENDA

[\(TAB 3, Page 7\)](#)

(Approved without discussion if no objection is raised)

1. Approve Minutes of November 18, 2022 Commission Meeting
2. Approve Fund for Client Protection Committee Recommendations

ATTACHMENTS

[\(TAB 4, Page 20\)](#)

1. November 2022 Financial Statements
2. 2021-22 Utah State Bar Annual Report

2023 CALENDAR

January 3	President-elect Election Declarations Due		
January 21	Executive Committee Meeting	Noon	Telephone/Video Conference
January 24	Conference Call re: GRC Vote Review	4:00 p.m.	Telephone/Video Conference
January 27	Commission Meeting	9:00 a.m.	Law & Justice Center
January 31	Conference Call re: GRC Vote Review	4:00 p.m.	Telephone/Video Conference
February 1	Commission Election Petitions Due, each to serve a three-year term. Terms will begin in July 2023.		
	<ul style="list-style-type: none"> • One member from the First Division (Box Elder, Cache, and Rich Counties), • Three members from the Third Division (Salt Lake, Summit, and Tooele Counties) 		
February 1-5	ABA Midyear Meeting		New Orleans, Louisiana
February 7	Conference Call re: GRC Vote Review	4:00 p.m.	Telephone/Video Conference
February 14	Conference Call re: GRC Vote Review	4:00 p.m.	Telephone/Video Conference
February 21	Conference Call re: GRC Vote Review	4:00 p.m.	Telephone/Video Conference
February 28	Conference Call re: GRC Vote Review	4:00 p.m.	Telephone/Video Conference
March 16	Commission Meeting	1:00 p.m.	St. George, Utah
March 16-18	Utah State Bar Spring Convention		St. George, Utah
March 27-29	ABA Day in Washington DC		
March 29 – April 1	Western States Bar Conference		San Diego, California
April 1	Bar Election - Balloting Begins		
April 14	Executive Committee Meeting	Noon	Telephone/Video Conference
April 15	Bar Election - Balloting Ends		
April 21	Commission Meeting	9:00 a.m.	Law & Justice Center
May TBD	Admission Ceremony	Noon	TBD
June TBD	Jackrabbit Bar		TBD, Wyoming
June 2	Executive Committee Meeting	Noon	Telephone/Video Conference
June 9	Commission Meeting	9:00 a.m.	Law & Justice Center
July 19	Executive Committee Meeting	Noon	Telephone/Video Conference
July 26	Commission Meeting	9:00 a.m.	TBD
August 3-8	ABA Annual Meeting		Denver, Colorado