

Utah State Bar Commission

Friday, January 27, 2023

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

AGENDA

1. 9:00 a.m. President's Welcome and Reports: Katie Woods

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| <i>05 Mins.</i> | 1.1 | Present Jennifer Huntsman the 2022 Paul Moxley Mentoring Award. | |
| <i>05 Mins.</i> | 1.2 | Review Legislative Phone Conference Calendar | |
| <i>05 Mins.</i> | 1.3 | Spring Convention Report: Erik Christiansen | |
| <i>01 Mins.</i> | 1.4 | St. George Room Reservations Reminder | (TAB 1, Page 3) |
| <i>01 Mins.</i> | 1.5 | 1 st and 3 rd Division Bar Elections Reminder | |
| <i>03 Mins.</i> | 1.6 | TAVA and Unmind Roll Out Update | |
| <i>05 Mins.</i> | 1.7 | Judicial Council Report: Margaret Plane | |
| <i>03 Mins.</i> | 1.8 | Diversity Outreach: Beth Kennedy | |

2. 9:45 a.m. Action Items

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| <i>10 Mins.</i> | 2.1 | Nominate Bar President-elect Candidate | |
| <i>15 Mins.</i> | 2.2 | Select Dorothy Merrill Brothers Award Recipient | (TAB 2, Page 5) |
| <i>15 Mins.</i> | 2.3 | Select Raymond Uno Award Recipient | (TAB 3, Page 7) |
| <i>10 Mins.</i> | 2.4 | Creation of a Well-Being Award | (TAB 4, Page 9) |

3. 10:00 a.m. Information Items

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| <i>30 Mins.</i> | 3.1 | Bar Member Survey Report:
James Roberts and Emily Young | (TAB 5, Page 11) |
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4. 11:00 a.m. Executive Session

11:30 a.m. Adjourn

CONSENT AGENDA

(TAB 6, Page 44)

(Approved by policy if no objections are raised)

1. Minutes of December 16, 2022 Commission Meeting

ATTACHMENTS

(TAB 7, Page 48)

1. December 2022 Financial Statements

2023 CALENDAR

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