

Utah State Bar Commission

Thursday, March 16, 2023

Dixie Convention Center

St. George, Utah

AGENDA

12:00 Noon Lunch with Southern Utah Bar Association

1. 1:15 p.m. President's Welcome and Reports: Katie Woods

- 10 Mins.* 1.1 Review Spring Convention Schedule: **Erik Christiansen**
- 20 Mins.* 1.2 Report on Legislative Session
- 05 Mins.* 1.3 Report on National Conference of Bar Presidents Meeting
- 03 Mins.* 1.4 UDR Progress Report
- 03 Mins.* 1.5 Recognize Scotti Hill for S.J. Quinney Young Alumni Award
- 05 Mins.* 1.6 TAVA and Unmind Update: **Martha Knudson**

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2. 2:10 p.m. Action Items

- 15 Mins.* 2.1 Credit Card Merchant Fees on Licensing Fees
- 03 Mins.* 2.2 Approve 2023-2024 Fund for Client Protection Assessment
- 20 Mins.* 2.3 Select a Bar Trustee for the Foundation for Natural Resources and Energy Law
- 03 Mins.* 2.4 Table at the UCLI Fundraiser Luncheon
- 03 Mins.* 2.5 Table at the Law Day Luncheon

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3. 2:45 p.m. Discussion Items

- 20 Mins.* 3.1 Innovation Office

4. 3:15 p.m. Information Items

- 15 Mins.* 4.1 ABA Delegates' Report: **Kim Cordova and Camilla Moreno**
- 10 Mins.* 4.2 Judicial Council Report: **Margaret Plane**

3:45 p.m. Executive Session

4:15 Adjourn

CONSENT AGENDA

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(Approved by policy if no objections are raised)

- 1. Approve January 27, 2023 Bar Commission Meeting Minutes

ATTACHMENTS

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- 1. February 2023 Financials
- 2. *Utah Bar Journal*; Notice of Legislative Rebate and Tax Notice. March/April 2023 edition.

2023 CALENDAR

March 16-18	Utah State Bar Spring Convention		St. George, Utah
March 20	Election Email Message Due (optional)		
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
May 5	Law Day Luncheon	Noon	Grand America
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
September 22-24	Commission Retreat		Snowpine Lodge Alta, Utah
November 17	Fall Forum		Little America Hotel