

Utah State Bar Commission Meeting

Thursday, August 17, 2023
Utah Law and Justice Center
9:00 a.m.

AGENDA

1. 9:00 a.m. President's Welcome and Reports: Erik Christiansen

- 05 Mins. 1.1 Introduction of new Bar staff members: **Elizabeth Wright**
- 05 Mins. 1.2 Acknowledge Jeannine Timothy's 26 years of service as the Bar's Consumer Assistance Attorney
- 01 Mins. 1.3 Retreat Reminder – September 22-23: **Erik Christiansen**
- 05 Mins. 1.4 Report on National Conference of Bar Presidents & ABA Annual Meeting: **Erik Christiansen**
- 05 Mins. 1.5 ABA House of Delegates' Meeting: **Kim Cordova**

2. 9:30 a.m. Information Items

- 03 Mins. 2.1 Bar Building Improvements Update: **Elizabeth Wright**
- 15 Mins. 2.2 Admissions Updates: **Emily Lee**
- 15 Mins. 2.3 War Stories Videos: **Bruce Baird**

3. 10:10 a.m. Action Items

- 08 Mins. 3.1 Appoint Commission Ex-officio Members: **Erik Christiansen** [\(TAB 1, Page 3\)](#)
- 03 Mins. 3.2 Appoint Committee Chairs: **Erik Christiansen** [\(TAB 2, Page 5\)](#)
- 03 Mins. 3.3 Appoint Commission Liaisons: **Erik Christiansen** [\(TAB 3, Page 7\)](#)
- 03 Mins. 3.4 Reappoint Erik Christiansen as Bar ABA Delegate [\(TAB 4, Page 14\)](#)
- 05 Mins. 3.5 Purchase Table for Legal Aid Society Gala on September 8 [\(TAB 5, Page 39\)](#)

4. 10:45 a.m. Information Item

- 10 Mins. 4.1 Utah Court's Common Thread Program: **Jonathan Puente**

5. Executive Session

11:15 p.m. Adjourn

CONSENT AGENDA

[\(TAB 6, Page 41\)](#)

- 1. Approve 2022-23 Committee Charges
- 2. Approve Bar 401(k) Trustee Changes
- 3. Approve Minutes of June 9, 2023 Commission Meeting
- 4. Approve Fund for Client Protection Report and Recommendations

ATTACHMENTS

1. June 2023 Financial Report
2. UDR Management Consultant Report

CALENDAR

2023

August 29-30	LPP Examination		Law & Justice Center
September 15	Executive Committee Meeting	Noon	Video Conference
September 22	Bar Commission Lunch & Meeting	Noon	Snowpine Lodge - Alta, Utah
September 23	Bar Commission Retreat		Snowpine Lodge - Alta, Utah
October 27	Admission Ceremony		Salt Palace Convention Center
November 3	Executive Committee Meeting	Noon	Video Conference
November 10	Bar Commission Meeting	9:00 a.m.	Law & Justice Center
November 15	Lawyer Legislator Breakfast	7:30 a.m.	Utah State Capitol Building
November 17	Fall Forum		Little America Hotel

2024

January 5	Executive Committee Meeting	Noon	Video Conference
January 12	Bar Commission Meeting	9:00 a.m.	Law & Justice Center