Utah State Bar Commission Meeting

Friday, August 27, 2021 Room: Prospector 2

Sheraton Park City 1895 Sidewinder Drive, Park City, Utah

<u>AGENDA</u>

	9:30 a.m. Commission Photo (Business Casual Attire)				
1.	10:00 a.m. President's Welcome and Report: Heather Thuet				
2.	10:00 a.m.	Action items			
	05 Mins.2.102 Mins.2.202 Mins.2.302 Mins.2.4	Select YLD ABA Delegate: Heather ThuetTab 1Page 4Appoint Ex Officio Members: Heather ThuetTab 2Page 11Appoint Committee Chairs: Heather ThuetTab 3Page 13Appoint Commission Liaisons: Heather ThuetTab 4Page 15			
3.	10:15 a.m.	Discussion Items			
	05 Mins. 3.1 30 Mins. 3.2	Bar Organization Rules: Nancy SylvesterTab 5Page 20Keller Case Law Recap and Update: Troy Booher			
	10:50	Break			
3.	11:00 a.m.	Discussion Items (continued)			
	15 Mins.3.325 Mins.3.45 Mins.3.5	Utah Supreme Court: Justice Himonas The Future of the Bar from the Perspective of affinity bars. Blomquist Hale Report: Cameron McBride - <i>via Zoom</i>			
	11:50 a.m.	Break			
4.	12:15 p.m.	Working Lunch and Presentation: Janet Welch, Executive Director State Bar of Michigan - via Zoom			
5.	12:45 p.m.	Budget Deep Dive: Rick Hoffman			
6.	2:00 p.m.	Discussion of Current Spend & Priorities for Future: Marty Moore			
	3:00	Break			

- **7. 3:15 p.m.** Approve support of the Executive and Judicial Compensation Committee's efforts during the 2022 legislative session to obtain judicial pay raises.
- 8. 3:20 p.m. Approve 2021-2022 Budget for Action

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- 9. 3:30 p.m. Executive Session
 - 4:00 p.m. Adjourn
 - 5:00 p.m. Commission Social with Guests Silver Mine Room
 - 6:00 p.m. Dinner with Guests Silver Mine Room
 - 7-9:00 p.m. Art Project with Guests Prospector 2 Room

CONSENT AGENDA

1.Approve Minutes of July 28, 2021 Commission MeetingTab 7Page 79

CALENDAR

September 7	Bar Review	5:30 p.m.	Alta Club
September 23-25	Jackrabbit Bar Conference		Boise, Idaho
October (?) October (?) October 8 October 15	Admission Ceremony 2021 Northwestern States Bar Meeting Executive Committee Commission Meeting	Noon 9:00 a.m.	Virtual TBD Telephone/Video Conference Moab, Utah
November 12 November 17 November 18 November 19	Executive Committee Breakfast with Lawyer Legislators Commission Meeting Fall Forum	Noon 7:30 a.m. 9:00 a.m.	Telephone/Video Conference State Capitol Boardroom Law & Justice Center Little America Hotel, SLC
December 10	Executive Committee	Noon	Telephone/Video Conference
December 17	Commission Meeting	9:00 a.m.	Law & Justice Center

Utah State Bar Commission Retreat

Saturday, August 28, 2021 Room: Prospector 2 Sheraton Park City

AGENDA

9:00 a.m. Breakfast with Guests