

# Utah State Bar Commission Meeting

Friday, August 26, 2022  
Utah Law and Justice Center

## AGENDA

- 1. 9:00 a.m. President’s Welcome and Reports: Katie Woods**
  - 05 Mins.* 1.1 Report on National Conference of Bar Presidents Meeting: **Katie Woods**
  - 01 Mins.* 1.2 Retreat Reminder – October 14-15: **Katie Woods**
  - 10 Mins.* 1.3 Report on Mental Health Provider Review: **Andrew Morse & Martha Knudson**
  
- 2. 9:30 a.m. Information Items**
  - 30 Mins.* 2.1 Report on Chancery and Division Court Development: **Senator Kirk Cullimore, Representative Brady Brammer and Frank Pignanelli** [\(Tab 1, Page 3\)](#)
  
- 3. 10:15 a.m. Action Items**
  - 05 Mins.* 3.1 Appoint Commission Ex Officio Members: **Katie Woods** [\(Tab 2, Page 47\)](#)
  - 05 Mins.* 3.2 Appoint Committee Chairs: **Katie Woods** [\(Tab 3, Page 49\)](#)
  - 05 Mins.* 3.4 Appoint Commission Liaisons: **Katie Woods** [\(Tab 4, Page 51\)](#)
  
- 4. 10:30 a.m. Discussion Items**
  - 30 Mins.* 4.1 2023 Summer Convention Location: **Katie Woods** [\(Tab 5, Page 55\)](#)
  
- 5. 11:00 a.m. Information Items**
  - 10 Mins.* 5.1 ABA Delegates’ Meeting: **Kim Cordova and Camila Moreno**
  - 10 Mins.* 5.2 Judicial Council Report: **Margaret Plane**
  
- 6. Executive Session**
  
- 7. 11:45 p.m. Adjourn**

## CONSENT AGENDA

[\(Tab 6, Page 62\)](#)

1. Approve amendments to Fee Dispute Rules to make them consistent with the Rules of Professional Conduct.
2. Approve 2022-23 Committee Charges
3. Approve Minutes of July 6, 2022 Commission Meeting.

## ATTACHMENTS

1. June 2022 Financial Report
2. July 2022 Financial Report

## CALENDAR

<b>August 30-31</b>	LPP Examination		Law & Justice Center
<b>September 9</b>	Executive Committee Meeting	Noon	Video Conference
<b>September 16</b>	Bar Commission Meeting	9:00 a.m.	TBD
<b>October (?)</b>	Admission Ceremony		Virtual
<b>October 7</b>	Executive Committee Meeting	Noon	Video Conference
<b>October 14</b>	Bar Commission Meeting	1:00 p.m.	Springdale, Utah
<b>October 15</b>	Bar Commission Retreat	9:00 a.m.	Springdale, Utah
<b>November 4</b>	Fall Forum		Little America Hotel, SLC
<b>November 11</b>	Executive Committee Meeting		Video Conference
<b>November 18</b>	Commission Meeting	9:00 a.m.	Law & Justice Center
<b>December 9</b>	Executive Committee Meeting	Noon	Video Conference
<b>December 16</b>	Bar Commission Meeting	9:00 a.m.	Law & Justice Center