

Utah State Bar Commission
Friday, December 18, 2020
Zoom Video Conference

<https://us02web.zoom.us/j/86379040650>

Agenda

1. 9:00 a.m. President’s Report: Heather Farnsworth

- 10 Mins.* 1.1 January Legislative Conference Call Schedule **(See Calendar)**
- 10 Mins.* 1.2 “Wellness Wednesday” Report

2. 9:30 a.m. Action Items

- 15 Mins.* 2.1 Client Security Fund Report: **(Tab 1, Page 3)**
- 10 Mins.* 2.2 Awards Committee Report: **Michelle Quist (Tab 2, Page 8)**

3. 9:55 a.m. Discussion Items

- 15 Mins.* 3.1 Regulatory Reform Report: **(Tab 3, Page 11) Erik Christiansen**
- 10 Mins.* 3.2 Excessive Force Committee: **Shawn Newell & Andrew Morse**
- 30 Mins.* 3.3 Discuss Bar Mission, Vision, Short & Long Range Goals, Organizational Needs and List Qualifications Desired for the next Executive Director to Meet those Needs: **(Tab 4, Page 14)**

5. 11:00 a.m. Executive Session

12:00 n. Adjourn

Consent Agenda (Tab 5, Page 28)

(Approved without discussion by policy if no objection is raised)

- 1. Approve minutes of November 13th, 2020 Commission Meeting

Attachments (Tab 6, Page 32)

- 1. President-Elect Selection Process and Notice of Interest Deadline

Calendar

2021

January 2	Election Notices Due		
January 15	Executive Committee	12:00 Noon	Zoom
January 19	General Session of the 64 th Utah Legislature Begins		
January 19	Conference Call: Re: Legislature	4:00 p.m.	Telephone Conference
January 22	Commission Meeting	9:00 a.m.	Law & Justice Center
January 26	Conference Call Re: Legislature	4:00 p.m.	Telephone Conference
February 1	Commission Election - Petitions, Statements, Photos Due President-elect Election – Statements, Photos Due		
February 1-4	ABA Mid-Year Meeting/NABE/NCBP		Virtual
February 2	Conference Call Re: Legislature	4:00 p.m.	Telephone Conference
February 9	Conference Call Re: Legislature	4:00 p.m.	Telephone Conference
February 16	Conference Call Re: Legislature	4:00 p.m.	Telephone Conference
February 23	Conference Call Re: Legislature	4:00 p.m.	Telephone Conference
February 23-24	Bar Examination	8:00 a.m.	Virtual / Utah State Bar
March 2	Conference Call Re: Legislature	4:00 p.m.	Telephone Conference
March 9	Conference Call Re: Legislature	4:00 p.m.	Telephone Conference
March 16	Conference Call Re: Legislature	4:00 p.m.	Telephone Conference
March 19	Executive Committee	12:00 Noon	Zoom
March 20	All Bar Elections - (Optional) Email Message Due		
March 23	Conference Call Re: Legislature	4:00 p.m.	Telephone Conference
March 25	Commission Meeting	1:00 p.m.	Zoom
March 25-27	Spring Convention		Virtual
March 30	Conference Call Re: Legislature	4:00 p.m.	Telephone Conference
April 1	Election-Online Balloting Begins		
April 1-4	Western States Bar Conference		Scottsdale, Arizona
April -6-8(?)	ABA Day in Washington		Virtual(?)
April 9	Executive Committee	12:00 Noon	Zoom
April 16	Commission Meeting	9:00 a.m.	Zoom
April 15	Election-Online Balloting Ends		
May 27	Executive Committee	12:00 Noon	Zoom
May ?	Admission Ceremony	12:00 Noon	State Capitol(?)
June 4	Commission Meeting	9:00 a.m.	Utah State Bar(?)
July 16	Executive Committee	12:00 Noon	Utah State Bar(?)
July 28	Commission Meeting	1:00 p.m.	Sun Valley, ID
July 28-31	Summer Convention		Sun Valley, ID