

Utah State Bar Commission
Friday, February 5, 2021
Zoom Video Conference
<https://us02web.zoom.us/j/87131196675>

Agenda

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

- 10 mins.* 1.1 Spring Convention Report: **Heather Thuet (Tab 1, Page 3)**
- 10 Mins.* 1.2 "Wellness Wednesday" Planning Report
- 10 Mins.* 1.3 Report on Executive Director Position Search
- 10 Mins.* 1.4 Report on Bar Request for Funding under the CARES Act

2. 9:45 a.m. Action Items

- 10 Mins.* 2.1 Nominate President-elect Candidate(s) **(Tab 2, Page 7)**
- 10 Mins.* 2.2 Amendment to President-elect Nomination Process **(Tab 3, Page 9)**
- 30 Mins.* 2.3 Awards Committee Report: **Michelle Quist (Tab 4, Page 13)**
Select Judge of the Year; Lawyer of the Year; Section of the Year;
Committee of the Year; and Professionalism Awards
- 10 Mins.* 2.4 Nominate to Eight District Nomination Commission and
Commission on Criminal and Juvenile Justice **(Tab 5, Page 74)**

3. 10:45 a.m. Discussion Items

- 15 Mins.* 3.1 December Financial Statements: **Lauren Stout (Tab 6, Page 91)**
- 15 Mins.* 3.2 Blomquist Hale Request to Increase Fees **(Tab 7, Page 112)**
- 30 Mins.* 3.3 OPC Oversight Committee Report: **Hon. Diana Hagen, Chair**

4. 11:45 a.m. Information Items

- 10 Mins.* 4.1 Women Lawyers of Utah Report on Retention: **Ashley Peck**
- 15 Mins.* 4.2 Regulatory Reform Report: **Erik Christiansen**
- 05 Mins.* 4.3 ABA Judges Project: **Erik Christiansen**
- 10 Mins.* 4.4 Excessive Force Review Committee: **Shawn Newell & Andrew Morse**
- 05 Mins.* 4.5 Report on First Remote Bar Exam

5. 12:30 p.m. Executive Session

12:45 p.m. Adjourn

Consent Agenda (Tab 8, Page 116)

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

1. Approve minutes of December 18th, 2020 Commission Meeting

Calendar

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