# UTAH STATE BAR COMMISSION MEETING Friday, January 28, 2022

**ZOOM:** <u>https://us02web.zoom.us/j/87374640496</u> Meeting ID: 873 7464 0496

Mobile: +1 669 900 6833

#### AGENDA

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

- *03 Mins.* 1.1 Report on Meeting with Governor Cox
- 05 Mins. 1.2 2022 Spring Convention will be Remote
- 02 Mins. 1.4 2022 Summer Convention Coronado Room Reservations Reminder
- *02 Mins.* 1.5 Bar Elections Information Petitions Due February 1

## 2. 9:15 a.m. Action Items

05 Mins.	2.1	Nominate Bar President-Elect Candidate	(Tab 1, Page 3)
15 Mins.	2.2	Approval of UPL Action in District Court:	
		Maribeth LeHoux, Chair, UPL Committee	(Tab 2, Page 7)
		and Nancy Sylvester	
10 Mins.	2.3	Select Dorathy Merrill Brothers Award Recipient:	(Tab 3, Page 49)
		Katie Woods	
10 Mins.	2.4	Select Raymond Uno Award Recipient:	(Tab 4, Page 53)
		Katie Woods	
02 Mins	2.5	Appoint Judge Patrick Corum Modest Means	
		Committee Co-chair	
05 Mins.	2.6	Approve Leadership Academy Class for 2022	(Tab 5, Page 60)

#### 3. 10:00 a.m. Information Items

 03 Mins.
 3.1 Disbarred Attorney Calvin Curtis and Fund for Client Protection: Elizabeth Wright
 03 Mins.
 3.1 Judicial Intern Opportunity Program (JIOP): Erik Christiansen

#### 4. 10:10 a.m. Executive Session

#### 10:30 a.m. Adjourn

#### **CONSENT AGENDA**

(Tab 6, Page 62)

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

- 1. Approve Minutes of November 18, 2021 Commission Meeting
- 2. Approve Minutes of December 29, 2021 Commission Meeting

## **CALENDAR**

# 2022

February 1	Commission Election Petitions Due, each to serve a three-year term. Terms will begin in July 2022.			
	<ul> <li>One member from the Second Division (Davis, Morgan and Weber Counties),</li> <li>Two members from the Third Division (Salt Lake, Summit, and Tooele Counties), and</li> </ul>			
	• One member from the Fifth Division (B	eaver, Iron and Washi	ngton Counties)	
March 10-11	Spring Convention		Virtual Event	
March 30-April 2	Western States Bar Conference		Hawaii	
April 1	Election-Online Balloting Begins			
April 6-7	ABA Day, Washington D.C.		TBD	
April 15	Executive Committee	12:00 Noon	Zoom	
April 15	Election-Online Balloting Ends			
April 22	Commission Meeting	9:00 a.m.	Zoom	
<b>May</b> 26	Executive Committee	12:00 Noon	Zoom	
May ?	Admission Ceremony	12:00 Noon	Virtual Event	
June 2-4	Jackrabbit Bar in South Dakota			
June 3	Commission Meeting	9:00 a.m.	TBD	
<b>June</b> 29	Executive Committee	12:00 Noon	Zoom	
July 6-9	Summer Convention at Loews Coronado		San Diego, CA	