

Utah State Bar Commission

Wednesday, July 28, 2021

Limelight C, Sun Valley Inn

Agenda

- 1. 1:00 p.m. Lunch and President's Report: Heather Farnsworth**
 - 04 Mins.* 1.1 Welcome and Review Schedule
 - 03 Mins.* 1.2 Review 2021-2022 Meeting Schedule: **Heather Thuet (Tab 1, Page 3)**
 - 03 Mins.* 1.3 Review Retreat Schedule: **Heather Thuet**
 - 05 Mins.* 1.4 Review Schedule for October Meeting in Moab: **Heather Thuet**

- 2. 1:15 p.m. Information Items**
 - 10 Mins.* 2.1 5th Division Commissioner Vacancy: **Katie Woods**
 - 10 Mins.* 2.2 Bar Representative on Judicial Council
 - 05 Mins.* 2.3 Bar Representative on Court's Innovation Committees
 - 05 Mins.* 2.4 October 23rd Event to Celebrate Diploma Privilege Pro Bono Hours

- 3. 1:45 p.m. Action Items**
 - 05 Mins.* 3.1 Repeal Rule 14-209 Bar Foundation Membership: **Nancy Sylvester (Tab 2, Page 5)**
 - 05 Mins.* 3.2 Reappoint Sam Alba to serve as the Bar's Representative on the Utah State Elected Official and Judicial Compensation Commission.

- 4. 1:55 p.m. Commission Reorganization**
 - 05 mins.* 4.1 Welcome New Bar Commissioners
 - 05 mins.* 4.2 Appoint *Ex Officio* Members **For Action**
 - 05 mins.* 4.3 Approve Executive Committee **For Action**
 - 02 mins.* 4.4 Adopt Resolution on Bank Signatures **For Action**

- 5. 2:15 p.m. Recognize Retiring Commissioners**

- 6. 3:00 p.m. Executive Session**
 - 3:15 p.m. Adjourn**

Consent Agenda (Tab 3, Page 7)

(Approved without discussion if no objection is raised)

1. Approve Minutes of June 4, 2021 Commission Meeting
2. Approve Fund for Client Protection Payments

Attachments (Tab 4, Page 14)

1. June Financial Statements

Calendar

August 23	Executive Committee	Noon	Telephone/Video Conference
August 24-25	LPP Examination		Law & Justice Center
August 27-28	Commission Meeting and Retreat		TBD
September 23-25	Jackrabbit Bar Conference		Boise, Idaho
October (?)	Admission Ceremony		Virtual
October (?)	2021 Northwestern States Bar Meeting		TBD
October 8	Executive Committee	Noon	Telephone/Video Conference
October 15	Commission Meeting	9:00 a.m.	Moab, Utah
November 12	Executive Committee	Noon	Telephone/Video Conference
November 19	Commission Meeting @ Fall Forum	?	Little America Hotel, SLC
November 19	Fall Forum		Little America Hotel, SLC
December 10	Executive Committee	Noon	Telephone/Video Conference
December 17	Commission Meeting	9:00 a.m.	Law & Justice Center