

UTAH STATE BAR COMMISSION MEETING
Wednesday, July 6, 2022

Loews Coronado Bay Resort - Coronado, California

AGENDA

1. 1:00 p.m. Lunch and President's Report: Heather Thuet

- 05 Mins.* 1.1 Welcome and Convention Schedule Review
- 05 Mins.* 1.2 Talent Show Contest and Winner
- 03 Mins.* 1.3 2022-2023 Meeting Schedule: **Katie Woods**
- 03 Mins.* 1.4 Commission Retreat October 14-15: **Katie Woods**

[\(Tab 1, Page 3\)](#)

2. 1:15 p.m. Action Items

- 05 Mins.* 3.1 Re-appoint Kim Cordova as a Bar ABA Representative
- 05 Mins.* 3.2 Appoint Budget and Finance Committee Members

[\(Tab 2, Page 5\)](#)

4. 1:30 p.m. Commission Reorganization

- 10 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. 2:00 p.m. Recognize Retiring Commissioners

2:30 p.m. Adjourn

CONSENT AGENDA

[\(Tab 3, Page 11\)](#)

(Approved without discussion if no objection is raised)

- 1. Approve Minutes of May 26, 2022 Commission Meeting

ATTACHMENTS

[\(Tab 4, Page 16\)](#)

- 1. May 2022 Financial Statements

CALENDAR

2022

July 6-9	Summer Convention at Loews Coronado		Coronado, CA
July 6	Bar Commission Meeting	1:00 p.m.	Coronado, CA
July 27-28	Bar Examination		MACU Expo Center, Sandy
August 2-6	ABA Annual Meeting		Chicago, IL
August 19	Executive Committee Meeting	Noon	Video Conference
August 26	Bar Commission Meeting	9:00 a.m.	Law & Justice Center
August 30-31	LPP Examination		Law & Justice Center
September 9	Executive Committee Meeting	Noon	Video Conference
September 16	Bar Commission Meeting	9:00 a.m.	Law & Justice Center
October (?)	Admission Ceremony		Virtual
October (?)	2022 Northwestern States Bar Meeting		TBD
October 7	Executive Committee Meeting	Noon	Video Conference
October 14	Bar Commission Meeting	1:00 p.m.	Springdale, Utah
October 15	Bar Commission Retreat	9:00 a.m.	Springdale, Utah
November 4	Fall Forum		Little America Hotel, SLC
November 11	Executive Committee Meeting		Video Conference
November 18	Commission Meeting	9:00 a.m.	Law & Justice Center
December 9	Executive Committee Meeting	Noon	Video Conference
December 16	Bar Commission Meeting	9:00 a.m.	Law & Justice Center