AGENDA

1. 9:00 a.m. President’s Report: Heather Thuet
   05 Mins. 1.1 Summer Convention Update
   05 Mins. 1.2 Bar Review Talent Show May 26 and June 30

2. 9:15 a.m. Action Items
   30 Mins. 2.1 Approve Proposed 2022-2023 Budget (Tab 1, Page 3)
   20 Mins. 2.2 Heather Thuet Request for WSBC Reimbursement (Tab 2, Page 51)
   10 Mins. 2.3 Select Lawyer of the Year Award Recipient (Tab 3, Page 61)
   10 Mins. 2.4 Select Judge of the Year Award Recipient (Tab 4, Page 65)
   10 Mins. 2.5 Select Section of the Year Award Recipient (Tab 5, Page 71)
   10 Mins. 2.6 Select Committee of the Year Award Recipient (Tab 6, Page 74)
   10 Mins. 2.7 Select Special/Distinguished Service Award Recipient (Tab 7, Page 76)

3. 11:00 a.m. Information Item
   15 Mins. 3.1 Innovation Office Task Force: Erik Christiansen

4. 11:15 a.m. Reports
   15 Mins. 4.1 Leadership Academy: Jen Tomchak
   10 Mins. 4.2 Commission Retreat: Katie Woods

5. 12:00 N. Luncheon with 50 Year Award Recipients

CONSENT AGENDA (Tab 8, Page 80)

   1. Approve Minutes of April 22, 2022 Commission Meeting

ATTACHMENTS (Tab 9, Page 85)

   1. April 2022 Financial Statement
CALENDAR

2022

**May 26**
Bar ReView: Attorneys Got Talent Auditions
5:30 p.m.
Brickyard Bar

**June 29**
Executive Committee
12:00 Noon
Zoom

**June 30**
Bar ReView: Attorneys Got Talent Final Show
5:30 p.m.
Brickyard Bar

**July 6-9**
Summer Convention at Loews Coronado
San Diego, CA

**July 6**
Bar Commission Meeting
1:00 p.m.
San Diego, CA