Utah State Bar Commission Friday, November 13, 2020

via ZOOM at https://us02web.zoom.us/j/86189675176

AGENDA

| 1. | 9:00 a.m. | President's Report: Heather Farnsworth | | |
|----|------------|--|--|--|
| | 05 Mins. | 1.1 | Welcome | |
| | 20 Mins. | 1.2 | Executive Director Search Committee Report (Tab 1, Page 3) | |
| | 10 Mins. | 1.3 | Report on Use of Deadly Force Committee Summit | |
| | 20 Mins. | 1.4 | Awards Selection and Presentation Schedule (Tab 2, Page 14) | |
| | 10 Mins. | 1.5 | "Wellness Wednesdays" Program | |
| 2. | 10:10 a.m. | Action Items | | |
| | 15 Mins. | 2.1 | Ethics Advisory Opinion Committee: Elizabeth Wright (Tab 3, Page 17) | |
| | 05 Mins. | 2.2 | Herm Olsen & Kim Cordova as Commission Liaisons (Tab 4, Page 27) | |
| | 10 Mins. | 2.3 | Fee Arbitration Committee Recommendations (To Be Distributed) | |
| 3. | 10:40 a.m. | Discussion Items | | |
| | 30 Mins. | 3.1 | Regulatory Reform Report: Erik Christiansen (Tab 5, Page 30) | |
| | 10 Mins. | 3.2 | Future of Legal Challenges to Mandatory Bars | |
| 4. | 11:20 a.m. | Information Items | | |
| | 05 Mins. | 4.1 | Governor's Letter to Judicial Nominating Commissions (Tab 6, Page 334) | |
| 5. | 11:25 a.m. | a.m. Executive Session | | |
| | 12:00 n. | Adjourn | | |

Consent Agenda (Tab 7, Page 337)

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

1. Minutes of October 16, 2020 Commission Meeting

Attachments (Tab 8, Page 341)

- 1. ABA Journal Article on Utah Bar and Judiciary Working together on Regulatory Reform
- 2. President-Elect Selection Process and Notice of Interest Deadline

Calendar

| December 11 December 18 | Executive Committee Commission Meeting | Noon 9:00 a.m. | Telephone/Video Conference TBD |
|----------------------------|---|-------------------|-----------------------------------|
| | 3 | <u>2021</u> | |
| January 2 | Election Notices Due | | |
| January 15 | Executive Committee | 12:00 Noon | |
| January 19 | General Session of the 64 th Utah Legislature Begins | | |
| January 22 | Commission Meeting | 9:00 a.m. | Law & Justice Center |
| January 26 | Conference Call Re: Legislature | 4:00 p.m. | Telephone Conference |
| February 1 | Commission Election - Petitions, Statements, Photos Due | | |

JCB/Commission Agenda 11.13.20