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. 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

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>December 11</td>
<td>Executive Committee</td>
<td>Noon</td>
<td>Telephone/Video Conference</td>
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<tr>
<td>December 18</td>
<td>Commission Meeting</td>
<td>9:00 a.m.</td>
<td>TBD</td>
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<td><strong>2021</strong></td>
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<td>January 2</td>
<td>Election Notices Due</td>
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<td>January 15</td>
<td>Executive Committee</td>
<td>12:00 Noon</td>
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<td>January 19</td>
<td>General Session of the 64th Utah Legislature Begins</td>
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<td>January 22</td>
<td>Commission Meeting</td>
<td>9:00 a.m.</td>
<td>Law &amp; Justice Center</td>
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<td>January 26</td>
<td>Conference Call Re: Legislature</td>
<td>4:00 p.m.</td>
<td>Telephone Conference</td>
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<td>February 1</td>
<td>Commission Election - Petitions, Statements, Photos Due</td>
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JCB/Commission Agenda 11.13.20