AGENDA

1. 9:00 a.m. President’s Report: Heather Thuet

   02 Mins. 1.1 Welcome
   10 Mins. 1.2 Legislative Breakfast Report
   02 Mins. 1.3 Bar Review Event - Warm Gloves and Socks Donation
   02 Mins. 1.4 Fall Forum Schedule

2. 9:15 a.m. Action Items

   15 Mins. 2.1 Approve Financial Audit:
            Marty Moore, Rick Hoffman, and Lauren Stout (Tab 1, Page 3)
   05 Mins. 2.2 Approve Outstanding NLTP Mentor Awards (Tab 2, Page 29)
   10 Mins. 2.3 Approve New Fence and Gate for South Side of Law and Justice Center:
            Elizabeth Wright

3. 9:45 a.m. Information Items

   10 Mins. 3.1 MCLE Accreditation for Student Outreach and Education: Mark Morris
   20 Mins. 3.2 Well Being Committee Collaboration with Hazelden Betty Ford:
            Justice Paige Petersen, Jeffrey Mangrum, Dr. Matt Thiese, and Martha Knudsen

10:15 p.m. Adjourn

ATTACHMENTS (Tab 3, Page 44)

1. October 2021 Financial Statements

CONSENT AGENDA (Approved without discussion by policy if no objection is raised) (Tab 4, Page 65)

2. Approve Fund for Client Protection recommended payments.
**CALENDAR**

**2021**

**December 10** Executive Committee Meeting  
Noon  
Telephone/Video Conference

**December 17** Commission Meeting  
9:00 a.m.  
Law & Justice Center

**2022**

**January 3** President-elect Election Declarations Due

**January 21** Executive Committee Meeting  
Noon  
Telephone/Video Conference

**January 28** Commission Meeting  
9:00 a.m.  
Law & Justice Center

**February 1** Commission Election Petitions Due, each to serve a three-year term. Terms will begin in July 2022.
- One member from the Second Division (Davis, Morgan and Weber Counties),
- Two members from the Third Division (Salt Lake, Summit, and Tooele Counties), and
- One member from the Fifth Division (Beaver, Iron and Washington Counties)

**Looking ahead:**

March 10-11, 2022  
Spring Convention in St. George

April 6-7, 2022  
ABA Day, Washington D.C.

June 2-4, 2022  
Jackrabbit Bar in South Dakota

July 6-9, 2022  
Summer Convention at Loews Coronado