

**Utah State Bar Commission**  
**Friday, November 18, 2022**  
**Utah State Bar – Law & Justice Center**  
**Salt Lake City, Utah**

**AGENDA**

**1. 9:00 a.m. President's Report: Katie Woods**

- 02 Mins.* 1.1 Welcome  
*05 Mins.* 1.2 Retreat and Fall Forum Reports  
*05 Mins.* 1.3 Legislative Breakfast Report  
*02 Mins.* 1.4 Commission Election Reminder  
- President-elect written notice due January 2<sup>nd</sup>  
- Commissioner petitions due February 1st

**2. 9:15 a.m. Action Items**

- 20 Mins.* 2.1 Approve Financial Audit: **Rick Hoffman and Lauren Stout** **(TAB 1, Page 3)**  
*08 Mins.* 2.2 Donation to JIOP: **Erik Christiansen**  
*10 Mins.* 2.3 Fill 1<sup>st</sup> District Commissioner Vacancy  
*10 Mins.* 2.4 Unmind Mental Health App. **(TAB 2, Page 29)**

**3. 10:15 a.m. Discussion Items**

- 20 Mins.* 3.1 Message Maps: **Matthew Page**

**4. 10:35 a.m. Information Items**

- 20 Mins.* 4.1 Utah State Bar Access to Justice Office report and preview of Paladin program: **Pam Beatse and Keenan Carroll.**

**11:00 a.m. Adjourn**

**ATTACHMENTS**

**(TAB 3, Page 51)**

1. October 2022 Financial Statements

**CONSENT AGENDA**

**(TAB 4, Page 72)**

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

1. Approve Minutes of October 14, 2022 Commission Meeting.

**CALENDAR**

<b>December 9</b>	Executive Committee Meeting	Noon	Video Conference
<b>December 16</b>	Bar Commission Meeting	9:00 a.m.	Law & Justice Center
<b>December 16</b>	Food & Clothing Drive		Law & Justice Center

**2023**

<b>January 1</b>	President-elect Election Notices Due
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