

SUPREME COURT BOARD OF CONTINUING LEGAL EDUCATION MEETING

MINUTES

Tuesday, December 5, 2023

Law & Justice Center

In Attendance: John Baldwin, Chair, and Board Members: K. Dawn Atkin, Mason Kjar, Martha Knudson, Chrystal Mancuso-Smith, Lori Nelson, Emily Wegener, Katie Woods.
Emeritus: David Hirschi (non-voting.)

Not in Attendance: Board Members: Oliver Whaley, Sarah Jenkins Dewey.

ITEM I Welcome

John Baldwin opened the meeting and welcomed Board members.

ITEM II Report on Status of Rule Change Petition: John Baldwin

Mr. Baldwin reported on rule changes that were discussed with the Court. Receiving the Board's approval, Mr. Baldwin will submit the proposed changes to the Court. The motion passed unanimously.

ITEM III Appearance Nathan Severin, Director of Finance, Utah State Bar

Mr. Severin reviewed MCLE Financials for August, September, and October 2023 and MCLE financials in general. Mr. Severin also reviewed the financial audit for the year ending June 30, 2023. Finally, Mr. Severin asked that MCLE move towards not accepting checks beginning with the new fiscal year. Ms. Knudson made a motion to approve financials and audit. Ms. Atkin seconded. The motion passed.

ITEM IV Report on Current Activities:

Ms. Starks reviewed the process used by staff to review CLE provider applications online, showing examples of how the database works. Ms. Kuhre briefly discussed Carry Over CLE, Multi-State Reciprocity.

ITEM V Review Planning for St. George Board Meeting

Mr. Baldwin invited all Board members to attend the March 14, 2024 Board meeting and Utah State Bar Spring Convention in St. George.

Consent Agenda

Ms. Knudson made a motion to approve the September 13, 2023 Board meeting minutes. Ms. Wegener seconded. The motion passed unanimously.

Meeting adjourned at 5:00 p.m.