



OFFICE OF LEGAL SERVICES INNOVATION

An Office of the Utah Supreme Court

Approved LSI Committee Meeting Minutes October 18, 2022

Attendees:

John Lund, Chair
Sue Crismon, ED
Dr. Tom Clarke
Lucy Ricca

Staff:

Helen Lindamood, Program
Manager

Excused:

Dr. Rebecca Sandefur

1. Welcome: (John Lund, Chair)

The meeting started after the confirmed attendees had arrived. Mr. John Lund welcomed everyone to the meeting.

2. Discussion: Fees for Entities in the Sandbox, Application (John Lund,)

Mr. Lund raised the discussion of fees for entities applying for and participating in the Sandbox. He is finalizing the proposed OSLI budget he would like to present at the November 1, 2022 LSI Committee meeting and needs confirmation on this line item.

- Ms. Lucy Ricca suggested it may be in the Office's best interest to re-evaluate the current fee structure to be a flat fee given the move to a Tier Two entity then exit structure. This is more aligned with Arizona's structure and would be more useful for the Office in terms of budget forecasting.
- Mr. Lund asked whether fees would be imposed at Tier One and if so, how would this be applied to current participants.
- Dr. James Teufel, not in attendance, had provided an estimate on which Ms. Sue Crismon would get more details for Mr. Lund via email. Ms. Crismon will also confirm the amount and date which the QuickBase subscription will be charged to the Office.
- Ms. Crismon brought up the need for a subsidy/waiver process for nonprofit organizations interested in participating in the Sandbox.

3. Discussion and Action: Committees and Meetings (John Lund)

Mr. Lund raised concerns that the firming up of the committee is not happening. Mr. Lund, as the committee chair, offered to take the lead on ensuring members are engaged in attending and finalizing the LSI agenda items. John would like to finalize our recommendations for the open seats on the LSI committee as well.

- Ms. Helen Lindamood has sent out the Court Conference Save the Dates through February 2023 and the next two LSI committee meetings. She will send out the next quarter of LSI meetings by EOD Tuesday, October 18.

4. Adjournment and Next Meeting:

The meeting no longer had a quorum and adjourned. The next meeting will be November 1, 2022, from 10:00 - 11:30am MST.