



Minutes

Supreme Court's Office of Legal Services Innovation Committee

Administrative Office of the Courts
450 South State Street
Salt Lake City, Utah 84114

Held via Zoom
Tuesday, August 6, 2024
1:00 pm to 2:30 pm

COMMITTEE MEMBERS

Nathanael Player — <i>Vice Chair</i>	Present	Gordon Smith	Present
Lindsey Brandt	Excused	Elizabeth Wright — <i>Ex Officio</i>	Present
Megan Connelly	Present	Nick Stiles — <i>Staff</i>	Excused
Nick Hafen — <i>Recording Secretary</i>	Present	Andrea Donahue — <i>Staff</i>	Present
Christopher Martinez	Excused	Will Pelletiers — <i>Staff</i>	Present
Alyson McAllister	Present	Tanya Rosado — <i>Staff</i>	Present
Lucy Ricca	Present	Tucker Samuelson — <i>Staff</i>	Excused
Rebecca Sandefur	Excused	Ciriack Alvarez Valle	Excused

GUESTS

Jessica Bednarz	Emily Floreen
Tyler Call	Natalie Knowlton
Logan Cornett	Ana Paula Montanha
Robert Douglas	David Purnell

1. DISCUSSION

Welcome & Public Comment

Nathanael Player

Nathanael Player welcomed the Committee and public and noted that John Lund, the Committee chair, has resigned for personal reasons.

Tyler Call requested an update on the expected timeline for reopening of the application review process on behalf of a Sandbox applicant. **Mr. Player** explained that the Court had paused applications pending its request that the Committee review certain aspects of the Sandbox. Andrea Donahue explained that it is anticipated that applications would remain paused at least until the end of August and that applicants would be notified when more information is available.

John Rees moved to enter closed session, and Alyson McAllister seconded the motion. The Committee entered closed session.

2. VOTE

Approval of July Meeting Minutes

Nathanael Player

Due to lack of a quorum, this agenda item was tabled for the September meeting.

3. VOTE

Closed Session Items

Gordon Smith moved to support the memorandum discussed in closed session. The motion was approved 5-0.

John Rees moved to suspend the authorization of the entity discussed in closed session. The motion was approved 5-0.

Mr. Rees moved to terminate the authorization of the entity discussed in closed session. The motion was approved 5-0.

4. DISCUSSION

Conflict of Interest

Andrea Donahue

Ms. Donahue informed the Committee that the Office has prepared new conflict of interest forms for Committee members, pending the new requirements in the proposed rule.

5. REPORT

Applications Working Group & Program Director

Vetting and Withdrawal

Andrea Donahue

Ms. Donahue explained that the question arose during the applications working group meeting as to whether licensed Utah attorneys should be required to undergo the background check requirement for controlling and financing persons of Sandbox applicants, similar to the Arizona ABS model. Discussion on this item was tabled due to time constraints.

