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3 **Rule ~~14-403.~~ 11-603. Establishment and membership of Board.**

4 (a) Establishment. There is established by ~~the~~is Supreme Court a Board of Mandatory
5 Continuing Legal Education. The Board comprises ~~10~~ ten members, at least ~~8~~ eight of
6 whom are lawyers admitted to the Bar, and up to ~~2~~ two of whom may be paralegal
7 practitioners.

8 (b) Terms. Members are appointed for staggered three-year terms. No lawyer or paralegal
9 practitioner may serve more than two consecutive terms as a member of the Board unless
10 appointed by the Supreme Court as the Board chair or when justified by special
11 circumstances, as determined by the Supreme Court. The Board may also have up to two
12 additional nonvoting emeritus members. An emeritus member has the same authority
13 and duties as other Board members, except that the member does not have authority to
14 vote. An emeritus member may serve two terms in addition to the terms served as a
15 member.

16 (c) Application and recruitment of committee members. The Supreme Court will
17 announce ~~V~~yvacancies on the Board ~~shall be announced~~ in a manner reasonably calculated
18 to reach members of the Utah State Bar. The notice ~~shall~~ will specify a brief description
19 of the Board's responsibilities, the method for submitting an application or letter of
20 interest, and the application deadline. Members of the Board or the Supreme Court may
21 solicit applications for Board membership ~~on the Board~~. Applications and letters of
22 interest ~~shall~~ must be submitted to the Supreme Court.

23 (d) Appointment of committee members and chair. Upon expiration of the application
24 deadline, the Supreme Court ~~shall~~ will review the applications and letters of interest and
25 appoint those individuals who it deems are best suited to serve on the Board. In the event
26 of a mid-term vacancy the Supreme Court ~~shall~~ will appoint a new member to serve for

27 the remainder of the term. The Supreme Court ~~shall~~ will select a chair from among the
28 Board's members.

29 (e) Absences. In the event a Board member fails to attend three Board meetings during a
30 calendar year, the chair may notify the Supreme Court of those absences and may request
31 that the Supreme Court replace that Board member.

32 (f) ~~Administrative Assistance. The MCLE Director will support the Board. Appointment~~
33 ~~and duties of the Director. The Supreme Court appoints the Director. The Director serves~~
34 ~~at the pleasure of the Supreme Court, provides administrative support to the Board, and~~
35 ~~performs duties under the supervision and direction of the Board as outlined in the Board~~
36 ~~policies.~~

37 ~~(g) Quorum. Six members of the Board constitute a quorum for conducting the Board's~~
38 ~~business and a majority vote of those present and voting at any meeting is sufficient to~~
39 ~~bind the Board. The chair may vote only to break a tie.~~