

**Utah State Bar Commission
Friday, April 27, 2007
Weston Plaza, Stockman's Restaurant
1684 W. Highway 40
Vernal, Utah**

A G E N D A

- 1. 12:30 p.m. Working Lunch & President's Report: Gus Chin**
 - 05 mins.* **1.1** Review Calendar
 - 15 mins.* **1.2** Report on Western States Bar Conference **(Tab 1)**
 - 10 mins.* **1.3** Review Mentoring Initiatives
 - 30 mins.* **1.4** Review Grant Thornton Report Issues **(Tab 2)**

- 2. 1:30 p.m. Action Items**
 - 20 mins.* **2.1** Judge, Lawyer and Section/Committee Awards **(Tab 3)**
 - 10 mins.* **2.2** Deception Detection Board Appointment **(Tab 4)**
 - 20 mins.* **2.3** Lawyers Helping Lawyers Funding Request **(Tab 5)**
 - 20 mins.* **2.4** Family Law Section Bill on Visitation **(Tab 6)**
 - 20 mins.* **2.5** Ethics Advisory Opinion Committee Status **(Tab 7)**

- 3. 3:00 p.m. Information Items**
 - 20 mins.* **3.1** Review March Financials **(Tab 8)**
 - 10 mins.* **3.2** Review Preliminary Draft Budget **(Tab 9)**
 - 10 mins.* **3.3** Diversity Committee: Yvette Diaz
 - 10 mins.* **3.4** Spring Convention Review **(Tab 10)**
 - 10 mins.* **3.5** Diversion Rule Petition Status

- 4. 4:00 p.m. Executive Session**
 - 4:30 p.m. Adjourn**

Consent Agenda

1. Approve Minutes of March 8, 2007 Commission Meeting **(Tab 11)**
(Minutes will be approved without discussion, if no objection is raised)

Attachments (Tab 12)

1. New Admittees List
2. ABA Journal Article; Wisconsin Bar Weighs a Degree of Change
3. Letter From Irene Warr
4. Mandatory Insurance Information
5. USB Section Funds Balance Sheet; Dated: February 28, 2007

(Over)

Calendar

May 23	Admissions Ceremony	12:00 p.m.	Salt Palace Convention Center
May 23	Special Commission Meeting	1:30 p.m.	Law & Justice Center
May 23	Executive Committee	4:00 p.m.	Law & Justice Center
June 1	Commission Meeting	12:00 p.m.	Zermatt Resort, Midway
June 2	Commission Retreat	9:00 a.m.	Zermatt Resort, Midway
July 5	Executive Committee	6:00 p.m.	Law & Justice Center
July 18	Commission Meeting	1:00 p.m.	Sun Valley, Idaho
July 18-21	Annual Convention	8:00 a.m.	Sun Valley, Idaho
July 24-25	Bar Examination	8:00 a.m.	South Town Center