

**Utah State Bar Commission
Friday, December 1, 2006
Law & Justice Center
Salt Lake City, Utah**

Agenda

- 1. 8:45 a.m. President's Report: Gus Chin**
 - 15 mins.* **1.1** Report on Status of 2006-2007 Commission Priorities (**Tab 1**)
 - 10 mins.* **1.2** Report on Meeting with Chief Justice Durham
 - 05 mins.* **1.3** Report on Bar Leadership Conference
 - 10 mins.* **1.4** Report on Status of South Dakota "J.A.I.L." Referendum (**Tab 2**)
 - 05 mins.* **1.5** Appoint Committee to Review Self-Representation Proposals

- 2. 9:30 a.m. Action Items**
 - 05 mins.* **2.1** Litigation Section By-laws Amendment: Steve Owens (**Tab 3**)
 - 20 mins.* **2.2** Diversion Rule Proposal: Lori Nelson & Lowry Snow (**Tab 4**)
 - 40 mins.* **2.3** Binding Effect of Ethics Advisory Opinions (**Tab 5**)
 - 05 mins.* **2.4** Staff 401(k) Amendment to add Roth Account (**Tab 6**)
 - 10 mins.* **2.5** Client Security Fund Committee Report (**Tab 7**)

10:50 a.m. Break

- 3. 11:00 a.m. Information Items**
 - 60 mins.* **3.1** Mentoring Report: Alan Sullivan (**Tab 8**)

12:00 noon Break for Lunch

 - 20 mins.* **3.2** Report on Performance Review: Tom Green

- 4. 12:40 p.m. Executive Director's Report: John Baldwin**
 - 02 mins.* **4.1** Report on Collection Law Presentation at Fall Forum
 - 02 mins.* **4.2** Membership Statistics (**Tab 9**)
 - 02 mins.* **4.3** Survey of Fall Forum and Bar Leadership Conference (**Tab 10**)
 - 02 mins.* **4.4** Commission Investment Policy (**Tab 11**)
 - 02 mins.* **4.5** House Counsel Notice Plan (**Tab 12**)
 - 02 mins.* **4.6** July 24, 2007 Bar Examination
 - 01 min.* **4.7** Criticism of Judges Policy (**Tab 13**)
 - 01 min.* **4.8** Estate Planning Forms Revision (**Tab 14**)
 - 02 mins.* **4.9** Supreme Court Order on RLDD 7 and 8 (**Tab 15**)
 - 02 mins.* **4.10** October Financials (**Tab 16**)
 - 02 mins.* **4.11** Blomquist Hale Quarterly Report

1:00 Adjourn

(Over)

Consent Agenda

1. Approve Minutes of September 21, 2006 Commission Meeting (**Tab 17**)
(Approved without discussion if no objection is raised.)

Attachments (Tab 18)

1. Lists of Lawyer Legislators and Legislative Leadership
2. *Salt Lake Tribune* Article on Fall Forum Awards: November 3, 2006
3. *Salt Lake Tribune* Article on Minority Bar Awards: November 5, 2006
4. *Deseret News* Article on Fall Forum Awards: November 6, 2006
5. 75th Anniversary "*Speaking on Business*" KSL Radio Message: November 27, 2006

Inserts

1. Utah Judicial Conduct Commission Annual Report, 2006
2. Utah State Bar Office of Professional Conduct Annual Report, 2006
3. *Answers to Questions Frequently Asked About the Process of Lawyer Discipline*, 2006
4. *Bar Leader*, November-December 2006 Issue
5. *The Diversity Times* - October 2006 Newsletter

Calendar

January 4, 2007	Constitutional Law Class	5:00 p.m.	Capitol Complex
January 18, 2007	Legislative Breakfast	7:30 a.m.	Capitol Complex
January 26, 2007	Commission Meeting	9:00 a.m.	Law & Justice Center
February 9, 2007	NCBP Meeting		Miami, Florida
February 27, 2007	Bar Examination		Law & Justice Center
March 8, 2007	Commission Meeting	12:00 p.m.	St. George
March 8-10, 2007	Spring Bar Convention		St. George
March 21-24, 2007	Western States Bar Con.		Big Island, Hawaii
April 27, 2007	Commission Meeting	9:00 a.m.	Law & Justice Center
May 23, 2007	Admissions Ceremony	12:00 p.m.	Salt Palace
June 1-2, 2007	Meeting & Retreat	12:00 p.m.	Zermatt Resort, Midway
July 18, 2007	Commission Meeting	1:00 p.m.	Sun Valley, Idaho
July 19-21, 2007	Annual Convention		Sun Valley, Idaho
July 24, 2007	Bar Examination		South Town Center