

**Utah State Bar Commission  
Friday, January 30, 2009  
Law & Justice Center  
Salt Lake City, Utah**

**Agenda**

- 1. 9:00 a.m. Utah State Court Report: Dan Becker**
  
- 2. 10:00 a.m. President's Report: Nate Alder**
  - 25 mins.* 2.1 Update on Meetings with Legislature Leaders and Governor
  - 25 mins.* 2.2 Update on Professional Service Tax (**Tab 1**)
  - 05 mins.* 2.3 Report on Meeting with Past Bar Presidents
  - 05 mins.* 2.4 Review Calendar
  
- 3. 11:00 a.m. Action Items**
  - 15 mins.* 3.1 Dorathy Merrill Brothers and Raymond Uno Awards (**Tab 2**)
  - 15 mins.* 3.2 Nomination of President-elect Candidates
  
- 4. 11:30 a.m. Executive Director's Report: John Baldwin**
  - 05 mins.* 4.1 Mentor Program Update
  - 05 mins.* 4.2 Lehman Brothers Bankruptcy Claim Update (**Tab 3**)
  - 05 mins.* 4.3 Group Insurance Update (**Tab 4**)
  - 10 mins.* 4.4 Property Tax Appeal Update
  - 05 mins.* 4.5 Notice of Nominations to Appellate Court Nominating Committee

**12:00 Noon Break for Lunch**

  - 05 mins.* 4.6 Status of E-Filing in State Courts
  - 05 mins.* 4.7 Status of "and Justice for All" License Plate (**Tab 5**)
  - 10 mins.* 4.8 Request for Creation of Clean Energy Section (**Tab 6**)
  
- 5. 12:40 p.m. Executive Session**
  - 1:00 p.m. Adjourn**

**Consent Agenda (Tab 7)**

1. Minutes of December 5, 2008 Commission Meeting  
(Approved without discussion by policy if no objection is raised)

(Over)

## Attachments (Tab 8)

1. December Financials
2. Status of Bar Petitions to Utah Supreme Court
3. Newspaper Articles
4. Judicial Council Meeting Agenda - January 26, 2009

## Calendar

**2009**

<b>February 3</b>	Legislative Teleconference	4:00 p.m.	<i>via Telephone</i>
<b>February 5</b>	Utah Bar Day at the Capitol	9:00 a.m.	Capitol Complex Auditorium North Office Building
<b>February 10</b>	Election Petitions Due		
<b>February 10</b>	Legislative Teleconference	4:00 p.m.	<i>via Telephone</i>
<b>February 17</b>	Legislative Teleconference	4:00 p.m.	<i>via Telephone</i>
<b>February 24</b>	Legislative Teleconference	4:00 p.m.	<i>via Telephone</i>
<b>February 24-25</b>	Bar Examination	8:00 a.m.	Salt Palace
<b>March 3</b>	Executive Committee	12:00 Noon	Law & Justice Center
<b>March 3</b>	Legislative Teleconference	4:00 p.m.	<i>via Telephone</i>
<b>March 10</b>	Legislative Teleconference	4:00 p.m.	<i>via Telephone</i>
<b>March 12</b>	Commission Meeting	12:00 Noon	St. George
<b>March 12-14</b>	Spring Convention	8:00 a.m.	St. George
<b>April 14</b>	Executive Committee	12:00 Noon	Law & Justice Center
<b>April 24</b>	Commission Meeting	9:00 a.m.	Ogden
<b>May 15</b>	Admissions Ceremony	12:00 Noon	Salt Palace
<b>May 19</b>	Executive Committee	12:00 Noon	Law & Justice Center
<b>May 29</b>	Commission Meeting	12:00 Noon	Law & Justice Center
<b>May 30</b>	Commission Retreat	8:00 a.m.	Salt Lake City, TBA
<b>June 4-6</b>	Jackrabbit Bar		Santa Fe
<b>July 7</b>	Executive Committee	12:00 Noon	Law & Justice Center
<b>July 15</b>	Commission Meeting	1:00 p.m.	Sun Valley
<b>July 15-18</b>	Annual Convention	8:00 a.m.	Sun Valley
<b>July 28-29</b>	Bar Examination	8:00 a.m.	TBA