

Utah State Bar Commission
Thursday, March 13, 2008
Dixie Convention Center
St. George, Utah

Agenda

12:00 Noon Lunch with Southern Utah Bar Association

1. 1:15 p.m. President's Report: Lowry Snow

- 20 mins.* **1.1** Report on National Conference of Bar Presidents Meeting **(Tab 1)**
- 10 mins.* **1.2** Commissioner Election Reports
- 15 mins.* **1.3** Report on Meeting with Board of District Court Judges
- 15 mins.* **1.4** Review Policy on Responding to Criticism of Judges **(Tab 2)**

2. 2:15 p.m. Executive Director's Report: John Baldwin

- 05 mins.* **2.1** Report on Casemaker Sale to Collexis
- 10 mins.* **2.2** Find-a-Utah Lawyer Directory Update **(Tab 3)**

3. 2:30 p.m. Action Items

- 15 mins.* **3.1** Client Security Fund Report: Katherine Fox **(Tab 4)**
- 15 mins.* **3.2** Women Lawyers of Utah Request for Funding: Laurie Gilliland

4. 3:00 p.m. Information Items

- 4.1** Law Student Outreach Report
 - 10 mins.* a. Young Lawyers Division: Stephanie Pugsley
 - 10 mins.* b. Minority Bar Association: Karthik Nadesan
- 4.2** Program Review Committee Status Reports
 - 10 mins.* a. Management and Technology Security: Rob Jeffs
 - 10 mins.* b. Admissions: Nate Alder
 - 10 mins.* c. Communications: Stephen Owens
 - 10 mins.* d. Access to Justice: Herm Olsen
 - 10 mins.* e. Member Benefits: Curtis Jensen
- 10 mins.* **4.3** Judicial Council Report: Scott Sabey
- 10 mins.* **4.4** Legislative Session Report: John T. Nielsen

4:30 p.m. Adjourn

Consent Agenda

(Approved without discussion by policy if no objection is raised)

1. Minutes of January 25, 2008 Commission Meeting (**Tab 5**)
2. Whistle-blower Policy (**Tab 6**)
3. Ethics and Conflicts of Interest Policy (**Tab 7**)

Attachments (Tab 8)

1. Commission Meeting Reimbursement Policy
2. Utah State Courts Annual Report

Calendar

March 13-15	Spring Convention	8:00 a.m.	St. George
April 14	Executive Committee	12:00 noon	Law & Justice Center
April 29	Commission Meeting	12:00 noon	Logan
May 23	Admissions Ceremony	12:00 noon	Salt Palace
May 27	Executive Committee	12:00 noon	Law & Justice Center
May 30	Commission Meeting	9:00 a.m.	Law & Justice Center
May 30	Commission Dinner	6:00 p.m.	TBA
June 6-7	Jackrabbit Bar Meeting	8:00 a.m.	Snowbird
July 7	Executive Committee	12:00 noon	Law & Justice Center
July 16	Commission Meeting	12:00 noon	Sun Valley, Idaho
July 16-19	Annual Convention	8:00 a.m.	Sun Valley, Idaho
July 22-23	Bar Examination	8:00 a.m.	South Town Center