

Utah State Bar Commission

Friday, September 11, 2009

Law & Justice Center

Salt Lake City, Utah

Agenda

- 1. 9:00 a.m. President's Report: Stephen W. Owens**
 - 05 mins.* 1.1 Announce Weekly "Breakfast with the Bar President" (**Tab 1**)
 - 10 mins.* 1.2 Review Calendar and Commission Meeting Locations (**Tab 2**)
 - 10 mins.* 1.3 National Conference of Bar Presidents' Meeting (**Tab 3**)
 - 10 mins.* 1.4 Discovery Fees (**Tab 4**)
 - 05 mins.* 1.5 Report on Bar Examination (**Tab 5**)
 - 05 mins.* 1.6 Leadership Conference: Rob Jeffs

- 2. 9:45 a.m. Action Items**
 - 05 mins.* 2.1 Committee Chair Appointments (**Tab 6**)
 - 10 mins.* 2.2 Commission Liaisons (**Tab 7**)
 - 10 mins.* 2.3 OPC Operations Report: Jim Gilson
 - 10 mins.* 2.4 Continuing Legal Education Operations Report: Eve Furse
 - 10 mins.* 2.5 Law & Justice Center Operations Report: Christian Clinger

- 3. 10:30 a.m. Information Items**
 - 05 mins.* 3.1 Mentor Recruitment / Up-date on NLTP: Rod Snow
 - 05 mins.* 3.2 Judicial Council Report: Lori Nelson

- 4. 10:40 a.m. Discussion Items**
 - 60 mins* 4.1 Commission Sub-Committee Breakouts (**Tab 8**)

11:00 a.m. Break for Commission Photograph

- 5. 11:40 a.m. Committee, Section, Local Bar Reports**
 - 05 mins.* 5.1 Grant Clayton, Outgoing Member Benefits Committee Chair
 - 05 mins.* 5.2 Bill Holyoak, *Bar Journal* Committee Chair
 - 05 mins.* 5.3 Wayne Klein, Litigation Section Chair
 - 05 mins.* 5.4 Frank Mohlman, Tooele County Bar Association Chair

- 5. 12:00 p.m. Lunch with Utah State Bar Staff**

Consent Agenda (Tab 9)

1. Approve Minutes of July 15, 2009 Commission Meetings
(Approved without discussion by policy if no objection is raised)
2. DNA Appointment

Attachments (Tab 10)

1. 2009 Summer Convention Survey
2. 2009 - 2010 Commission Priorities
4. 2008-2009 Un-audited Year-End Financial Report
5. General Council Report
6. Newspaper Articles

Calendar

October 6	Executive Committee	12:00 Noon	Law & Justice Center
October 16	Commission Meeting	9:00 a.m.	Park City, Utah
October 20	Admissions Ceremony	12:00 Noon	Salt Palace
October 21	Leadership Conference	11:30 a.m.	Little America Hotel
October 23	Minority Bar Banquet	6:00 p.m.	Downtown Radisson
October 27	Pro Bono Clinic	11:30 a.m.	St. Vincent DePaul
November 10	Executive Committee	12:00 Noon	Law & Justice Center
November 12-13	Fall Forum		Downtown Marriott
November 20	Commission Meeting	9:00 a.m.	Davis County, Utah
January 2	Election Notices Due		
January 12	Executive Committee	12:00 Noon	Law & Justice Center
January 22	Commission Meeting	9:00 a.m.	Law & Justice Center
February 1	Election Petitions and Statements Due		
February 10 - 14	ABA Midyear Meeting		Orlando, Florida
February 23 - 24	Bar Examination	8:00 a.m.	Law & Justice Center
March 9	Executive Committee	12:00 Noon	Law & Justice Center
March 18	SUBA Luncheon	12:00 Noon	St. George, Utah
March 18	Commission Meeting	1:00 p.m.	St. George, Utah
March 18 - 20	Spring Convention		St. George, Utah
March 20	Campaign E-mail Message Due		
March 25 - 27	Western States Bar Conference		San Antonio, Texas
April 1	Online Balloting Begins		
April 13	Executive Committee	12:00 Noon	Law & Justice Center
April 15	Online Balloting Ends		
April 16	Ballots Counted		
April 20 - 22	ABA Day in Washington		Washington, D.C.
April 23	Commission Meeting	9:00 a.m.	Law & Justice Center
May 25	Executive Committee	12:00 Noon	Law & Justice Center
June 4	Lunch with UAJ and UDLA	12:00 Noon	Law & Justice Center
July 6	Executive Committee	12:00 Noon	Law & Justice Center
July 14 - 17	Summer Convention		Sun Valley, Idaho
July 14	Commission Meeting	1:00 p.m.	Sun Valley, Idaho
July 27 - 28	Bar Examination	8:00 a.m.	Southtown Center