

# Utah State Bar Commission

Friday, December 5, 2014  
Utah Law & Justice Center  
Salt Lake City, Utah

## Agenda

1. **9:00 a.m. President's Report: Jim Gilson**
  - 20 mins. 1.1 Admissions Rule Changes: Steve Waterman (**Tab 1**)
  - 05 mins. 1.2 Legislative Session Preparation
  - 10 mins. 1.3 Report on Futures Commission (**Tab 2**)
  - 10 mins. 1.4 Magna Carta Celebration Report
  
2. **9:45 a.m. Action Items**
  - 30 mins. 2.1 2016 Summer Convention Site: Angelina Tsu & Aida Neimarlija (**Tab 3**)
  - 15 mins. 2.2 Pro Bono Rules: Rob Rice (**Tab 4**)
  
3. **10:30 a.m. Information Items**
  - 10 mins. 3.1 Judicial Council Report: John Lund (**Tab 5**)
  
4. **10:40 a.m. Performance Review Committee Meeting Breakouts**
  - 60 mins. OPC Review: Larry Stevens; Summer Convention Review: Dickson Burton  
NLTP Review: Kenyon Dove; Budget Review: Brad Merrill, Stuart Hinckley
  
5. **11:40 a.m. Performance Review Committee Reports**
  - 05 mins. 5.1 OPC Review: Larry Stevens
  - 05 mins. 5.2 Summer Convention Review: Dickson Burton
  - 05 mins. 5.3 NLTP Review: Kenyon Dove
  - 05 mins. 5.4 Budget Review: Brad Merrill, Stuart Hinckley
  
- 12:00 N. Lunch**
  
- 1:00 p.m. Adjourn**

## Consent Agenda (Tab 6)

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

1. Approve minutes of October 10<sup>th</sup>, 2014 Commission Meeting

## Attachments (Tab 7)

1. October Financial Statement
2. General Counsel Report
3. News Articles
4. Tanner LLC Audit Report Attachments

## 2015 Calendar

<b>January 2</b>	Election Notices Due		
<b>January 16</b>	Executive Committee	12:00 Noon	Law & Justice Center
<b>January 23</b>	Commission Meeting	9:00 a.m.	J. Reuben Clark Law School
<b>January 29</b>	Breakfast with Lawyer/Legislators	7:30 a.m.	Spruce Room, Capitol Office Bldg.
<b>February 1</b>	Election - Petitions, Statements, Photos Due		
<b>February 3</b>	Conference Call Re: Legislature	4:00 p.m.	
<b>February 5-9</b>	ABA Mid-Year Meeting		Houston, Texas
<b>February 10</b>	Conference Call Re: Legislature	4:00 p.m.	
<b>February 17</b>	Bar Day at the Legislature	9:00 a.m.	State Office Building Audit.
<b>February 17</b>	Conference Call Re: Legislature	4:00 p.m.	
<b>February 24</b>	Conference Call Re: Legislature	4:00 p.m.	
<b>February 24-25</b>	Bar Examination	8:00 a.m.	Law & Justice Center
<b>March 3</b>	Conference Call Re: Legislature	4:00 p.m.	
<b>March 6</b>	Executive Committee	12:00 Noon	Law & Justice Center
<b>March 12</b>	SUBA Luncheon	12:00 Noon	St. George, Utah
<b>March 12</b>	Commission Meeting	1:00 p.m.	St. George, Utah
<b>March 12-14</b>	Spring Convention		St. George, Utah
<b>March 20</b>	Election Email Message Due		
<b>March 25-28</b>	Western States Bar Conference		Mauna Lani Bay, Hawaii
<b>April 1</b>	Election-Online Balloting Begins		
<b>April 3</b>	Magna Carta Kick-off Event		Law & Justice Center
<b>April 4</b>	Magna Carta Exhibit at Main Library		Salt Lake City
<b>April 6-7</b>	Magna Carta Exhibit at State Courthouse		St. George
<b>April 8-9</b>	Magna Carta Exhibit at Utah Valley University		Provo
<b>April 10-11</b>	Magna Carta Exhibit at Utah State University		Logan
<b>April 13-14</b>	Magna Carta Exhibit at State Courthouse		Ogden
<b>April 14</b>	Magna Carta Gala at the Stadium Banquet Hall		University of Utah
<b>April 15</b>	Election-Online Balloting Ends		
<b>April 15-16</b>	ABA Day in Washington		Washington, D.C.
<b>April 15-17</b>	Magna Carta Exhibit at Matheson State Courthouse		Salt Lake City
<b>April 18-19</b>	Magna Carta Exhibit at Main Library		Salt Lake City
<b>April 16</b>	Election-Ballots Counted		
<b>April 24</b>	Executive Committee	12:00 Noon	Law & Justice Center
<b>May 1</b>	Commission Meeting	9:00 a.m.	Law & Justice Center
<b>May 12-13</b>	Northwestern States Bar Conference		Las Vegas, Nevada
<b>May 26</b>	Admission Ceremony	12:00 Noon	TBD
<b>June 5-6</b>	Jackrabbit Bar Conference		Park City, Utah
<b>June 5</b>	Executive Committee	12:00 Noon	Law & Justice Center
<b>June 12</b>	Commission Meeting	9:00 a.m.	Law & Justice Center
<b>July 17</b>	Executive Committee	12:00 Noon	Law & Justice Center
<b>July 29</b>	Commission Meeting	1:00 p.m.	Sun Valley, Idaho
<b>July 29-Aug. 1</b>	Summer Convention		Sun Valley, Idaho