

Utah State Bar Commission
Wednesday, July 16, 2014
Salon B, Westin Conference Center
Snowmass, Colorado

12:00 n. Lunch with Section Chairs

Agenda

- 1. 1:00 p.m. Meet with Section Chairs and Leadership Conference**
3:00 p.m. Adjourn to Cathedral Peak Room
- 2. 3:15 p.m. President's Report: Curtis Jensen**
10 mins. 2.1 Welcome and Review Schedule
10 mins. 2.2 Future of the Profession Project
10 mins. 2.3 Report on Arizona Bar Convention
- 3. 3:45 p.m. Action Items**
15 mins. 3.1 Approve Final 2014-2015 Budget (**Tab 1**)
- 4. 4:00 p.m. Commission Reorganization**
03 mins. 4.1 Welcome New Commissioners
05 mins. 4.2 Approve Committee Chairs **For Action (Tab 2)**
03 mins. 4.3 Appoint *Ex Officio* Members **For Action**
03 mins. 4.4 Approve Executive Committee **For Action**
03 mins. 4.5 Adopt Resolution on Bank Signatures **For Action**
10 mins 4.6 Review 2014-2015 Meeting Schedule & Retreat Information (**Tab 3**)
03 mins. 4.7 Sign Conflict of Interest Disclosures (**Tab 4**)
- 5. 4:30 p.m. Recognize Retiring Commissioners**
5:00 p.m. Adjourn

Consent Agenda (Tab 5)

1. Approve Minutes of June 13, 2014 Commission Meeting
(Approved without discussion by policy if no objection is raised)

(Over)

Attachments (Tab 6)

- 1. Description of Commissioner Duties & Responsibilities
- 2. Commission Reimbursement Policies

2014 Calendar

July 29-30	Bar Examination	8:00 a.m.	Southtowne Center
August 22-23	Commission Retreat		Canyons Resort, Park City