

Utah State Bar Commission

Friday, October 10, 2014
S. J. Quinney College of Law
Salt Lake City, Utah

Agenda

1. 9:00 a.m. President's Report: Jim Gilson

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| 10 mins. | 1.1 | Approve 2014-2015 Priorities (Cover Sheet) |
| 10 mins. | 1.2 | Follow up on Study of the Future of Practice of Law: John Lund |
| 05 mins. | 1.3 | Constitution Day Report: Sean Toomey (Tab 1) |
| 10 mins. | 1.4 | <i>Magna Carta</i> Project Report: Dickson Burton & Larry Stevens |
| 05 mins. | 1.5 | Fall Forum November 20 th - 21 st (Enclosure) |
| 15 mins. | 1.6 | Program Review Committee Appointments (Handout) |
| 05 mins. | 1.7 | Review Recent Proposed Ethics Opinion (Tab 11) |

2. 10:00 a.m. Action Items

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| 20 mins. | 2.1 | Select 2016 Summer Convention Site: Angelina Tsu (Tab 8) |
| 10 mins. | 2.2 | Confirm 2017 Sun Valley Summer Convention |
| 20 mins. | 2.3 | Select Lifetime Service to Bar Award Recipients (Tab 2) |

Break

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| 10 mins. | 2.4 | Select Professionalism Award Recipient (Tab 3) |
| 05 mins. | 2.5 | Select Community Member Award Recipient (Tab 4) |
| 05 mins. | 2.6 | Select Outstanding Mentor Award Recipient (Tab 5) |
| 05 mins. | 2.7 | Select "Heart and Hands" Award Recipient (Tab 6) |
| 10 mins. | 2.8 | Pro Bono Rules for Allow Retired: Elizabeth Wright (Tab 7) |
| 15 mins. | 2.9 | Audit Report: Mary Kay Griffin (Handout) |
| 10 mins. | 2.10 | "Open Mic time" |

12:00 n. Reception with Students

12:30 p.m. Tour New Law School Building Construction

1:30 pm Adjourn

Consent Agenda (Tab 9)

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

1. Approve minutes of August 22nd & 23rd Commission Meeting
2. Approve Motion for Admission of Bar Applicants

(Over)

Attachments (Tab 10)

1. August Financial Statements
2. Judicial Conduct Commission 2013-2014 Annual Report

Enclosures

1. Fall Forum Brochure
2. Office of Professional Conduct 2013-2014 Annual Report to Utah Supreme Court
3. Utah State Bar Summary of Operations 2013-2014
4. Summary of Charlotte Miller Presentation at Commission Retreat

Calendar