

Utah State Bar Commission

Friday, December 4, 2015
Utah Law & Justice Center
Salt Lake City, Utah

Agenda

- 1. 9:00 a.m. President's Report: Angelina Tsu**
 - 10 Mins.* 1.1 Report on Fall Forum and UMBA Dinner
 - 05 mins.* 1.2 Update on Financial Administrator Position
 - 10 Mins.* 1.3 OPC Committee Report Follow Up: **(Tab 1)**

- 2. 9:25 a.m. Action Items**
 - 20 mins.* 2.1 2018 Summer Convention Site Selection: Dickson Burton **(Tab 2)**
 - 15 mins.* 2.2 Law Student Practice Rule: Carl Hernandez, Nancy Sylvester **(Tab 3)**
 - 10 mins.* 2.3 Technology CLE Series: John Lund, Dickson Burton **(Tab 4)**
 - 15 Mins.* 2.4 Approve Leadership Academy Funding: Liisa Hancock
 - 10 Mins.* 2.5 Approve Scholarship Fund and Fundraising Gala: Heather Farnsworth

- 3. 10:35 a.m. Discussion Items**
 - 10 Mins.* 3.1 LLLT Task Force Report: Tim Shea **(Tab 5)**
 - 10 Mins.* 3.2 AAA Task Force Report: Rob Rice
 - 10 Mins.* 3.3 Futures Commission Follow Up

- 4. 11:05 a.m. Executive Session and Break for Lunch**
 - 10 Mins.* 4.1 Admissions Issues
 - 50 Mins.* 4.2 Legislative Issues and Lobbyist Contract
 - 15 Mins.* 4.3 Overhead Allocation/Efficiency
 - 15 Mins.* 4.4 Utah Bar Foundation Funding for Access to Justice
 - 10 Mins.* 4.5 Request for *Amicus* Brief on Ethics Issues

- 1:00 p.m. Adjourn**

Consent Agenda (Tab 6)

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

1. Approve minutes of October 30th, 2015 Commission Meeting

Attachments (Tab 7)

1. October Financial Statement
2. In the Matter of Susan Rose: Findings of Fact, Conclusions of Law and Disbarment
3. Blomquist Hale Quarterly Report
4. Judicial Council Agenda

(OVER)

Calendar

January 2	President-elect Election Notices Due		
January 15	Executive Committee	12:00 Noon	Ray Quinney & Nebeker
January 22	Commission Meeting	9:00 a.m.	Law & Justice Center
February 1	Commission Election - Petitions, Statements, Photos Due		
February 2	Conference Call Re: Legislature	4:00 p.m.	
February 4-10	ABA Mid-Year Meeting/NABE/NCBP		San Diego, CA
February 9	Conference Call Re: Legislature	4:00 p.m.	
February 16	Conference Call Re: Legislature	4:00 p.m.	
February 17	Breakfast with Lawyer Legislators and Bar Day at the Legislature	7:30 a.m.	State Office Building Auditorium
February 23	Conference Call Re: Legislature	4:00 p.m.	
February 23-24	Bar Examination	8:00 a.m.	Law & Justice Center
March 1	Conference Call Re: Legislature	4:00 p.m.	
March 4	Executive Committee	12:00 Noon	Ray Quinney & Nebeker
March 10	SUBA Luncheon	12:00 Noon	St. George, Utah
March 10	Commission Meeting	1:00 p.m.	St. George, Utah
March 10-12	Spring Convention		St. George, Utah
March 20	Election Email Message Due		
March 30-April 2	Western States Bar Conference		Paradise Point, San Diego, CA
April 1	Election-Online Balloting Begins		
April 8	Executive Committee	12:00 Noon	Ray Quinney & Nebeker
April 15	Commission Meeting	9:00 a.m.	J. Reuben Clark Law School, Provo
April 15	Election-Online Balloting Ends		
April 16	Election-Ballots Counted		
April 19-21	ABA Day in Washington		Washington, D.C.
May ?	Northwestern States Bar Conference		TBD
May 25(?)	Admission Ceremony	12:00 Noon	United States District Court
June ?	Jackrabbit Bar Conference		TBD
June 28	Executive Committee	12:00 Noon	Ray Quinney & Nebeker
July 6	Commission Meeting	1:00 p.m.	Lowe's Coronado, San Diego, CA
July 6-9	Summer Convention		Lowe's Coronado, San Diego, CA

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