

Utah State Bar Commission

Wednesday, July 29, 2015

Limelight A Room

Sun Valley Inn

Agenda

- 1. 1:00 p.m. President's Report: Jim Gilson**
10 mins. 1.1 Welcome and Review Schedule

- 2. 1:10 p.m. Action Items**
20 mins. 2.1 Approve Final 2015-2016 Budget (**Tab 1**)
20 mins. 2.2 Approve Admissions Rule Changes (**Tab 2**)

- 3. 1:50 p.m. Discussion Items**
20 mins. 3.1 Futures Commission Report: John Lund
20 mins. 3.2 AAA Task Force Report; Angelina Tsu, Rob Rice (**Tab 3**)
20 mins. 3.3 NLTP Report: Kenyon Dove (**Tab 4**)
20 mins. 3.4 Budget & Finance Committee
20 mins. 3.5 OPC Review Committee: Larry Stevens
20 mins. 3.6 Convention Review Committee: Dickson Burton

- 4. 3:50 p.m. Commission Reorganization**
05 mins. 4.1 Welcome New Commissioners
04 mins. 4.2 Appoint *Ex Officio* Members **For Action**
04 mins. 4.3 Approve Executive Committee **For Action**
04 mins. 4.4 Adopt Resolution on Bank Signatures **For Action**
10 mins 4.5 Review 2015-2016 Meeting Schedule & Retreat Information (**Tab 5**)
03 mins. 4.6 Sign Conflict of Interest Disclosures (**Tab 6**)

- 5. 4:20 p.m. Recognize Retiring Commissioners**

- 6. 4:45 p.m. Executive Session**

5:00 p.m. Adjourn

(Over)

Consent Agenda (Tab 7)

1. Approve Minutes of June 12, 2015 Commission Meeting
(Approved without discussion by policy if no objection is raised)

Attachments (Tab 8)

1. Description of Commissioner Duties & Responsibilities
2. Commission Reimbursement Policies
3. May 2015 Financial Statements
4. MCLE Rules Update
5. Letter – From: Utah Dispute Resolution; RE: Utah State Bar donation

Calendar

July 28-29	Bar Examination	8:00 a.m.	Southtowne Center
August 28-29	Commission Retreat		St. Regis, Deer Valley