

Utah State Bar Commission
Friday, June 12, 2015
Law & Justice Center

Agenda

- 1. 9:00 a.m. President's Report: Jim Gilson**
 - 05 mins.* 1.1 Welcome and Review Calendars
 - 10 mins.* 1.2 Report on Northwest States and Jackrabbit Conferences (**Tab 1**)
 - 10 mins.* 1.3 Report on North Carolina Dental Board Case (**Tab 2**)
 - 05 mins.* 1.4 Credit Card Service Charges
 - 05 mins.* 1.5 OPC Committee Update
 - 05 mins.* 1.6 NLTP Committee Update
 - 05 mins.* 1.7 Convention Committee Update
 - 15 mins.* 1.8 Budget & Finance Review Committee Update

- 2. 10:00 a.m. Action Items**
 - 40 mins.* 2.1 Approve 2015-2016 Budget (**Tab 3**)
 - A. Utah Dispute Resolution Funding Request (**Tab 4**)

 - 10:40 am Break**

 - 10 mins.* 2.2 Select Lawyer of the Year Award Recipient (**Tab 5**)
 - 10 mins.* 2.3 Select Judge of the Year Award Recipient (**Tab 6**)
 - 10 mins.* 2.4 Select Committee of the Year Award Recipient (**Tab 7**)
 - 10 mins.* 2.5 Select Section of the Year Award Recipient (**Tab 8**)
 - 30 mins.* 2.6 Futures Committee Report and "AAA" Committee (**Tab 9**)

 - Noon Break for Lunch**

- 3. 12:20 p.m. Discussion Items**
 - 10 mins* 3.1 Planning - Expungement Summit, Mobile Veterans Clinic & Leadership Academy: **Angelina Tsu**
 - 30 mins.* 3.2 Open Mic

- 4. 1:00 p.m. Executive Session**
 - 1:15 p.m. Adjourn**

(Over)

Consent Agenda (Tab 10)

1. Approve May 1, 2015 Commission Meeting Minutes

Attachments (Tab 11)

1. April 2015 Financials

Calendar

July 17	Executive Committee	12:00 Noon	Law & Justice Center
July 28-29	Bar Examination	8:00 a.m.	Southtowne Expo Center
July 29	Commission Meeting	1:00 p.m.	Sun Valley, Idaho
July 29-Aug. 1	Summer Convention		Sun Valley, Idaho