

Utah State Bar Commission
Friday, May 20, 2016
Law & Justice Center

Agenda

1. 9:00 a.m. President's Report: Angelina Tsu

- 05 mins.* 1.1 Welcome
- 10 mins.* 1.2 Report on Northwest States Conferences **(Tab 1, page 8)**
- 05 mins.* 1.3 85th Gala Planning – June 30th
- 05 mins.* 1.4 Summer Convention Planning – July 6-9
- 10 mins.* 1.5 Bar Appointment Policies Committee
- 10 mins.* 1.6 Report on Meetings with Congressional Delegations
- 15 mins.* 1.7 Meetings on Diversity

2. 10:00 a.m. Action Items

- 20 mins.* 2.1 Select Lawyer of the Year Award Recipient **(Tab 2, page 10)**
- 10 mins.* 2.2 Select Judge of the Year Award Recipient **(Tab 3, page 69)**
- 10 mins.* 2.3 Select Committee of the Year Award Recipient **(Tab 4, page 72)**
- 10 mins.* 2.4 Select Section of the Year Award Recipient **(Tab 5, page 81)**
- 10 mins.* 2.5 Approve WIPFLi contract **(Tab 6, page 88)**
- 10 mins.* 2.6 Select 2nd District Nominating Commission Nominees **(Tab 7, page 107)**

3. 11:10 p.m. Discussion Items

- 05 mins.* 3.1 Blomquist Hale Services **(To Be Distributed)**
- 10 mins.* 3.2 Legal Services Link Follow Up: Kenyon Dove & Katie Woods
- 05 mins.* 3.3 Executive Director Contract Term **(Tab 8, page 134)**

4. 11:30 a.m. Information Items

- 05 mins.* 4.1 Admissions Rule 14-721 **(Tab 9, page 136)**
- 10 mins.* 4.2 2016-2017 Proposed Budget **(Tab 10, page 138)**

5. 11:45 a.m. Executive Session

12:15 p.m. Adjourn

Consent Agenda (Tab 11, page 204)

- 1. Approve April 15, 2016 Commission Meeting Minutes
- 2. Approve UPL Committee Formal Request for Action **(To Be Distributed)**

(Over)

Attachments (Tab 12, page 211)

1. April 2016 Financials
2. Bar Contribution Policy

Calendar

June 2-4	Jackrabbit Bar Conference		Lake Tahoe
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
July 28	ABA Reception for Paulette Brown	TBD	TBD