

# Utah State Bar Commission

Thursday, March 9, 2017  
Dixie Convention Center  
St. George, Utah

## Agenda

- 12:00 Noon Lunch with Southern Utah Bar Association**
- 1. 1:15 p.m. President's Report: Rob Rice**
- 10 Mins.* 1.1 Review Spring Convention Schedule and Calendar: **John Lund**
  - 15 Mins.* 1.2 Report on Legislative Session
  - 10 Mins.* 1.3 Report on National Conference of Bar Presidents Meeting
  - 05 Mins.* 1.4 Update on ABA Review of OPC Operations
  - 05 Mins.* 1.5 Special Sun Valley Convention Award
  - 05 Mins.* 1.6 Update on 50 Year Pins Luncheon April 14<sup>th</sup>
  - 05 Mins.* 1.7 Report on ABA President Linda Klein Visit
- 2. 2:25 p.m. Action Items**
- 15 Mins.* 2.1 Social Media Policy (**Tab 1, Page 8**)
  - 10 Mins.* 2.2 Client Security Fund 2017-2018 Assessment (**Tab 2, Page 13**)
- 2:50 p.m. Break**
- 3. 3:00 p.m. Information Items**
- 15 Mins.* 3.1 Review 2017-18 Budgeting Process: **John Lund (Tab 3, Page 26)**
  - 15 Mins.* 3.2 ABA Delegates' Report: **Nate Alder, Margaret Plane, Chris Wharton**
  - 10 Mins.* 3.3 Updates on Web Design Project and Practice Portal Web Site
  - 05 Mins.* 3.4 Report on Leadership Academy Selection Process
- 4. 3:50 p.m. Executive Session**
- 30 Mins.* 4.1 *Wipfli* Fiscal Process Review Results and Recommendations & Wage Comparability Study (**Distributed Separately**)
- 4:15 p.m. Adjourn**

## Consent Agenda (Tab 4, Page 29)

1. Approve Minutes of January 20, 2017 Commission Meeting
2. Approve Minutes of January 24, 2017 Conference Call Meeting

(Over)

## Attachments (Tab 5, Page 34)

### 1. January Financial Statements

#### Calendar

|                         |                                  |            |                   |
|-------------------------|----------------------------------|------------|-------------------|
| <b>March 9-11</b>       | Spring Convention                |            | St. George, Utah  |
| <b>March 20</b>         | Election Email Message Due       |            |                   |
| <b>March 29-April 1</b> | Western States Bar Conference    |            | Lahaina, Hawaii   |
| <b>April 1</b>          | Election-Online Balloting Begins |            |                   |
| <b>April 7</b>          | Executive Committee              | 12:00 Noon | Utah State Bar    |
| <b>April 14</b>         | Commission Meeting               | 9:00 a.m.  | Utah State Bar    |
| <b>April 15</b>         | Election-Online Balloting Ends   |            |                   |
| <b>April 25-27</b>      | ABA Day in Washington            |            | Washington, D.C.  |
| <b>May 5</b>            | Executive Committee              | 12:00 Noon | Utah State Bar    |
| <b>May 11</b>           | Admission Ceremony               | 12:00 Noon | State Capitol     |
| <b>May 12</b>           | Commission Meeting               | 9:00 a.m.  | Logan, Utah       |
| <b>July 18</b>          | Executive Committee              | 12:00 Noon | Utah State Bar    |
| <b>July 26</b>          | Commission Meeting               | 1:00 p.m.  | Sun Valley, Idaho |
| <b>July 26-29</b>       | Summer Convention                |            | Sun Valley, Idaho |