

Utah State Bar Commission
Friday, May 12, 2017
Logan Golf and Country Club
Logan, Utah

Agenda

1. 9:00 a.m. President's Report: Rob Rice

- 10 Mins.* 1.1 Futures Commission Report **(Tab 1, Page 8)**
- 10 Mins.* 1.2 Report on Meetings with Congressional Delegations
- 10 Mins* 1.3 Report on Practice Portal
- 10 Mins.* 1.4 Report of Website Redesign
- 10 Mins.* 1.5 Report on 2017 Summer Convention

2. 9:50 a.m. Action Items

- 30 Mins.* 2.1 Approve 2017-2018 Budget: **(Tab 2, Page 17)**
- 15 Mins.* 2.2 Limited Practice Admissions Rule **(Tab 3, Page 83)**
- 10 Mins.* 2.3 Select Lawyer of the Year Award Recipient **(Tab 4, Page 87)**
- 10 Mins.* 2.4 Select Judge of the Year Award Recipient **(Tab 5, Page 137)**
- 10 Mins.* 2.5 Select Committee of the Year Award Recipient **(Tab 6, Page 146)**
- 10 Mins.* 2.6 Select Section of the Year Award Recipient **(Tab 7, Page 149)**
- 10 Mins.* 2.7 Approve Location of 2019 Convention in Park City **(Tab 8, Page 151)**
- 10 Mins.* 2.8 Nomination for Replacement of John Lund as Commission Rep. on Utah Judicial Council

3. 11:35 a.m. Information Item

- 10 Mins* 3.1 Convention Review Committee Report: **Dickson Burton (Tab 9, Page 159)**
Appendix 1 Appendix 3 Appendix 5 Appendix 7
Appendix 2 Appendix 4 Appendix 6

4. 11:45 p.m. Executive Session

12:00 N. Adjourn to Lunch with Cache County Bar

Consent Agenda (Tab 10, Page 293)

- 1. Approve April 14, 2017 Commission Meeting Minutes

Attachment (Tab 11, Page 297)

- 1. April 2017 Financials
- 2. *Salt Lake Tribune.* Op-ed: Don't Undermine the Independence of Utah's Judges. by Robert O. Rice

(Over)

Calendar

July 18	Executive Committee	12:00 Noon	Utah State Bar
July 26	Commission Meeting	1:00 p.m.	Sun Valley, Idaho
July 26-29	Summer Convention		Sun Valley, Idaho
August 25-26	Commission Meeting and Retreat	12:00 Noon	Hyatt Centric, Park City