

Utah State Bar Commission

Friday, January 12, 2018
Utah Law & Justice Center

Agenda

1. **9:00 a.m. President's Report: John Lund**
 - 05 Mins.* 1.1 Recognize Billy Walker's 20 Years of Service in OPC
 - 10 Mins.* 1.2 Review Phone Conference Calendar & Legislative Breakfast
 - 10 Mins.* 1.3 Report on Diversity/Inclusion Post Meeting Actions
 - 05 Mins.* 1.4 Sun Valley Room Reservations Reminder
 - 02 Mins.* 1.5 Report on Practice Portal Focus Group
 - 03 Mins.* 1.6 Report on Lighthouse Survey and Focus Groups
 - 10 Mins.* 1.7 Legislative Session Update **(Tab 1, Page 3)**

2. **9:50 a.m. Action Items**
 - 05 Mins.* 2.1 Nominate Bar President-Elect Candidates
 - 10 Mins.* 2.2 Select Dorothy Merrill Brothers Award Recipient **(Tab 2, Page 6)**
 - 10 Mins.* 2.3 Select Raymond Uno Award Recipient **(Tab 3, Page 8)**
 - 10 Mins.* 2.4 Approve Diversity Amendments to Commission Policies **(Tab 4, Page 12)**
 - 10 Mins.* 2.5 Approve *Ad Hoc* Committee on Survey & Focus Groups **(Tab 5, Page 16)**
 - 08 Mins.* 2.6 Approve Access to Justice Committee Chairs and Charge **(Tab 6, Page 18)**
 - 01 Mins.* 2.7 Appoint Hon. Evelyn Furse as 2019 Summer Convention Co-chair
 - 01 Mins.* 2.8 Appoint Josh Player as NLTP Committee Vice-chair
 - 15 Mins.* 2.9 Approve Licensed Lawyer Marketing Proposal: **Matt Page (Tab 7, Page 21)**

3. **11:00 a.m. Current Issue "Deep Dive"**
 - 90 Mins.* 3.1 Training Lawyers in Law School & Beyond

12:30 p.m. Lunch

4. **12:45 a.m. Information Items**
 - 05 Mins.* 4.1 Spring Convention Report: **Dickson Burton**
 - 05 Mins.* 4.2 Breakfast of Champions Report: **Michelle Quist**
 - 05 Mins.* 4.3 Awards Committee Report: **Herm Olsen & Heather Farnsworth**

1:00 p.m. Adjourn

(Over)

Consent Agenda (Tab 8, Page 29)

1. Minutes of December 8, 2017 Commission Meeting
2. Approval of Organization of Entertainment Section
3. December 2017 Financial Reports

Calendar

January 30	Conference Call Re: Legislature	4:00 p.m.	
February 1	Commission Election - Petitions, Statements, Photos Due		
February 7	Breakfast with Lawyer Legislators	7:30 a.m.	Aspen Rm., East Senate Bldg., Capitol Complex
February 6	Conference Call Re: Legislature	4:00 p.m.	
February 1-3	ABA Mid-Year Meeting/NABE/NCBP		Vancouver, Canada
February 13	Conference Call Re: Legislature	4:00 p.m.	
February 20	Conference Call Re: Legislature	4:00 p.m.	
February 22	Breakfast of Champions	8:00 a.m.	Alta Club
February 27	Conference Call Re: Legislature	4:00 p.m.	
February 27-28	Bar Examination	8:00 a.m.	Law & Justice Center
March 2	Executive Committee	12:00 Noon	
March 6	Conference Call Re: Legislature	4:00 p.m.	
March 8	SUBA Luncheon	12:00 Noon	St. George, Utah
March 8	Commission Meeting	1:00 p.m.	St. George, Utah
March 8-10	Spring Convention		St. George, Utah
March 20	Election Email Message Due		
March 21-24	Western States Bar Conference		Santa Barbara, Calif.
April 1	Election-Online Balloting Begins		
April 6	Executive Committee	12:00 Noon	
April 10-12	ABA Day in Washington		Washington, D.C.
April 13	Commission Meeting	9:00 a.m.	Law & Justice Center
April 15	Election-Online Balloting Ends		
May 4	Executive Committee	12:00 Noon	
May 11	Commission Meeting	9:00 a.m.	Law & Justice Center
May 17	Admission Ceremony	12:00 Noon	State Capitol
July 17	Executive Committee	12:00 Noon	Law & Justice Center
July 25	Commission Meeting	1:00 p.m.	Sun Valley, Idaho
July 25-28	Summer Convention		Sun Valley, Idaho