

**Utah State Bar Commission  
Friday, November 16, 2018  
Utah Law & Justice Center**

**Agenda**

**1. 9:00 a.m. President's Report: Dickson Burton**

- 05 Mins.* 1.1 Welcome
- 05 Mins.* 1.2 Presentation of NLTP Mentoring Award to Denise Dragoo
- 05 Mins.* 1.3 Legislative Breakfast Follow-Up
- 05 Mins.* 1.4 Report on Access to Justice Summit: John Lund
- 05 Mins.* 1.5 Report on Fall Forum
- 20 Mins.* 1.6 Report on Professional Sales Tax Proposals

**2. 9:45 a.m. Action Items**

- 10 Mins.* 2.1 Lobbying Rebate Process & Calculation (**For Action**) (**Tab 1, Page 3**)
- 20 Mins.* 2.2 Select Bar ABA Delegate (**For Action**) (**Tab 2, Page 8**)
- 15 Mins.* 2.3 Client Security Fund Committee Report (**For Action**) (**Tab 3, Page 72**)

**3. 10:30 a.m. Information Items**

- 15 Mins.* 3.1 UCLI Report: **Kate Conyers**
- 15 Mins.* 3.2 Innovation in Law Practice Committee Report: **Heather White & Greg Hoole (Tab 4, Page 77)**
- 15 Mins.* 3.3 Disaster Legal Response Committee: **Tracy Olson (Tab 5, Page 98)**

**4. 11:15 a.m. Discussion Items**

- 10 Mins.* 4.1 Discipline Notice in Bar Journal: **Herm Olsen**
- 20 Mins.* 4.2 Adding Public Members to Bar Commission (**Tab 6, Page 100**)

**5. 11:45 a.m. Executive Session**

**12:30 noon Adjourn**

**Consent Agenda (Tab 7, Page 102)**

(Approved without discussion by policy if no objection is raised)

- 1. Minutes of October 12, 2018 Commission Meeting
- 2. Military Law Section By-Laws
- 3. \$100 Practice Pending Admission Application Fee

**(Over)**

## Attachments (Tab 8, Page 117)

1. October Financials
2. Newspaper Articles

### Calendar

#### 2018

December 7	Executive Committee	12:00 Noon	
December 14	Commission Meeting	9:00 a.m.	Law & Justice Center

#### 2019

January 2	President-elect Election Notices Due		
January 11	Executive Committee	12:00 Noon	
January 18	Commission Meeting	9:00 a.m.	Utah State Bar
January 23-28	ABA Mid-Year Meeting/NABE/NCBP		Las Vegas, Nevada
January 29	Conference Call Re: Legislature	4:00 p.m.	
February 1	Commission Election - Petitions, Statements, Photos Due		
February 5	Conference Call Re: Legislature	4:00 p.m.	
February 12	Conference Call Re: Legislature	4:00 p.m.	
February 19	Conference Call Re: Legislature	4:00 p.m.	
February 26	Conference Call Re: Legislature	4:00 p.m.	
February 26	Executive Committee	12:00 Noon	
February 26-27	Bar Examination	8:00 a.m.	Utah State Bar
March 5	Conference Call Re: Legislature	4:00 p.m.	
March 7	SUBA Luncheon	12:00 Noon	St. George, Utah
March 7	Commission Meeting	1:00 p.m.	St. George, Utah
March 7-9	Spring Convention		St. George, Utah
March 20	Election Email Message Due		
March 27-30	Western States Bar Conference		Lihue, Hawaii
April 1	Election-Online Balloting Begins		
April 5	Executive Committee	12:00 Noon	
April 9-11	ABA Day in Washington		Washington, D.C.
April 12	Commission Meeting	9:00 a.m.	?
April 15	Election-Online Balloting Ends		
May 10	Executive Committee	12:00 Noon	
May 17	Commission Meeting	9:00 a.m.	Utah State Bar
May ?	Admission Ceremony	12:00 Noon	State Capitol
July 12	Executive Committee	12:00 Noon	Utah State Bar
July 18	Commission Meeting	1:00 p.m.	Park City, Utah
July 18-20	Summer Convention		Park City, Utah