

Utah State Bar Commission

Thursday, March 7, 2019

Dixie Convention Center

St. George, Utah

Agenda

- 12:00 Noon Lunch with Southern Utah Bar Association**
- 1. 1:15 p.m. President's Report: Dickson Burton**
- 10 Mins.* 1.1 Review Spring Convention Schedule: **Herm Olsen**
20 Mins. 1.2 Report on Legislative Session and Meeting with Gov. Herbert
10 Mins. 1.3 Report on National Conference of Bar Presidents Meeting
10 Mins. 1.4 Report on Wellbeing Committee Recommendations
01 Min. 1.5 Confirm Next Commission Meeting Changed to April 19th
10 Mins. 1.6 Report on Summer Convention in Park City
01 Min. 1.7 Reminder of Need to Make Park City Hotel Reservations
- 2. 2:20 p.m. Action Items**
- 10 Mins.* 2.1 Select Nominees to 1st District Nominating Commission (**Tab 1, Page 3**)
20 Mins. 2.2 Select Nominees to 3rd District Nominating Commission (**Tab 2, Page 13**)
20 Mins. 2.3 Access to Justice Committee Report: **Heather Thuet**
10 Mins. 2.4 Approve LPP License Fees (**Tab 3, Page 104**)
- 3. 3:25 p.m. Discussion Items**
- 30 Mins.* 3.1 Supreme Court Task Force on Regulatory Reform: **John Lund (Tab 4, Page 106)**
15 Mins. 3.2 Bar Survey Report: **Mark Morris**
- 4. 4:10 p.m. Information Items**
- 15 Mins.* 4.1 ABA Delegates' Report: **Nate Alder & Erik Christiansen**
- 4:30 p.m. Adjourn**

Consent Agenda (Tab 5, Page 113)

1. Approve Minutes of January 18, 2019 Commission Meeting
2. Approve Resolution Replacing Bar 401k Plan Trustee Kellie Bartz with Lauren Stout
3. NLTP Program Additions

Attachments (Tab 6, Page 134)

1. December 2018 Financials
2. 2019 Judicial Performance Evaluation Commission Report

3. *Utah Bar Journal*; Notice of Legislative Rebate and Tax Notice. March/April 2019 edition.
4. *The Salt Lake Tribune*; *Tax Reform or 'Misery Tax'?*. March 1, 2019

Calendar

March 20	Election Email Message Due (optional)		
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.	Provo, Utah
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