

Utah State Bar Commission

Thursday, July 18, 2019

White Pine Ballroom

Grand Summit Hotel, Park City

Agenda

1. 7:45 a.m. Breakfast and President's Report: Dickson Burton

- 02 Mins. 1.1 Welcome and Review Schedule
- 02 Mins. 1.2 Review 2018-2019 Meeting Schedule: **Herm Olsen (Tab 1, Page 1)**
- 03 Mins. 1.3 Review Retreat Schedule: **Herm Olsen**
- 10 Mins. 1.4 Report on Tax Reform Town Hall Meetings
- 05 Mins. 1.5 Report on Status of Ethics Hot Line
- 10 Mins. 1.6 Report on Bar Survey Request for Proposals: **Mark Morris**

2. 8:30 a.m. Information Items

- 10 Mins. 2.1 Report on MCLE Board Proposals to Court: **Chrystal Mancuso-Smith**
- 20 Mins. 2.2 Report on Legal Market Reform Task Force: **John Lund**
- 15 Mins. 2.3 Report on Access to Justice Commission: **Hon. Christine Durham**

3. 9:15 a.m. Action Items

- 05 Mins. 3.1 Approve Well-Being Committee Recommendations **(Tab 2, Page 3)**
- 15 Mins. 3.2 Approve Recommendation on Legal Research Benefit: **Greg Hoole (Handout)**
- 10 Mins. 3.3 Approve Request to Support ABA Position **(Tab 3, Page 26)**

4. 9:45 a.m. Commission Reorganization

- 03 mins. 4.1 Welcome New Bar Commissioners
- 05 mins. 4.2 Appoint *Ex Officio* Members **For Action**
- 05 mins. 4.3 Approve Executive Committee **For Action**
- 02 mins. 4.4 Adopt Resolution on Bank Signatures **For Action**

5. 10:00 a.m. Recognize Retiring Commissioners

6. 10:15 a.m. Executive Session

10:45 a.m. Adjourn to Convention Events

(Over)

Consent Agenda (Tab 4, Page 50)

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

1. Approve Minutes of May 17, 2019 Commission Meeting
2. Approve Amendments to Family Law Section By-laws
3. Approve Client Security Fund Report

Attachments (Tab 5, Page 63)

1. Description of Commissioner Duties & Responsibilities
2. Commission Reimbursement Policies