

Utah State Bar Commission
Friday, October 4, 2019
Law & Justice Center
9:00 am

Agenda

1. 9:00 a.m. President's Report: Herm Olsen

- 02 Mins.* 1.1 Welcome and Introductions as Needed
- 03 Mins.* 1.2 Admissions Ceremony (also with New LPP's) **October 15th - Noon**
- 05 Mins.* 1.3 Lawyer-Legislator Breakfast **October 16th - 7:30 am**
- 05 Mins.* 1.4 UMBA Scholarship & Awards Banquet **October 24th - 5:30 pm**
- 30 Mins.* 1.5 Update on Regulatory Reform **(Tab 1, Page 3)**
- 15 Mins.* 1.6 Update on Tax Reform Legislative Study
- 10 Mins.* 1.7 Park City Summer Convention Survey Report **(Tab 2, Page 57)**

2. 10:10 a.m. Action Items

- 10 Mins.* 2.1 Approve Bar Survey Funding: **John Baldwin (Tab 3, Page 66)**
- 20 Mins.* 2.2 Select Award Recipients: **Michelle Quist (Tab 4, Page 78)**
 - A. Mentoring Awards
 - B. Professionalism Award
 - C. Community Member Award
 - D. Pro Bono Award
- 30 Mins.* 2.3 Approve 2018-19 Audit Report: **Mary Kay Griffin (Tab 5, Page 110)**
- 20 Mins.* 2.4 Selection of ABA Delegates **(Tab 6, Page 139)**
 - A. Bar Representative
 - B. Bar YLD Representative
- 05 Mins.* 2.5 Licensed Lawyer Marketing Committee
- 05 Mins.* 2.6 Approve Lawyer and LPP Applicants for Admission **(To Distribute)**

3. 11:40 a.m. Discussion Items

- 05 Mins.* 3.1 Paralegal Division Request to Waive Revenue Sharing
- 05 Mins.* 3.2 Review Income Splits with Sections

4. 11:50 a.m. Information Items

- 03 Mins.* 4.1 Policies & Procedures Clean Up: **John Baldwin (Tab 7, Page 175)**
- 02 Mins.* 4.2 Ethics Hotline Staffing: **Elizabeth Wright**

5. 11:55 a.m. Executive Session

12:25 p.m. Adjourn

Consent Agenda (Tab 8, Page 272)

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

1. Approve minutes of August 16, 2019 Commission Meeting

Attachments (Tab 9, Page 278)

1. August Financials

Calendar

October 15	Admissions Ceremony	12:00 Noon	Capitol Building
October 16	Breakfast with Lawyer Legislators		State Capitol Boardroom
October 24	UMBA Awards Banquet		Marriott at City Creek
October 20-26	Pro Bono Celebration Week		
November 14-15	Fall Forum		Law & Justice Center, and Little America Hotel
November 1	Executive Committee	12:00 Noon	Teleconference
November 8	Commission Meeting	9:00 a.m.	Law & Justice Center
December 13	Executive Committee	12:00 Noon	Teleconference
December 20	Commission Meeting	9:00 a.m.	Law & Justice Center

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| January 1 | Election Notices Due |
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