

Utah State Bar Commission

Friday, December 20, 2019

Utah Law & Justice Center

Salt Lake City, Utah

Agenda

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

30 Mins.

1.1 '20 Legislative Session/Tax Reform: **Foxley/Pignanelli (Tab 1, Page 3)**

05 Mins.

1.2 January Legislative Conference Call Schedule (**See Calendar**)

2. 9:45 a.m. Information Items

15 Mins.

2.1 Regulatory Reform Committee: **Judge Tom Willmore (Tab 2, Page 12)**

3. 10:00 a.m. Discussion Item

15 Mins.

3.1 Proposal to Prohibit "Bullet Voting": **Mark Morris**

15 Mins.

3.2 2020 Leadership Academy Selection Process: **Jen Tomchak**

45 Mins.

3.3 Position on Resolution to Amend Constitution

4. 11:15 a.m. Action Items

30 Mins.

4.1 Review Ethics Advisory Opinion #19-03 Review (**Tab 3, Page 15**)

15 Mins.

4.2 Approve Client Security Fund Recommendations (**Tab 4, Page 52**)

12:00 Noon Break for Lunch

10 Mins.

4.3 Petition to Amend Rule 14-508: **Elizabeth Wright (Tab 5, Page 56)**

10 Mins.

4.4 Approve Creation of Cannabis Law Section (**Tab 6, Page 60**)

10 Mins.

4.5 Approve New YLD Name/Membership Requirements (**Tab 7, Page 109**)

5. 12:30 Executive Session

1:00 p.m. Adjourn

Consent Agenda (Tab 8, Page 111)

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

1. Approve minutes of November 8th, 2019 Commission Meeting

(Over)

Attachments (Tab 9, Page 115)

1. November Financial Statements
2. Article on *How Much Money Lawyers Make in Every State*
3. Office of Professional Conduct Annual Report
4. *Bar Journal* Notice of 3rd Division Commissioner Elections
5. LicensedLawyer Article on *KSL.com*

2020 Calendar

January 2	President-elect Election Notices Due		
January 17	Executive Committee	12:00 Noon	
January 24	Commission Meeting	9:00 a.m.	Law & Justice Center
January 29	Conference Call Re: Legislature	4:00 p.m.	
February 1	Commission Election - Petitions, Statements, Photos Due		
February 4	Conference Call Re: Legislature	4:00 p.m.	
February 11	Conference Call Re: Legislature	4:00 p.m.	
February 13-15	ABA Mid-Year Meeting/NABE/NCBP		Austin, Texasa
February 18	Conference Call Re: Legislature	4:00 p.m.	
February 25	Conference Call Re: Legislature	4:00 p.m.	
February 25-26	Bar Examination	8:00 a.m.	Law & Justice Center
March 3	Conference Call Re: Legislature	4:00 p.m.	
March 6	Executive Committee	12:00 Noon	
March 12	SUBA Luncheon	12:00 Noon	St. George, Utah
March 12	Commission Meeting	1:00 p.m.	St. George, Utah
March 13-14	Spring Convention		St. George, Utah
March 20	Election Email Message Due		
April 1	Election-Online Balloting Begins		
April 1-4	Western States Bar Conference		Scottsdale, Arizona
April 10	Executive Committee	12:00 Noon	
April 15	Election-Online Balloting Ends		
April 17	Commission Meeting	9:00 a.m.	Logan, Utah
April 21-23	ABA Day in Washington		Washington, D.C.
May ?	Admission Ceremony	12:00 Noon	State Capitol
May 29	Executive Committee	12:00 Noon	
June 5	Commission Meeting	9:00 a.m.	Utah State Bar
July 10	Executive Committee	12:00 Noon	Utah State Bar
July 16	Commission Meeting	12:00 Noon	Park City, Utah
July 16-18	Summer Convention		Park City, Utah