

Utah State Bar Commission

Friday, April 14, 2017
Utah Law & Justice Center

Agenda

1. 9:00 a.m. President's Report: Rob Rice

- 10 Mins.* 1.1 Presentation of Raymond Uno Award to **Judge Vernice Trease**
10 Mins. 1.2 Admissions Committee Report on Rule Changes: **Steve Waterman**

2. 9:30 a.m. Action Items

- 15 Mins.* 2.1 Nominate 5th District Judicial Nominating Commissioners (Tab 1, Page 8)
15 Mins. 2.2 Resolution in Support of LSC Funding (Tab 2, Page 24)
60 Mins. 2.3 *WIPFLi* Reports and Recommendations (Distributed)

3. 11:00 a.m. Discussion Item

- 60 Mins.* 3.1 2017-2018 Proposed Budget: **John Lund & Kellie Bartz** (Tab 3, Page 26)

12:00 n. Adjourn to Luncheon with Past Presidents and 50-year Active Membership Honorees

Consent Agenda (Tab 4, Page 80)

1. Approve Minutes of March 9, 2017 Commission Meeting

Attachments (Tab 5, Page 84)

1. February 2017 Financial Statements

(OVER)

Calendar

April 17	Election-Online Balloting Ends		
April 25-27	ABA Day in Washington		Washington, D.C.
May 5	Executive Committee	12:00 Noon	Utah State Bar
May 11	Admission Ceremony	12:00 Noon	State Capitol
May 12	Commission Meeting	9:00 a.m.	Logan, Utah
July 18	Executive Committee	12:00 Noon	Utah State Bar
July 26	Commission Meeting	1:00 p.m.	Sun Valley, Idaho
July 26-29	Summer Convention		Sun Valley, Idaho