#### **Utah State Bar Commission**

### Friday, April 19, 2019 Provo Marriott Hotel

### Agenda

1.	9:00 a.m.	Pres	President's Report: Dickson Burton		
	25 Mins.	1.1	Professional Services Tax Follow-up (Tab 1, Page 3)		
	15 Mins.	1.2	Bar Commissioner Participation in Park City Convention Marketing		
2.	9:40 a.m.	Action Items			
	10 Mins.	2.1	Approve LPP Committee Creation and Membership (Tab 2, Page 10)		
	20 Mins.	2.2	Approve LPP Marketing Funding (Tab 3, Page 14)		
	20 Mins.	2.3	Approve Regulatory Reform Task Force Funding		
	20 Mins.	2.4	Approve Supreme Court Recommendations for OPC (Tab 4, Page 19)		
3.	10:50 a.m.	Discussion Items			
	15 Mins.	3.1	Providing Lawyers' E-Mail Address as Public Information (Tab 5, Page 57)		
	15 Mins.	3.2	Increasing Reimbursements for Speakers and Panelists (Tab 6, Page 60)		
4.	11:20 a.m.	Information Items			
	15 Mins.	4.1	Well-Being Task Force Draft Report Recommendations (Tab 7, Page 63)		
	10 mins.	4.2	ABA Day in Washington Report: <b>Dickson Burton &amp; Herm Olsen</b>		
	10 Mins.	4.3	Western States Bar Conference Report: <b>Dickson Burton &amp; Herm Olsen</b> (Tab 8, Page 90)		
	05 Mins.	4.4	Bar Awards Schedule		

## 5. 12:00 N. Adjourn to Luncheon with Central Utah Bar Association

#### Consent Agenda (Tab 9, Page 133)

1. Approve Minutes of March 7, 2019 Commission Meeting

#### Attachments (Tab 10, Page 137)

- 1. March 2019 Financial Report
- 2. Utah Bar Journal article; Responding to the Diversity and Inclusion Challenge in Utah; May/June 2019, Volume 32 No. 3
- 3. Certificate of Blue Sky renewable energy support 2018 presented to the Utah State Bar.

# Calendar

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	<b>Executive Committee</b>	12:00 Noon	Utah State Bar
July 18	Commission Meeting	9:00 - 11:00 am	Park City, Utah
July 18-20	Summer Convention		Park City, Utah