

Utah State Bar Commission

Friday, April 6, 2018

Utah Law & Justice Center

Agenda

1. 9:00 a.m. President's Report: John Lund

10 Mins. 1.1 Report on Breakfast with Representatives from Large Firms

2. 9:10 Information Item

30 Mins. 2.1 Malpractice Insurance Endorsement Proposals (Tab 1, Page 3)

10 Mins. 2.2 Western States Bar Conference: **Dickson Burton & Katie Woods**

30 Mins. 2.3 Draft 2018-19 Budget: **Dickson Burton & Kellie Bartz** (Tab 2, Page 118)

10:20 a.m. Break

3. 10:30 a.m. Discussion Items

30 Mins. 3.1 Introductions of Bar Commissioners & 2018 Leadership Academy

30 Mins. 3.2 How to Use the Lighthouse Surveys & Focus Groups to Benefit the Bar Membership (Tab 3, Page 134)

4. 11:30 a.m. Action Items

05 Mins. 4.1 Nominate 3rd District Judicial Nominating Commissioners (Tab 4, Page 276)

05 Mins. 4.2 Appoint Representative to Utah Sentencing Commission (Tab 5, Page 308)

10 Mins. 4.3 Adopt Awards Committee Recommendations:
Heather Farnsworth & Herm Olsen

5. 11:50 a.m. Other Business

**12:00 N. Adjourn to Luncheon with 50-Year Active Members,
Past Bar Presidents & 2018 Leadership Academy**

Consent Agenda (Tab 6, Page 325)

1. Approve Minutes of March 8, 2017 Commission Meeting
2. Approve 2018-19 Client Security Fund Assessment (\$5.00)

Calendar

April 10-12	ABA Day in Washington		Washington, D.C.
April 15	Election-Online Balloting Ends		
May 4	Executive Committee	12:00 Noon	
May 11	Commission Meeting	9:00 a.m.	Law & Justice Center
May 17	Admission Ceremony	12:00 Noon	State Capitol
July 17	Executive Committee	12:00 Noon	Law & Justice Center
July 25	Commission Meeting	1:00 p.m.	Sun Valley, Idaho
July 25-28	Summer Convention		Sun Valley, Idaho