

Utah State Bar Commission Meeting

Friday, August 16, 2019

Ponderosa Room, Silver Baron Lodge, Deer Valley

Agenda

- 12:00 N. Lunch**
- 1. 1:00 p.m. President's Report: Herm Olsen**
- 15 Mins.* 1.1 Report from MCLE Board: **David Hirschi, Chair & Sydnie Kuhre**
 - 15 Mins.* 1.2 Report on National Conference of Bar Presidents Meeting
 - 15 Mins.* 1.3 Report on Park City Convention
 - 05 Mins.* 1.4 Announcement of ABA Delegates Selection Process (**Tab 1, Page 5**)
 - 05 Mins.* 1.5 Propose Continuation of Small Firm Tour
- 2. 1:55 p.m. Action items**
- 10 Mins.* 2.1 Appoint Committee Chairs: **Herm Olsen**
 - 10 Mins.* 2.2 Approve Committee Charges: **Herm Olsen (Tab 2, Page 10)**
 - 10 Mins.* 2.3 Appoint Commission Liaisons: **Herm Olsen**
 - 10 Mins.* 2.4 Bar Foundation Request to Lease Employee
 - 15 Mins.* 2.5 Request to Fund Licensed Lawyer Advertising (**Tab 3, Page 31**)
 - 05 Mins.* 2.6 Move October Commission Meeting to the 18th in Moab
- 2:55 p.m. Break**
- 3. 3:10 p.m. Discussion Items**
- 15 Mins.* 3.1 Community Education and Outreach Committee (**Tab 4, Page 33**)
 - 10 Mins.* 3.2 Paralegal Division Request to Waive Revenue Sharing
- 4. 3:35 p.m. Information Items**
- 05 Mins.* 4.1 Bar Survey Report
 - 05 Mins.* 4.2 Report on Review of Commission Policies & Procedures
 - 15 Mins.* 4.3 ABA Delegates' Report: **Nate Alder & Margaret Plane**
 - 10 Mins.* 4.4 Licensing Fee Reduction Request for Senior Lawyers (**Tab 5, Page 36**)
 - 10 Mins.* 4.5 Report on Ethics Hotline
 - 10 Mins.* 4.6 Report on "Interest on Lawyer Trust Accounts" (IOLTA)
- 5. 4:30 p.m. Adjourn**
- 6:30 p.m. Commission Social/Dinner with Guests - Silver Baron Patio**

Consent Agenda (Tab 6, Page 40)

1. Approve Minutes of July 18, 2019 Commission Meeting
2. Approve Client Security Fund Report

Calendar

September 17	Constitution Day		
September 27	Executive Committee	12:00 Noon	Teleconference
October 4	Commission Meeting	9:00 a.m.	TBA
October 15(?)	Admissions Ceremony	12:00 Noon	Capitol Building
October 20-26	Pro Bono Celebration Week		
November (?)	UMBA Awards Banquet		TBA
November (?)	Breakfast with Lawyer Legislators		State Capitol Complex
November 15	Fall Forum		TBA
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

2020

January 1	Election Notices Due
-----------	----------------------

Utah State Bar Commission Retreat
Saturday, August 17, 2019
Ponderosa Room, Silver Baron Lodge, Deer Valley

Agenda

- 8:00 a.m. Breakfast with Guests - Ponderosa Room**
- 9:00 a.m. Commission Photo (Business Casual Attire)**
- 9:15 a.m. Tax Reform Presentation & Discussion**
- 10:00 a.m. Break (Check Out)**
- 10:15 a.m. Legal Market Reform Presentation & Discussion (Tab – Retreat Materials, Page 48)**
- 12:00 N. Working Lunch (Lunch with Spouses/Guests)**
- 1:00 p.m. Adjourn**