

**Utah State Bar Commission
Meeting**

**Friday, August 17, 2018
Arrowhead Room, Canyons Village
Park City**

Agenda

- 12:00 N. Lunch - White Pine Parlor**
- 1. 1:00 p.m. President's Report: Dickson Burton**
- 15 Mins.* 1.1 Report on National Conference of Bar Presidents Meeting
- 2. 1:15 p.m. Action items**
- 15 Mins.* 2.1 Appoint Committee Chairs: **Dickson Burton (Tab 1, Page 5)**
- 15 Mins.* 2.2 Approve Committee Charges: **Dickson Burton (Tab 2, Page 7)**
- 15 Mins.* 2.3 Appoint Commission Liaisons: **Dickson Burton (Tab 3, Page 29)**
- 3. 2:00 p.m. Discussion Items**
- 15 Mins.* 3.1 Mentoring Awards Process and Schedule
- 2:15 p.m. Break**
- 4. 2:30 p.m. Information Items**
- 20 Mins.* 4.1 ABA Delegates' Report: **Nate Alder & Margaret Plane**
- 10 Mins.* 4.2 Women Lawyers of Utah Report: **Sarah Starkey**
- 10 Mins.* 4.3 LALU Report: **Amy Fowler**
- 10 Mins.* 4.4 2018 Summer Convention Report: **John Lund**
- 10 Mins.* 4.5 "Cancer Bites" Announcement: **Heather Farnsworth**
- 10 Mins.* 4.6 *Ex Officio* Member Report: **TBA**
- 5. 3:45 p.m. Other Business**
- 4:00 p.m. Canyons Village Site Tour**
- 4:30 p.m. Adjourn**
- 6:30 p.m. Commission Social/Dinner & Event with Guests - Kokopelli Parlor I**

(Over)

Consent Agenda (Tab 4, Page 32)

1. Minutes of July 25, 2018 Commission Meeting
2. Appointments to Legal Services Board

Calendar

October 5	Executive Committee	12:00 Noon	Teleconference
October 12	Commission Meeting	9:00 a.m.	TBD
October 16	Admissions Ceremony	12:00 Noon	Capitol Building
October 22-26	Pro Bono Celebration Week		
November 2	Fall Forum		Little America
November 2	UMBA Awards Banquet		Little America
November 8	Executive Committee	12:00 Noon	Teleconference
November 16	Commission Meeting	9:00 a.m.	Law & Justice Center
December 7	Executive Committee	12:00 Noon	Teleconference
December 14	Commission Meeting	9:00 a.m.	Law & Justice Center

2019

January 2 Election Notices Due

**Utah State Bar Commission
Retreat**

**Saturday, August 18, 2018
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Agenda

- 8:00 a.m. Breakfast with Guests - Kokopelli Parlor I**
- 9:00 a.m. Commission Photo (Business Casual Attire)**
- 9:15 a.m. Robert Ambrogi Presentation & Discussions**
- 12:00 N. Working Lunch/Discussion on Well-being**
- 1:00 p.m. Adjourn**