

**Utah State Bar Commission
Meeting and Retreat**

**Friday, August 22, 2014
Arrowhead Room, Canyons Resort
Park City**

12:00 n. *Lunch Buffet Available (Room: Painted Horse)*

Agenda

- 1. 1:00 p.m. President's Report: Jim Gilson**
 - 10 mins.* 1.1 Report on National Conference of Bar Presidents Meetings **(Tab 1)**
 - 10 mins.* 1.2 Magna Carta Program **(Tab 2)**
 - 05 mins.* 1.3 Executive & Judicial Compensation Committee Report **(Tab 3)**
 - 15 mins.* 1.4 Lifetime Service to the Bar Award **(Tab 4)**
 - 05 mins.* 1.5 Professionalism Award Solicitation **(Tab 5)**
 - 10 mins.* 1.6 Blomquist Hale **(Tab 6)**

- 2. 2:00 p.m. Program Discussion**
 - 1. Access to Justice Programs
 - 2. Program Performance Reviews/Liaison Assignments
 - 3. NLTP
 - 4. Public & Governmental Relations/Education
 - 5. Civics Education Report/Constitution Day
 - 6. CLE on Implicit Bias
 - 7. Annual Conventions

- 4:00 p.m. Break**

- 3. 4:10 p.m. Information Items**
 - 05 mins.* 3.1 Judicial Council Report: John Lund
 - 10 mins.* 3.2 ABA Delegates' Report: Margaret and Nate

- 4. 4:25 p.m. Open Mic Time**
 - 30 mins.* Comments from Commissioners Identifying Issues of Concern

- 5. 4:55 p.m. Introduction to Retreat Discussion: Charlotte Miller**

- 5:00 p.m. Adjourn**

- 6:30 p.m. Social (Room: The Cabin)**

- 7:00 p.m. Dinner (Room: The Cabin)**

(Over)

Consent Agenda (Tab 8)

(Approved without discussion by policy if no objection is raised)

1. Approve Minutes of July 16, 2014 Commission Meeting
2. Reappointment of Nate Alder as ABA Delegate 2014-2016

Calendar

2014

September 25	UMBA Awards Banquet		Natural History Museum
October 3	Executive Committee	12:00 Noon	Law & Justice Center
October 10	Commission Meeting	9:00 a.m.	S.J. Quinney College of Law
October 16	Admissions Ceremony	12:00 Noon	Abravanel Hall
October 20-24	Pro Bono Celebration Week		
	October 10 th (tentatively)	Reception for the public and Bar	Logan, Utah
	October 20 th at noon	Kick-off Celebration	University of Utah College of Law
	October 21 st 5pm – 9pm	Recognition Dinner and Tuesday Night Bar Clinic	Utah Valley University Library
	October 21 st 5:30pm – 8pm	Tuesday Night Bar	Utah Law and Justice Center
	October 21 st 5pm – 7pm	Street Law Legal Clinic	Horizonte Center
November 20-21	Fall Forum		Little America
November 25	Executive Committee	12:00 Noon	Law & Justice Center
December 5	Commission Meeting	9:00 a.m.	Law & Justice Center

2015

January 2 Election Notices Due

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**Saturday, August 23, 2014
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- 8:00 a.m. Breakfast (**Room: Painted Horse**)
- 8:45 a.m. Commission Photograph (**Room: Main Lobby**)
(Attire: Business Casual)
- 9:15 a.m. Board Governance and Strategic Thinking: Charlotte Miller (**Tab 7**)
- 11:30 a.m. 2014-2015 Commission Priorities
- 12:00 p.m. Break for Lunch/Continued Discussion/Other Business & Planning
- 1:00 p.m. Adjourn

Retreat Meeting Materials (Tab R)

1. History of Bar Commission Priorities
2. 2015 – 2015 Commission Liaisons to Committees, Local/Specialty Bars, and Sections
3. 2014 Summer Convention Survey
4. Article: *Benefits of the Annual Meeting*; Hans Q. Chamberlain - May 1990
5. Chart: Convention Registration Totals by Year
6. 2013 – 2014 Western States Bar Survey