

**Utah State Bar Commission
Meeting and Retreat**

**Friday, August 23, 2013
Park City Hotel**

Agenda

- 12:30 N. Lunch**
- 1. 1:30 p.m. President's Report: Curtis Jensen**
- 25 mins.* 1.1 Report from Judicial Performance Evaluation Committee:
Joanne Slotnik and John Ashton
- 15 mins.* 1.2 Report on National Conference of Bar Presidents Meetings
- 10 mins.* 1.3 Review Commission Meeting Locations
- 05 mins.* 1.4 Executive Committee Report
- 15 mins.* 1.5 Introduction to Bar Mission & Vision Plans (**Enclosure**)
- 2. 2:40 p.m. Executive Director's Report**
- 10 mins.* 2.1 Review Unaudited Year-end Financials (**Tab 1**)
- 05 mins.* 2.2 Report on Fall Forum
- 05 mins.* 2.3 Report on Database Review
- 05 mins.* 2.4 Report on Bar Benefits
- 05 mins.* 2.6 Report on Advertising Rule
- 3. 3:10 p.m. Action Items**
- 15 mins.* 3.1 Select 2014 Summer Convention Site (**Tab 2**)
- 30 mins.* 3.2 Commission Liaisons: Assignments/Goals/Reporting (**Handout**)
- 4. 3:55 p.m. Information Items**
- 05 mins.* 4.1 Pro Bono Program Report: Rob Rice
- 05 mins.* 4.2 Modest Means Program Report: John Lund
- 05 mins.* 4.3 Judicial Council Report: John Lund
- 15 mins.* 4.4 ABA Delegates' Report: Nate Alder, Margaret Plane & Larry Stevens
- 5. 4:25 p.m. Commission Governance (For Action)**
- 20 mins.* 5.1 Select Process to Fill 3rd Division Commission Vacancy (**Tab 3**)
- 6. 4:45 p.m. Executive Session**
- 5:00 p.m. Adjourn**
- 6:30 p.m. Social & Dinner**

(Over)

Consent Agenda (Tab 4)

1. Approve July 17, 2013 Commission Meeting Minutes
2. Approve Committee Charges

Attachments (Tab 5)

1. Judicial Council Meeting and 2015 Budget Planning Agenda – August 16, 2013
2. Blomquist Hale YTD Report – June 30, 2013
3. Newspaper Article Links Re: Justice Scalia at the Summer Convention in Snowmass.
4. Communications Director Media Coverage Report – August 16, 2013

Enclosures

1. Utah State Bar Vision and Mission Changes
2. Letter of Reappointment Re: Steven Burt - August 14, 2013
3. ABA Working Paper – Task Force on the Future of Legal Education

Calendar

2013

September 20	Executive Committee	12:00 Noon	Law & Justice Center
September 26	UMBA Awards Banquet		Little America
September 27	Commission Meeting	9:00 a.m.	Law & Justice Center
October ?	Leadership Conference	9:00 a.m.	Little America
October 18	Executive Committee	12:00 Noon	Law & Justice Center
October 21-25	Pro Bono Celebration Week		
October 22	Admissions Ceremony	12:00 Noon	Abravanel Hall
October 25	Commission Meeting	9:00 a.m.	Law & Justice Center
November 14-15	Fall Forum		Little America
November ?	Executive Committee	12:00 Noon	Law & Justice Center
December 6	Commission Meeting	9:00 a.m.	Law & Justice Center

2014

January 2 Election Notices Due

**Utah State Bar Commission
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**Saturday, August 24, 2013
Park City Hotel**

Agenda

- 8:00 a.m. Breakfast
1. 9:00 a.m. Commission Photograph (Business Casual)
 2. 9:30 a.m. Mission/Vision/Public Relations: Sean Toomey
 3. 10:00 a.m. Commission Priorities
 4. 11:00 a.m. Law & Justice Center/HVAC: Steve Burt
 5. 11:15 a.m. Civics Education Report/Constitution Day: Angelina Tsu
 6. 11:30 a.m. Law School Reports
 7. 12:00 noon Break for Lunch/Continued Discussion/Other Business & Planning
- 1:00 p.m. Adjourn