Utah State Bar Commission Meeting and Retreat

Friday, August 26, 2016
The Lodges, Deer Valley

Agenda

1. 12:00 p.m. Lunch/President's Report - 2016-2017 Initiatives: Rob Rice
   1.1 Member Centric Website
   1.2 Increasing Bar’s Social Media Presence
   1.3 Wipfli Review
   1.4 ABA OPC Review/Law Practice Management Advisor
   1.5 Five-Year Convention Plan
   1.6 Small Firm Membership Services Tour
   1.7 Bar Committee Succession Planning
   1.8 UMBA Diversity Initiative
   1.9 Pro Bono Commission/onlinejustice.org
   1.10 Past Presidents Committee
   1.11 Unconscious Bias Training in New Lawyer Training Program
   1.12 Preserving New Programs
      a. Leadership Academy
      b. Breakfast of Champions
      c. Bar Review
      d. 50 Year Pins

2. 1:00 p.m. Action items
   10 Mins. 2.1 Nonprofit Legal Services Support (To be distributed)
   10 Mins. 2.2 Approve Committee Chairs (Tab 1, page 11)
   15 Mins. 2.3 Approve Commission Liaisons (Tab 2, page 14)
   20 Mins. 2.4 Licensed Paralegal Practitioner Program: James Ishida
      a. Involvement in Blomquist Hale/Lawyers Helping Lawyers
      b. Participation on LicensedLawyer.org
      c. Concern with Contingency Fees
   10 Mins. 2.5 Seed Funding for Utah Center for Legal Inclusion (Tab 3, page 17)
   15 Mins. 2.6 Letter to Senate Encouraging Action on Judicial Vacancies (Tab 4, page 20)
   10 Mins. 2.7 Appointment of ABA Delegate for 2016-2018 Term (Tab 5, page 22)

2:30 p.m. Break

3. 2:40 p.m. Discussion Items
   20 Mins. 3.1 Member Centric Website (“LawHub”): Lincoln Mead
   20 Mins. 3.2 Increasing Bar’s Social Media Presence: Sean Toomey
   10 Mins. 3.3 Access to Justice Council

4. 3:30 p.m. Information Items
   20 Mins. 4.1 ABA Delegates’ Report: Nate Alder, Margaret Plane, Chris Wharton
   20 Mins. 4.2 Judicial Performance Evaluation Commission: Jennifer Yim

4:10 p.m. Executive Session
4:30 p.m. Adjourn

(OVER)
Social with Guests
6:45 p.m. Dinner & Group Painting Activity: “Unleashing our Inner Artistic Talents” under the guidance of the artisans of The Paint Mixer Studios of Park City

Consent Agenda (Tab 6, page 38)

1. Approve Minutes of July 6, 2016 Commission Meeting
2. Appointment of Adam Richards to Judicial Council Technology Committee
3. Approve Amendments to Environmental Law Section Bylaws

Attachments (page 49)

1. 2016 Summer Convention Survey
2. Rob Rice Op-Ed on Judicial Diversity in Salt Lake Tribune
3. Salt Lake Tribune Article on Judicial Diversity
4. Ogden Standard Examiner Editorial on Judicial Diversity

Calendar

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<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>September 9</td>
<td>Executive Committee</td>
<td>12:00 Noon</td>
<td>Utah State Bar</td>
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<td>September 16</td>
<td>Commission Meeting</td>
<td>9:00 a.m.</td>
<td>TBD</td>
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<td>September 17</td>
<td>Constitution Day – Teach a class!</td>
<td>Visit:  <a href="http://civics.utahbar.org/">http://civics.utahbar.org/</a></td>
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<td>October 13</td>
<td>Executive Committee</td>
<td>12:00 Noon</td>
<td>Utah State Bar</td>
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<td>October 17-21</td>
<td>Pro Bono Celebration Week</td>
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<td>October 18</td>
<td>Admissions Ceremony</td>
<td>12:00 Noon</td>
<td>Capitol Building</td>
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<td>October 21</td>
<td>Commission Meeting</td>
<td>9:00 a.m.</td>
<td>Utah State Bar</td>
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<td>November 17</td>
<td>UMBA Awards Banquet</td>
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<td>Grand America</td>
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<td>November 17-18</td>
<td>Fall Forum</td>
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<td>Grand America</td>
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<td>November 29</td>
<td>Executive Committee</td>
<td>12:00 Noon</td>
<td>Utah State Bar</td>
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<td>December 9</td>
<td>Commission Meeting</td>
<td>9:00 a.m.</td>
<td>Utah State Bar</td>
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2017

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<td>January 2</td>
<td>Election Notices Due</td>
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Utah State Bar Commission Meeting and Retreat
Saturday, August 27, 2016
The Lodges, Deer Valley

Agenda

8:00 a.m.  Breakfast with Guests

9:00 a.m.  Law Practice Technology Discussion: Mark Britton

10:15 a.m.  Break for Group Photo (Business Casual)

10:45 a.m.  Futures Commission Implementation Status: Nate Alder

11:15 a.m.  AAA Task Force 2.0

a.  Promoting LicensedLawyer.org
b.  Phase II Directory
c.  Incubator Re-launch
d.  Courthouse Steps

12:00 p.m.  Lunch and Discussion

Each elected commissioner should be prepared to briefly discuss his/her interests, goals and priorities for the Bar Commission to accomplish this year.

1:00 p.m.  Adjourn