

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)

6:00 p.m. 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

September 9	Executive Committee	12:00 Noon	Utah State Bar
September 16	Commission Meeting	9:00 a.m.	TBD
September 17	Constitution Day – Teach a class!	Visit: http://civics.utahbar.org/	
October 13	Executive Committee	12:00 Noon	Utah State Bar
October 17-21	Pro Bono Celebration Week		
October 18	Admissions Ceremony	12:00 Noon	Capitol Building
October 21	Commission Meeting	9:00 a.m.	Utah State Bar
November 17	UMBA Awards Banquet		Grand America
November 17-18	Fall Forum		Grand America
November 29	Executive Committee	12:00 Noon	Utah State Bar
December 9	Commission Meeting	9:00 a.m.	Utah State Bar

2017

January 2 Election Notices Due

Utah State Bar Commission Meeting and Retreat

Saturday, August 27, 2016
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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