

**Utah State Bar Commission
Meeting and Retreat
Friday, August 28, 2015
Deer Crest Room, St. Regis Resort
Deer Valley, Utah**

Agenda

- 1. 12:00 p.m. Working Lunch and President's Report: Angelina Tsu**
 - 10 Mins.* 1.1 Committee Chair Appointments **(Tab 1)**
 - 10 Mins.* 1.2 Sponsorship of National Association of Women Judges Conference: **Kate Conyers (Tab 2)**
 - 50 Mins.* 1.3 Appoint Chairs of Exploratory Committees for:
 - A. Bar Review
 - B. Technology CLEs
 - C. Veteran's Mobile Clinic
 - D. Expungement Seminar
 - E. Assistance to Former Members of Fundamentalist Communities Project
 - F. Leadership Academy
 - G. Mentoring Awards "Breakfast of Champions"

* *(Any unfinished items will be discussed on Saturday.)*
- 2. 1:10 p.m. Discussion Items**
 - 10 Mins.* 2.1 Reinstatement Reimbursements for Commissioners Attending Conventions and Expenses for President and President-elect: **Herm Olson**
 - 10 Mins.* 2.2 AAA Task Force Report: **Rob Rice**
 - 45 Mins.* 2.3 Futures Commission Follow Up: **Angelina Tsu and Rob Rice (Tab 3)**
- 3. 2:15 p.m. Blomquist Hale Presentation: Sean Morris, MS & CEO**
- 4. 3:15 p.m. Information Items**
 - 4.1 ABA Delegates' Report: **Margaret Plane**
- 5. 3:30 p.m. Break for Commission Photo** (Attire: Business Casual)
- 4:00 p.m. Adjourn**
- 5:00 p.m. Reception with Guests** (Park City Culinary Institute, 7720 Royal Street East)
- 5:30 p.m. Commissioners' & Guests' Activities**
- 7:00 p.m. Dinner**

(Over)

Consent Agenda (Tab 4)

1. Approve Minutes of July 29, 2015 Commission Meeting
2. Reappointment of Margaret Plane as ABA Delegate 2015-2017
3. Approve Rule Changes to Move Ethics & Discipline Committee Secretary from Office of Professional Conduct to Office of Bar General Counsel Supervision
4. Approve President's Appointment of Bar Exam Appeal Review Panel

Attachments

1. *OPC Initial Letter to Complainants and Respondent Attorneys*

Calendar

September 14	Executive Committee	12:00 Noon	Ray Quinney & Nebeker
September 17	Constitution Day – Teach a class!		Visit: http://civics.utahbar.org/
September 18	Commission Meeting	9:00 a.m.	S.J. Quinney College of Law
October 19-23	Pro Bono Celebration Week		
October 23	Executive Committee	12:00 Noon	Ray Quinney & Nebeker
October 28	Bar Admission Ceremony	12:00 Noon	Utah Supreme Court
October 30	Commission Meeting	9:00 a.m.	Law & Justice Center
November 19	UMBA Awards Banquet		Grand America
November 19-20	Fall Forum		Grand America
November 24	Executive Committee	12:00 Noon	Ray Quinney & Nebeker
December 4	Commission Meeting	9:00 a.m.	Law & Justice Center

2016

January 2 Election Notices Due

**Utah State Bar Commission
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**Saturday, August 29, 2015
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- 8:00 a.m. Breakfast with Guests (St. Regis Lounge)**
- 8:30 a.m. Discuss Big Picture Vision for the Year**
- 8:50 a.m. Leadership Session: Charlotte Miller**
- 11:15 a.m. Group Activity (Including Guests)**
- 12:30 p.m. Lunch and Continuation of Big Picture Discussion**
- 1:10 p.m. Adjourn**
- 1:15 p.m. Executive Session**