

# Utah State Bar Commission

Friday, December 8, 2017  
Utah Law & Justice Center  
Salt Lake City, Utah

## Agenda

### 1. 9:00 a.m. Current Issue “Deep Dive”

*90 Mins.* 1.1 Diversity & Inclusion in the Utah Bar

### 10:30 a.m. Break

### 2. 10:45 a.m. President’s Report: John Lund

*02 Mins.* 2.1 Update on Access to Justice Director Position

*03 Mins.* 2.2 Committee of the Year Award to Governmental Relations Committee

*15 Mins.* 2.3 Legislative Session Prep: **Doug Foxley, Frank Pignanelli, Steve Foxley**

*05 Mins.* 2.4 Report on Lighthouse Survey

*05 Mins.* 2.5 Report on Breakfast Meeting with Large Firm Representatives

*05 Mins.* 2.6 Report on Access to Justice Coordinating Committee

### 3. 11:20 a.m. Action Items

*10 Mins.* 3.1 2020 Summer Convention Site Selection: **Dickson Burton**

*10 Mins.* 3.2 Law & Justice Center Signage Change Proposals (**Tab 1, Page 3**)

*01 Mins.* 3.3 Appoint Sara Bouley Co-chair of Governmental Relations Committee

*01 Mins.* 3.4 Appoint Jon Hafen Co-chair of 2019 Summer Convention

*10 Mins.* 3.5 Public Notice of Discipline Policies: **Elizabeth Wright (Tab 2, Page 5)**

### 4. 11:50 a.m. Discussion Items

*20 Mins.* 4.1 Utah Indigent Defense Commission: **Joanna Landau**

### 12:10 p.m. Break for Lunch

*15 Mins.* 4.2 Leadership Academy Report: **Jenifer Tomchak**

### 5. 12:35 p.m. Other Business

### 6. 12:45 p.m. Executive Session

1:00 p.m. Adjourn

(Over)

## Consent Agenda (Tab 3, Page 9)

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

1. Approve Minutes of November 17<sup>th</sup>, 2017 Commission Meeting

## Attachment (Tab 4, Page 13)

1. 2017 Fall Forum Attendees' Survey Results
2. 2017 Office of Professional Conduct Annual Report

## Calendar

January 2	President-elect Election Notices Due		
January 5	Executive Committee	12:00 Noon	
January 12	Commission Meeting	9:00 a.m.	Utah State Bar
January 30	Conference Call Re: Legislature	4:00 p.m.	
February 1	Commission Election - Petitions, Statements, Photos Due		
February 7	Breakfast with Lawyer Legislators	7:30 a.m.	Aspen Rm., East Senate Bldg., Capitol Complex
February 6	Conference Call Re: Legislature	4:00 p.m.	
February 1-3	ABA Mid-Year Meeting/NABE/NCBP		Vancouver, Canada
February 13	Conference Call Re: Legislature	4:00 p.m.	
February 20	Conference Call Re: Legislature	4:00 p.m.	
February 22	Breakfast of Champions	8:00 a.m.	Alta Club
February 27	Conference Call Re: Legislature	4:00 p.m.	
February 27-28	Bar Examination	8:00 a.m.	Utah State Bar
March 2	Executive Committee	12:00 Noon	
March 6	Conference Call Re: Legislature	4:00 p.m.	
March 8	SUBA Luncheon	12:00 Noon	St. George, Utah
March 8	Commission Meeting	1:00 p.m.	St. George, Utah
March 8-10	Spring Convention		St. George, Utah
March 20	Election Email Message Due		
March 21-24	Western States Bar Conference		Santa Barbara, Calif.
April 1	Election-Online Balloting Begins		
April 6	Executive Committee	12:00 Noon	
April 10-12	ABA Day in Washington		Washington, D.C.
April 13	Commission Meeting	9:00 a.m.	Utah State Bar
April 15	Election-Online Balloting Ends		
May 4	Executive Committee	12:00 Noon	
May 11	Commission Meeting	9:00 a.m.	Utah State Bar
May 17	Admission Ceremony	12:00 Noon	State Capitol
July 17	Executive Committee	12:00 Noon	Utah State Bar
July 25	Commission Meeting	1:00 p.m.	Sun Valley, Idaho
July 25-28	Summer Convention		Sun Valley, Idaho