

**Utah State Bar Commission**  
**Friday, December 9, 2016**  
**Utah Law & Justice Center - Salt Lake City, Utah**

**AGENDA**

- 1. 9:00 a.m. President's Report: Rob Rice**
  - 10 Mins.* 1.1 Report on Fall Forum and UMBA Dinner
  - 20 Mins.* 1.2 Report on Practice Portal
  - 05 Mins.* 1.3 Status of Wipfli Review
  - 05 Mins.* 1.4 Announce 50 Year Pin Distribution at April Commission Meeting
  - 10 Mins.* 1.5 Status of Innovation Committee Efforts
  - 05 Mins.* 1.6 Announce Breakfast of Champions
  
- 2. 10:00 a.m. Action Items**
  - 20 Mins.* 2.1 Futures Commission Items:
    - (a) Increased Judicial Case Management and Simplification of Family Law & Debt Collections Processes
    - (b) Simplification of Court Processes, Rules and Procedures to Enable Limited Scope Representation
    - (c) Changes to Licensing Requirements for Multistate Practices and Utah Lawyers Working for Out-of-State Clients **(Tab 1, Page 8)**
  - 10 Mins.* 2.2 Bar Committee Succession Planning: **John Bradley/Katie Woods**
  - 20 Mins.* 2.3 Small Firm Membership Services Tour: **Grace Acosta**
  - 10 Mins.* 2.4 Social Media Limitations and Controls Policy **(Tab 2, Page 34)**
  
- 3. 11:00 a.m. Discussion Items**
  - 30 Mins.* 3.1 Legislation Session Orientation: **Doug/Frank/Steven**
  - 10 Mins.* 3.2 Leadership Academy Graduation and Placement: **Liisa Hancock**
  - 20 Mins.* 3.3 Access to Justice in Utah Data: **David McNeill**

**12:00 a.m. Break for Lunch**
  
- 4. 12:20 p.m. Information Items**
  - 10 Mins.* 4.1 Limited Paralegal Practitioners Client Security Fund
  - 20 Mins.* 4.2 *LicensedLawyer* & Social Media Promotion Follow up: **Sean Toomey**

**1:00 p.m. Adjourn**

**Consent Agenda (Tab 3, Page 39)**

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

1. Minutes of October 21<sup>st</sup>, 2016 Commission Meeting
2. Client Security Fund Report and Recommendations
3. 401k Plan Change to Charge Advisor Fees to Former Employees Remaining in Plan
4. Rule Change to Add Bar Lawyers to List of Respondents Requiring Special Prosecutor

**(OVER)**

## Attachments (Tab 4, Page 53)

1. *Deseret News* Editorial on Judicial Retention Vote

### 2017 Calendar

<b>January 2</b>	President-elect Election Notices Due		
<b>January 13</b>	Executive Committee	12:00 Noon	Utah State Bar
<b>January 20</b>	Commission Meeting	9:00 a.m.	Utah State Bar
<b>January 26-28</b>	Bar Leadership Academy (Possible Alt. Date: February 2-4)		
<b>January 31</b>	Conference Call Re: Legislature	4:00 p.m.	
<b>February 1</b>	Commission Election - Petitions, Statements, Photos Due		
<b>February 1</b>	Breakfast with Lawyer Legislators	7:30 a.m.	Aspen Room East Senate Office Bldg.
<b>February 7</b>	Conference Call Re: Legislature	4:00 p.m.	
<b>February 1-4</b>	ABA Mid-Year Meeting/NABE/NCBP		Miami, Florida
<b>February 14</b>	Conference Call Re: Legislature	4:00 p.m.	
<b>February 21</b>	Conference Call Re: Legislature	4:00 p.m.	
<b>February 21-22</b>	Bar Examination	8:00 a.m.	Utah State Bar
<b>February 23</b>	Breakfast of Champions	8:00 a.m.	Alta Club
<b>February 28</b>	Conference Call Re: Legislature	4:00 p.m.	
<b>March 3</b>	Executive Committee	12:00 Noon	Utah State Bar
<b>March 6</b>	Conference Call Re: Legislature	4:00 p.m.	
<b>March 9</b>	SUBA Luncheon	12:00 Noon	St. George, Utah
<b>March 9</b>	Commission Meeting	1:00 p.m.	St. George, Utah
<b>March 9-11</b>	Spring Convention		St. George, Utah
<b>March 20</b>	Election Email Message Due		
<b>March 29-April 1</b>	Western States Bar Conference		Lahaina, Hawaii
<b>April 1</b>	Election-Online Balloting Begins		
<b>April 7</b>	Executive Committee	12:00 Noon	Utah State Bar
<b>April 14</b>	Commission Meeting	9:00 a.m.	Logan, Utah
<b>April 15</b>	Election-Online Balloting Ends		
<b>April 25-27</b>	ABA Day in Washington		Washington, D.C.
<b>May 5</b>	Executive Committee	12:00 Noon	Utah State Bar
<b>May 11</b>	Admission Ceremony	12:00 Noon	State Capitol
<b>May 12</b>	Commission Meeting	9:00 a.m.	Utah State Bar
<b>July 18</b>	Executive Committee	12:00 Noon	Utah State Bar
<b>July 26</b>	Commission Meeting	1:00 p.m.	Sun Valley, Idaho
<b>July 26-29</b>	Summer Convention		Sun Valley, Idaho