### **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.	Announce 50 Year Pin Distribution at April Commission Meeting					
	10 Mins.	1.5 Status of Innovation Committee Efforts					
	05 <i>Mins</i> .	1.6 Announce Breakfast of Champions					
2.	10:00 a.m.	n 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: <b>Grace Acosta</b>					
	10 Mins.	2.4 Social Media Limitations and Controls Policy (Tab 2, Page 34)					
3.	11:00 a.m.	cussion Items					
	30 Mins.	3.1 Legislation Session Orientation: <b>Doug/Frank/Steven</b>					
	10 Mins.	3.2 Leadership Academy Graduation and Placement: Liisa Hancock					
	20 Mins.	Access to Justice in Utah Data: David McNeill ak for Lunch					
	12:00 a.m.						
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)						

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- 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

January 13Executive Committee12:00 NoonUtah State BarJanuary 26Commission Meeting9:00 a.m.Utah State BarJanuary 26-28Bar Leadership Academy (Possible Alt. Date: February 2-4)January 31Conference Call Re: Legislature4:00 p.m.February 1Commission Election - Petitions, Statements, Photos DueFebruary 1Aspen RoomFebruary 1Breakfast with Lawyer Legislature7:30 a.m.Aspen RoomFebruary 27Conference Call Re: Legislature4:00 p.m.February 14Conference Call Re: Legislature4:00 p.m.February 21Conference Call Re: Legislature4:00 p.m.February 21-22Bar Examination8:00 a.m.Utah State BarFebruary 23Breakfast of Champions8:00 a.m.Alta ClubFebruary 28Conference Call Re: Legislature4:00 p.m.March 3Executive Committee12:00 NoonUtah State BarMarch 9SUBA Luncheon12:00 NoonSt. George, UtahMarch 9SUBA Luncheon12:00 NoonSt. George, UtahMarch 9Commission Meeting1:00 p.m.St. George, UtahMarch 9-11Spring ConventionSt. George, UtahMarch 9-12Western States Bar ConferenceLahaina, HawaiiApril 1Election Email Message DueLahaina, HawaiiMarch 29-April 1Western States Bar ConferenceLahaina, HawaiiApril 15Election-Online Balloting EndsWashington, D.C.April 25-27ABA Day in WashingtonWashington, D.C. </th <th>January 2</th> <th colspan="4">President-elect Election Notices Due</th>	January 2	President-elect Election Notices Due				
January 26-28 January 31Bar Leadership Academy (Possible Alt. Date: February 2-4) Conference Call Re: Legislature4:00 p.m.February 1 February 1 February 1 Breakfast with Lawyer Legislators February 1 February 2 February 3 February 4 Conference Call Re: Legislature ABA Mid-Year Meeting/NABE/NCBP February 4 February 4 Conference Call Re: Legislature February 14 Conference Call Re: Legislature February 21 February 21 Conference Call Re: Legislature February 23 Breakfast of Champions Conference Call Re: Legislature February 28 Conference Call Re: Legislature Conference Call Re: Legislature February 28 Conference Call Re: Legislature March 3 March 6 March 9 SUBA Luncheon March 9 SUBA Luncheon March 9 SUBA Luncheon March 90 March 90 March 911 March 100 March 20 March 20-April 1 Mestern States Bar Conference March 20-April 1 Mestern States Bar Conference March 20-April 1 Mestern States Bar Conference March 20-April 1 March 20-April 1 Mestern States Bar Conference March 20-April 1 March 20-April 1 Mestern States Bar Conference March 20-April 1 March 20-April 1 Mestern States Bar Conference March 20-April 25-27 ABA Day in Washington12:00 Noon March 20-Noon March 20-Noon March 20-April 25-27 May 12-Commission Meeting March 20-April 25-27 ABA Day in Washington12:00 Noon March 20-Noon March 20-Noon Utah State Bar May 11 May 12 May 12 May 12 May 12 May 12 May 13 March 20-Noon Meeting May 14 May 15 May 15 May 16-March 20-Noon Meeting March 20-Noon Meeting March 20-Noon March 20-Noon March 20-Noon March 20-Noon March 20-Noon March 20-Noon March 20-Noon March 20-Noon March 20-Noon March 20-Noon <br< th=""><th>January 13</th><th>Executive Committee</th><th>12:00 Noon</th><th>Utah State Bar</th></br<>	January 13	Executive Committee	12:00 Noon	Utah State Bar		
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	July 26-29	Summer Convention		Sun Valley, Idaho		