

Utah State Bar Commission

Friday, January 20, 2017
Utah Law & Justice Center

Agenda

1. **9:00 a.m. President's Report: Rob Rice**
 - 05 Mins. 1.1 Recognize Barbara Townsend's 10 Years of Service in OPC
 - 10 Mins. 1.2 Review Phone Conference Calendar & Legislative Breakfast
 - 05 Mins. 1.3 Appointment of Leadership Academy Chair
 - 20 Mins. 1.4 Futures Commission Government Sign On Portal: **Rep. Bruce Cutler**

2. **10:00 a.m. Action Items**
 - 10 Mins. 2.1 Nominate Bar President-Elect Candidate
 - 20 Mins. 2.2 Select Dorathy Merrill Brothers and Raymond Uno Awards **(Tab 1, Page 8)**
 - 15 Mins. 2.3 Select Representative on Utah Sentencing Commission **(Tab 2, Page 17)**
 - 20 Mins. 2.4 Approve EKR Web Redesign: **Cara Tangaro & John Lund**
 - 20 Mins. 2.5 Approve Practice Portal: **Cara Tangaro & John Lund**
 - 05 Mins. 2.6 Approve Committee Chair Succession Planning Policy **(Tab 3, Page 37)**
 - 10 Mins. 2.7 Confirm Fall Forum Schedule: **John Lund**

3. **11:40 a.m. Information Items**
 - 15 Mins. 3.1 Report on *LicensedLawyer* Marketing: **Sean Toomey**
 - 10 Mins. 3.2 Futures Commission Recommendation: Rule 5.4 **(Tab 4, Page 39)**
 - 05 Mins. 3.3 Spring Convention Report: **John Lund**
 - 20 Mins. 3.4 Futures Commission Report **(Tab 5, Page 43)**

4. **12:30 p.m. Adjourn**

Consent Agenda (Tab 6, Page 48)

1. Minutes of December 9, 2016 Commission Meeting

Attachments (Tab 7, Page 53)

1. December 2016 Financial Statements

(Over)

Calendar

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