

Utah State Bar Commission

Friday, January 22, 2016
Utah Law & Justice Center

Agenda

- 1. 9:00 a.m. President's Report: Angelina Tsu**
 - 30 Mins.* 1.1 Supreme Court Task Force on Limited Legal Licensing
Justice Dino G. Himonas & Tim Shea (**Tab 1/P.1**)
 - 15 Mins.* 1.2 Report on Fall Forum: Gabe White
 - 10 Mins.* 1.3 HJR001 Requires Judges of Courts not of Record to be Lawyers (**Tab 2/P.63**)
 - 10 Mins.* 1.4 Meeting with Chief Justice Durrant
 - 10 Mins.* 1.5 Legislative Breakfast/Bar Day/Phone Conferences/Lobbying (**Tab 3/P.72**)
 - 05 Mins.* 1.6 Appointment of Committee to Review Bar Policies on Sections (**Tab 4/P.80**)
 - 05 Mins.* 1.7 Report on Bar Review Event

- 2. 10:40 p.m. Information Items**
 - 05 Mins.* 2.1 Spring Convention Planning: Rob Rice
 - 10 Mins.* 2.2 AAA Report: Rob Rice
 - 05 Mins.* 2.3 Breakfast of Champions Report: Michelle Mumford
 - 10 Mins.* 2.4 Leadership Academy Report: Liisa Hancock
 - 10 Mins.* 2.5 Bar Journal Review Report: Margaret Plane (**Tab 5/P.91**)

- 3. 11:20 a.m. Action Items**
 - 10 Mins.* 3.1 Nominate Bar President-Elect Candidate (**Tab 6/P.105**)
 - 15 Mins.* 3.2 Select Dorothy Merrill Brothers and Raymond Uno Awards (**Tab 7/P.109**)
 - 15 Mins.* 3.3 Revise Allocation of Overhead for CLE and Sections

12:00 Noon Break for Lunch

 - 15 Mins.* 3.4 Proposed Changes to Bar Policies (**Tab 8/P.131**)
 - 05 Mins.* 3.5 Select Nominees to 7th District Nominating Commission (**Tab 9/P.152**)

- 4. 12:30 p.m. Executive Session**
 - 20 Mins.* 4.1 Admissions Rules
 - 20 Mins.* 4.2 Operations Review

1:15 p.m. Adjourn

(Over)

Consent Agenda (Tab 10/P.166)

1. Minutes of December 4, 2015 Commission Meeting

Attachments (Tab 11/P.171)

1. December 2015 Financial Statements
2. Listing of Lawyer Legislators
3. *Intermountain Commercial Record* Article on Angelina Tsu
4. Table of Contents to Business Law Section Book on “Utah Business Law”
5. Redlined Approved Rule 14-807 on Law School Student and Graduate Legal Assistance

Calendar

February 1	Commission Election - Petitions, Statements, Photos Due		
February 2	Conference Call Re: Legislature	4:00 p.m.	
February 4-10	ABA Mid-Year Meeting/NABE/NCBP		San Diego, CA
February 9	Conference Call Re: Legislature	4:00 p.m.	
February 16	Conference Call Re: Legislature	4:00 p.m.	
February 17	Breakfast with Lawyer Legislators and Bar Day at the Legislature	7:30 a.m.	State Office Building Auditorium
February 23	Conference Call Re: Legislature	4:00 p.m.	
February 23-24	Bar Examination	8:00 a.m.	Law & Justice Center
March 1	Conference Call Re: Legislature	4:00 p.m.	
March 4	Executive Committee	12:00 Noon	Ray Quinney & Nebeker
March 10	SUBA Luncheon	12:00 Noon	St. George, Utah
March 10	Commission Meeting	1:00 p.m.	St. George, Utah
March 10-12	Spring Convention		St. George, Utah
March 20	Election Email Message Due		
March 30-April 2	Western States Bar Conference		Paradise Point, San Diego, CA
April 1	Election-Online Balloting Begins		
April 8	Executive Committee	12:00 Noon	Ray Quinney & Nebeker
April 15	Commission Meeting	9:00 a.m.	J. Reuben Clark Law School, Provo
April 15	Election-Online Balloting Ends		
April 16	Election-Ballots Counted		
April 19-21	ABA Day in Washington		Washington, D.C.
May ?	Northwestern States Bar Conference		TBD
May 25(?)	Admission Ceremony	12:00 Noon	United States District Court
June 2-4	Jackrabbit Bar Conference		Lake Tahoe
June 28	Executive Committee	12:00 Noon	Ray Quinney & Nebeker
July 6	Commission Meeting	1:00 p.m.	Lowe's Coronado, San Diego, CA
July 6-9	Summer Convention		Lowe's Coronado, San Diego, CA