## **Utah State Bar Commission**

# Friday, January 23, 2015 J. Reuben Clark Law School, Room 472 Provo, Utah

#### Agenda

1.	9:00 a.m.	President's Report: Jim Gilson		
	15 Mins. 10 Mins. 10 Mins. 10 Mins. 15 Mins.	<ul> <li>1.1 Legislative Breakfast/Bar Day/Phone Conferences/Judicial Salaries</li> <li>1.2 Review Spring Convention Planning</li> <li>1.3 Review 2015 Summer Convention Planning (<b>Tab 1</b>)</li> <li>1.4 Report on Ethics Advisory Opinion (<b>Tab 2</b>)</li> <li>1.5 Report on Futures Commission</li> </ul>		
2.	10:00 p.m.	Information Items		
	15 Mins.	2.1 OPC, Summer Convention, NLTP, Budget & Finance Reports		
3.	10:15 a.m.	Action Items		
	15 Mins. 15 Mins.	<ul> <li>Nominate Bar President-Elect Candidates (<b>Tab 3</b>)</li> <li>Select Dorathy Merrill Brothers and Raymond Uno Awards (<b>Tab 4</b>)</li> </ul>		
	10:45 p.m.	Break		
	20 Mins. 20 Mins. 20 Mins.	<ul> <li>Select Nominees to 3<sup>rd</sup> District Nominating Commission (<b>Tab 5</b>)</li> <li>Select Nominees to 4<sup>th</sup> District Nominating Commission (<b>Tab 6</b>)</li> <li>Elizabeth Wright: UPL Complaint and Fund for Client Protection (<b>Tab 7</b>)</li> </ul>		
	12:00 noon	Adjourn to Reception with Students		

### **Consent Agenda (Tab 8)**

- 1. Approve Minutes of December 5, 2014 Commission Meeting
- 2. Approve Applicants for February 2015 Motion for Admission

#### **Attachments (Tab 9)**

- 1. December 2014 Financial Statements
- 2. Listing of Lawyer Legislators
- 3. Bar Journal Articles on OPC and Disciplinary Process Information Office
- 4. Legislative Leadership and Committees

(Over)

# 2015 Calendar

January 30	Breakfast with Lawyer/Legislators	7:30 a.m.	Spruce Rm., Capitol Office Bldg.
February 1 February 3 February 5-9 February 10 February 17 Audit.	Election - Petitions, Statements, Photos Due Conference Call Re: Legislature ABA Mid-Year Meeting Conference Call Re: Legislature Bar Day at the Legislature	4:00 p.m. 4:00 p.m. 9:00 a.m.	Houston, Texas State Office Building
February 17 February 24 February 24-25	Conference Call Re: Legislature Conference Call Re: Legislature Bar Examination	4:00 p.m. 4:00 p.m. 8:00 a.m.	Law & Justice Center
March 3 March 6 March 12 March 12 March 12-14 March 20 March 25-28	Conference Call Re: Legislature Executive Committee SUBA Luncheon Commission Meeting Spring Convention Election Email Message Due Western States Bar Conference	4:00 p.m. 12:00 Noon 12:00 Noon 1:00 p.m.	Law & Justice Center St. George, Utah St. George, Utah St. George, Utah Mauna Lani Bay, Hawaii
April 1 April 3 April 4 April 6-7 April 8-9 April 10-11 April 13-14 April 15 April 15 April 15-16 April 15-17 April 18-19 April 16 April 24	Election-Online Balloting Begins Magna Carta Kick-off Event Magna Carta Exhibit at Main Library Magna Carta Exhibit at State Courthouse Magna Carta Exhibit at Utah Valley University Magna Carta Exhibit at Utah State University Magna Carta Exhibit at State Courthouse Magna Carta Gala at the Stadium Banquet Hall Election-Online Balloting Ends ABA Day in Washington Magna Carta Exhibit at Matheson State Courtho Magna Carta Exhibit at Main Library Election-Ballots Counted Executive Committee		Law & Justice Center Salt Lake City St. George Provo Logan Ogden University of Utah  Washington, D.C. Salt Lake City Salt Lake City Law & Justice Center
May 1 May 12-13 May 26	Commission Meeting Northwestern States Bar Conference Admission Ceremony	9:00 a.m. 12:00 Noon	Law & Justice Center Las Vegas, Nevada TBD
June 5-6 June 5 June 12	Jackrabbit Bar Conference Executive Committee Commission Meeting	12:00 Noon 9:00 a.m.	Park City, Utah Law & Justice Center Law & Justice Center
July 17 July 29 July 29-Aug. 1	Executive Committee Commission Meeting Summer Convention	12:00 Noon 1:00 p.m.	Law & Justice Center Sun Valley, Idaho Sun Valley, Idaho