Utah State Bar Commission

Thursday, July 18, 2019
White Pine Ballroom
Grand Summit Hotel, Park City
Agenda

1. 7:45 a.m. Breakfast and President's Report: Dickson Burton

02 Mins. 1.1 Welcome and Review Schedule
02 Mins. 1.2 Review 2018-2019 Meeting Schedule: Herm Olsen (Tab 1, Page 1)
03 Mins. 1.3 Review Retreat Schedule: Herm Olsen
10 Mins. 1.4 Report on Tax Reform Town Hall Meetings
05 Mins. 1.5 Report on Status of Ethics Hot Line
10 Mins. 1.6 Report on Bar Survey Request for Proposals: Mark Morris

2. 8:30 a.m. Information Items

10 Mins. 2.1 Report on MCLE Board Proposals to Court: Chrystal Mancuso-Smith
20 Mins. 2.2 Report on Legal Market Reform Task Force: John Lund

3. 9:15 a.m. Action Items

05 Mins. 3.1 Approve Well-Being Committee Recommendations (Tab 2, Page 3)
15 Mins. 3.2 Approve Recommendation on Legal Research Benefit: Greg Hoole (Handout)
10 Mins. 3.3 Approve Request to Support ABA Position (Tab 3, Page 26)

4. 9:45 a.m. Commission Reorganization

03 mins. 4.1 Welcome New Bar Commissioners
05 mins. 4.2 Appoint Ex Officio Members For Action
05 mins. 4.3 Approve Executive Committee For Action
02 mins. 4.4 Adopt Resolution on Bank Signatures For Action

5. 10:00 a.m. Recognize Retiring Commissioners

6. 10:15 a.m. Executive Session

10:45 a.m. Adjourn to Convention Events

(Over)
Consent Agenda (Tab 4, Page 50)
(Approved without discussion by policy if no objection is raised)

1. Approve Minutes of May 17, 2019 Commission Meeting
2. Approve Amendments to Family Law Section By-laws
3. Approve Client Security Fund Report

Attachments (Tab 5, Page 63)

1. Description of Commissioner Duties & Responsibilities
2. Commission Reimbursement Policies