

# Utah State Bar Commission

Wednesday, July 25, 2018  
Limelight A, Sun Valley Inn  
Sun Valley, Idaho

## Agenda

1. **12:00 N. Lunch and President's Report: John Lund**
  - 05 Mins. 1.1 Welcome and Review Schedule
  - 05 Mins. 1.2 Review 2018-2019 Meeting Schedule: **Dickson Burton (Tab 1; Page 3)**
  - 10 Mins. 1.3 Review Retreat Information: **Dickson Burton**
  - 10 Mins. 1.4 Report on Legal Market Project Status **(Tab 2; Page 5)**
  - 10 Mins. 1.5 Review Proposals for Attorney's Fee and Advertising Rule Changes
  
2. **12:50 p.m. Information Items**
  - 10 Mins. 2.1 Diversity Reports & IT Department Staffing: **John Baldwin**
  - 20 Mins. 2.2 Access to Justice Committee Report: **Hon. Christine Durham**
  - 10 Mins. 2.3 Supreme Court Committee Review of ABA Report on OPC
  - 10 Mins. 2.4 Supreme Court Committee on Well-Being
  
3. **1:40 p.m. Action Items**
  - 05 Mins. 3.1 Approve Creation of Senior Lawyers Section **(Tab 3; Page 13)**
  - 05 Mins. 3.2 Appoint Shantelle Argyle & Greg Hoole as Fall Forum Chairs
  - 10 Mins. 3.3 Approve Petition to Increase *Pro Hac Fees*: **Elizabeth Wright (Tab 4; Page 22)**
  
4. **2:00 p.m. New Business**
  
5. **2:15 p.m. Commission Reorganization**
  - 05 mins. 5.1 Welcome New Bar Commissioners
  - 05 mins. 5.2 Appoint *Ex Officio* Members **For Action**
  - 05 mins. 5.3 Approve Executive Committee **For Action**
  - 05 mins. 5.4 Adopt Resolution on Bank Signatures **For Action**
  - 05 mins. 5.5 Sign Conflict of Interest Disclosures **(To Be Distributed)**
  
4. **2:45 p.m. Recognize Retiring Commissioners**
  
5. **3:15 p.m. Executive Session**
  
- 3:30 p.m. Adjourn**

(Over)

**Consent Agenda (Tab 5; Page 41)**

(Approved without discussion by policy if no objection is raised)

1. Approve Minutes of May 11, 2018 Commission Meeting

**Attachments (Tab 6; Page 45)**

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

**Calendar**

August 17-18

Commission Meeting & Retreat

Canyons Resort, Park City