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