Utah State Bar Commission

Wednesday, July 26, 2017
Limelight A, Sun Valley Inn
Sun Valley, Idaho

Agenda

1. 1:00 p.m. Lunch and President's Report: Rob Rice
   10 Mins. 1.1 Welcome and Review Schedule
   10 Mins. 1.2 Review 2017-2018 Meeting Schedule: John Lund (Tab 1; Page 9)
   10 Mins. 1.3 Retreat Information: John Lund
   10 Mins. 1.4 Report on Jackrabbit Bar Conference
   20 Mins. 1.5 Review New Website
   20 Mins. 1.6 Review New Practice Portal

2. 2:40 p.m. Action Items
   10 Mins. 2.1 Appoint Rep. to Exec. & Judicial Compensation Comm.
   10 Mins. 2.2 Approve Futures Commission Report on Actions (Tab 2; Page 11)
   05 Mins. 2.3 Reappoint Bryan Pattison to Utah Legal Services Board
   10 Mins. 2.4 Approve Convention Review Committee Report (Tab 3; Page 20)
   05 Mins. 2.5 Approve Convention Reimbursement Policies

3. 3:25 p.m. Commission Reorganization
   05 mins. 3.1 Welcome New Bar Commissioner
   05 mins. 3.2 Appoint Ex Officio Members For Action (Tab 4; Page 153)
   05 mins. 3.3 Approve Executive Committee For Action
   05 mins. 3.4 Adopt Resolution on Bank Signatures For Action
   05 mins. 3.5 Sign Conflict of Interest Disclosures (Tab 5; Page 155)

5. 3:50 p.m. Recognize Retiring Commissioners

6. 4:15 p.m. Executive Session

4:30 p.m. Adjourn

(Over)
Consent Agenda (Tab 6; Page 158)
(Approved without discussion by policy if no objection is raised)

1. Approve Minutes of May 12, 2017 Commission Meeting
2. Approve Online Content and Social Media Policy

Attachments (Tab 7; Page 166)

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

Calendar

| August 25-26 | Commission Meeting and Retreat | 12:00 Noon | Hyatt Centric, Park City |