Utah State Bar Commission

Wednesday, July 29, 2015
Limelight A Room
Sun Valley Inn

Agenda

1. 1:00 p.m. President's Report: Jim Gilson
   10 mins.  1.1 Welcome and Review Schedule

2. 1:10 p.m. Action Items
   20 mins.  2.1 Approve Final 2015-2016 Budget (Tab 1)
   20 mins.  2.2 Approve Admissions Rule Changes (Tab 2)

3. 1:50 p.m. Discussion Items
   20 mins.  3.1 Futures Commission Report: John Lund
   20 mins.  3.2 AAA Task Force Report; Angelina Tsu, Rob Rice (Tab 3)
   20 mins.  3.3 NLTP Report: Kenyon Dove (Tab 4)
   20 mins.  3.4 Budget & Finance Committee
   20 mins.  3.5 OPC Review Committee: Larry Stevens
   20 mins.  3.6 Convention Review Committee: Dickson Burton

4. 3:50 p.m. Commission Reorganization
   05 mins.  4.1 Welcome New Commissioners
   04 mins.  4.2 Appoint Ex Officio Members For Action
   04 mins.  4.3 Approve Executive Committee For Action
   04 mins.  4.4 Adopt Resolution on Bank Signatures For Action
   10 mins  4.5 Review 2015-2016 Meeting Schedule & Retreat Information (Tab 5)
   03 mins.  4.6 Sign Conflict of Interest Disclosures (Tab 6)

5. 4:20 p.m. Recognize Retiring Commissioners

6. 4:45 p.m. Executive Session

5:00 p.m. Adjourn

(Over)
Consent Agenda (Tab 7)

1. Approve Minutes of June 12, 2015 Commission Meeting
   (Approved without discussion by policy if no objection is raised)

Attachments (Tab 8)

1. Description of Commissioner Duties & Responsibilities
2. Commission Reimbursement Policies
4. MCLE Rules Update
5. Letter – From: Utah Dispute Resolution; RE: Utah State Bar donation

Calendar

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<tr>
<th>Date</th>
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<tbody>
<tr>
<td>July 28-29</td>
<td>Bar Examination</td>
<td>8:00 a.m.</td>
<td>Southtowne Center</td>
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<tr>
<td>August 28-29</td>
<td>Commission Retreat</td>
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<td>St. Regis, Deer Valley</td>
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JC/Commission Agenda 7.28.15