

Utah State Bar Commission

Wednesday, July 6, 2016
Constellation A Room, Loews Coronado
San Diego, California

Agenda

1. 12:00 noon Lunch and President's Report: Angelina Tsu

- 10 mins. 1.1 Welcome and Review Schedule
- 10 mins. 1.2 ABA President Paulette Brown Reception July 28th
- 05 mins. 1.3 ABA Consultation Report
- 05 mins. 1.4 Wipfli Review Status

2. 1:00 p.m. Action Items

- 20 mins. 2.1 Approve Final 2016-2017 Budget (**Tab 1, Page 8**)
- 10 mins. a. UDR Request for Contribution (**Tab 2, Page 74**)
- 20 mins. 2.2 Selection of Bar ABA Delegate (**Tab 3, Page 88**)
- 20 mins. 2.3 Appointment of *Ex Officio* Commission Member from the
LGBT & Allied Lawyers of Utah

3. 2:10 p.m. Information Items

- 15 mins. 3.1 Futures Commission/AAA Report: Rob Rice
- 15 mins. 3.2 *LicensedLawyer* Report: John Lund

4. 2:40 p.m. Commission Reorganization

- 05 mins. 4.1 Welcome New Commissioners
- 05 mins. 4.2 Appoint *Ex Officio* Members **or Action**
- 05 mins. 4.3 Approve Executive Committee **For Action**
- 05 mins. 4.4 Adopt Resolution on Bank Signatures **For Action**
- 05 mins. 4.5 2016-2017 Meeting & Retreat Schedule: Rob Rice (**Tab 4, Page 112**)
- 05 mins. 4.6 Sign Conflict of Interest Disclosures (**Tab 5, Page 114**)

5. 3:15 p.m. Recognize Retiring Commissioners

6. 3:45 p.m. Executive Session

4:15 p.m. Adjourn

(Over)

Consent Agenda (Tab 6, Page 117)

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

1. Approve Minutes of May 20, 2016 Commission Meeting
2. Approve Young Lawyers Division Bylaws

Attachments (Tab 7, Page 130)

1. Description of Commissioner Duties & Responsibilities
2. Commission Reimbursement Policies
3. May Financial Statements
4. *Salt Lake Tribune* Op Ed on Judicial Diversity

Calendar

Commission Retreat

The Lodges, Deer Valley