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 Paulet 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