Utah State Bar Commission  
Friday, June 12, 2015  
Law & Justice Center  

Agenda

1. 9:00 a.m. President’s Report: Jim Gilson
   - Welcome and Review Calendars  
     05 mins.
   - Report on Northwest States and Jackrabbit Conferences (Tab 1)  
     10 mins.
   - Report on North Carolina Dental Board Case (Tab 2)  
     10 mins.
   - Credit Card Service Charges  
     05 mins.
   - OPC Committee Update  
     05 mins.
   - NLTP Committee Update  
     05 mins.
   - Convention Committee Update  
     15 mins.
   - Budget & Finance Review Committee Update

2. 10:00 a.m. Action Items
   - Approve 2015-2016 Budget (Tab 3)  
     40 mins.
     A. Utah Dispute Resolution Funding Request (Tab 4)

10:40 am  Break

10 mins.  2.2 Select Lawyer of the Year Award Recipient (Tab 5)
10 mins.  2.3 Select Judge of the Year Award Recipient (Tab 6)
10 mins.  2.4 Select Committee of the Year Award Recipient (Tab 7)
10 mins.  2.5 Select Section of the Year Award Recipient (Tab 8)
30 mins.  2.6 Futures Committee Report and “AAA” Committee (Tab 9)

Noon  Break for Lunch

3. 12:20 p.m. Discussion Items
   - Planning - Expungement Summit, Mobile Veterans Clinic & Leadership Academy: Angelina Tsu
     10 mins
     3.1
   - Open Mic
     30 mins.
     3.2

4. 1:00 p.m. Executive Session
   - Adjourn
     1:15 p.m.

(Over)
Consent Agenda (Tab 10)

1. Approve May 1, 2015 Commission Meeting Minutes

Attachments (Tab 11)

1. April 2015 Financials

Calendar

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>July 17</td>
<td>Executive Committee</td>
<td>12:00 Noon</td>
<td>Law &amp; Justice Center</td>
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<tr>
<td>July 28-29</td>
<td>Bar Examination</td>
<td>8:00 a.m.</td>
<td>Southtowne Expo Center</td>
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<td>July 29</td>
<td>Commission Meeting</td>
<td>1:00 p.m.</td>
<td>Sun Valley, Idaho</td>
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<td>July 29-Aug. 1</td>
<td>Summer Convention</td>
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<td>Sun Valley, Idaho</td>
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