

Utah State Bar Commission
Friday, June 13, 2014
Law & Justice Center

Agenda

1. 9:00 a.m. President's Report: Curtis Jensen

- 10 mins.* 1.1 Welcome and Review Calendars (**Tab 1**)
- 10 mins.* 1.2 Report on Northwest States Bar Meeting
- 05 mins.* 1.3 Report on Meeting with Chief Justice Durrant (**Tab 2**)
- 05 Mins.* 1.4 Model Utah Jury Instructions Committee
- 05 mins.* 1.5 Report on Status of Database Implementation
- 05 Mins.* 1.6 Report on Billboard Campaigns
- 05 Mins.* 1.7 Report on Judiciary Committee Meeting
- 05 Mins.* 1.8 Report on Change in Insurance Underwriter (**Tab 3**)

2. 9:50 a.m. Action Items

- 10 mins.* 2.1 Select Lawyer of the Year Award Recipient (**Tab 4**)
- 10 mins.* 2.2 Select Judge of the Year Award Recipient (**Tab 5**)
- 10 mins.* 2.3 Select Committee of the Year Award Recipient (**Tab 6**)
- 10 mins.* 2.4 Select Section of the Year Award Recipient (**Tab 7**)
- 30 mins.* 2.5 Approve 2014-2015 Budget (**Tab 8 and Handout**)
 - A. Utah Dispute Resolution Funding Request (**Tab 9**)
 - B. Young Lawyers Division Funding Request (**Tab 10**)

11:00 a.m. Break

- 10 Mins.* 2.6 Appoint Commission Liaisons (**Tab 11**)
- 20 Mins.* 2.7 Advertising Rule Petition Amendment (**Tab 12**)
- 10 Mins.* 2.8 Approve *Magna Carta* Exhibit Project (**Tab 13**)
- 20 Mins.* 2.9 Select Auditors (**Handout**)

12:00 noon Break for Lunch

- 05 Mins.* 2.10 Judicial Council's Technology Committee (**Tab 14**)

3. 12:20 p.m. Information Items

- 15 Mins.* 3.1 Disaster Relief Committee Report: Steve Burt

12:45 p.m. Adjourn

(Over)

Consent Agenda (Tab 15)

1. Approve April 25, 2014 Commission Meeting Minutes
2. Renew Casemaker Contract
3. Appointments to Utah Legal Services Board

Attachments (Tab 16)

1. April 2014 Financials
2. Blomquist Hale Reports

Calendar

July 11	Executive Committee	12:00 Noon	Law & Justice Center
July 16	Commission Meeting	1:00 p.m.	Snowmass Village, Colorado
July 16-19	Summer Convention		Snowmass Village, Colorado
July 29-30	Bar Examination	8:00 a.m.	Southtowne Center
August 22-23	Commission Retreat		Canyons Resort, Park City