Utah State Bar Commission
Friday, May 12, 2017
Logan Golf and Country Club
Logan, Utah

Agenda

1. 9:00 a.m. President's Report: Rob Rice
   - 10 Mins. 1.1 Futures Commission Report (Tab 1, Page 8)
   - 10 Mins. 1.2 Report on Meetings with Congressional Delegations
   - 10 Mins. 1.3 Report on Practice Portal
   - 10 Mins. 1.4 Report of Website Redesign
   - 10 Mins. 1.5 Report on 2017 Summer Convention

2. 9:50 a.m. Action Items
   - 30 Mins. 2.1 Approve 2017-2018 Budget: (Tab 2, Page 17)
   - 15 Mins. 2.2 Limited Practice Admissions Rule (Tab 3, Page 83)
   - 10 Mins. 2.3 Select Lawyer of the Year Award Recipient (Tab 4, Page 87)
   - 10 Mins. 2.4 Select Judge of the Year Award Recipient (Tab 5, Page 137)
   - 10 Mins. 2.5 Select Committee of the Year Award Recipient (Tab 6, Page 146)
   - 10 Mins. 2.6 Select Section of the Year Award Recipient (Tab 7, Page 149)
   - 10 Mins. 2.7 Approve Location of 2019 Convention in Park City (Tab 8, Page 151)
   - 10 Mins. 2.8 Nomination for Replacement of John Lund as Commission Rep. on Utah Judicial Council

3. 11:35 a.m. Information Item
   - 10 Mins. 3.1 Convention Review Committee Report: Dickson Burton (Tab 9, Page 159)

4. 11:45 p.m. Executive Session

12:00 N. Adjourn to Lunch with Cache County Bar

Consent Agenda (Tab 10, Page 293)

1. Approve April 14, 2017 Commission Meeting Minutes

Attachment (Tab 11, Page 297)

1. April 2017 Financials

(0ver)
## Calendar

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>July 18</strong></td>
<td>Executive Committee</td>
<td>12:00 Noon</td>
<td>Utah State Bar</td>
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<tr>
<td><strong>July 26</strong></td>
<td>Commission Meeting</td>
<td>1:00 p.m.</td>
<td>Sun Valley, Idaho</td>
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<td><strong>July 26-29</strong></td>
<td>Summer Convention</td>
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<td>Sun Valley, Idaho</td>
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<tr>
<td><strong>August 25-26</strong></td>
<td>Commission Meeting and Retreat</td>
<td>12:00 Noon</td>
<td>Hyatt Centric, Park City</td>
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