

# Utah State Bar Commission

Friday, May 17, 2019

Law & Justice Center

## Agenda

### 1. 9:00 a.m. President's Report: Dickson Burton

- 10 Mins. 1.1 Professional Services Tax Follow-up (Tab 1, Page 3)
- 10 Mins. 1.2 Reports on Commissioner Visits for Park City Convention Marketing
- 10 Mins. 1.3 Review Park City Summer Convention Schedule

### 2. 9:45 a.m. Action Items

- 15 Mins. 2.1 Select Lawyer of the Year Award Recipient (Tab 2, Page 7)
- 15 Mins. 2.2 Select Judge of the Year Award Recipient (Tab 3, Page 28)
- 10 Mins. 2.3 Select Section of the Year Award Recipient (Tab 4, Page 40)
- 10 Mins. 2.4 Select Committee of the Year Award Recipient (Tab 5, Page 43)
- 10 Mins. 2.5 Select Other Bar Award Recipients (Tab 6, Page 46)
- 05 Mins. 2.6 Confirm Representative to *And Justice for All* Board (Tab 7, Page 48)
- 05 Mins. 2.7 Select Comm. on Criminal & Juvenile Justice Nominees (Tab 8, Page 50)
- 30 Mins. 2.8 Approve Proposed 2019-2020 Budget (Tab 9, Page 67)

### 3. 11:25 a.m. Discussion Items

- 15 Mins. 3.1 Well-Being Task Force Draft Report Recommendations (Tab 10, Page 116)
- 05 Mins. 3.2 Reimbursements for Speakers and Panelists (Tab 11, Page 143)

### 4. 11:45 a.m. Information Item

- 15 Mins. 4.1 Report on Bar Survey: Mark Morris

### 5. 12:00 N. Luncheon with 50 Year Award Recipients & Leadership Academy

## Consent Agenda (Tab 12, Page 146)

- 1. Approve Minutes of April 19, 2019 Commission Meeting
- 2. Approve Public Member Committee Report

## Calendar

July 12	Executive Committee	12:00 Noon	Utah State Bar
July 18	Commission Meeting	9:00 - 11:00 am	Park City, Utah
July 18-20	Summer Convention		Park City, Utah