Utah State Bar Commission  
Friday, May 20, 2016  
Law & Justice Center  

Agenda  

1. 9:00 a.m.  President's Report: Angelina Tsu  
   05 mins.  1.1 Welcome  
   10 mins.  1.2 Report on Northwest States Conferences (Tab 1, page 8)  
   05 mins.  1.3 85th Gala Planning – June 30th  
   05 mins.  1.4 Summer Convention Planning – July 6-9  
   10 mins.  1.5 Bar Appointment Policies Committee  
   10 mins.  1.6 Report on Meetings with Congressional Delegations  
   15 mins.  1.7 Meetings on Diversity  

2. 10:00 a.m.  Action Items  
   20 mins.  2.1 Select Lawyer of the Year Award Recipient (Tab 2, page 10)  
   10 mins.  2.2 Select Judge of the Year Award Recipient (Tab 3, page 69)  
   10 mins.  2.3 Select Committee of the Year Award Recipient (Tab 4, page 72)  
   10 mins.  2.4 Select Section of the Year Award Recipient (Tab 5, page 81)  
   10 mins.  2.5 Approve WIPFLi contract (Tab 6, page 88)  
   10 mins.  2.6 Select 2nd District Nominating Commission Nominees (Tab 7, page 107)  

3. 11:10 p.m.  Discussion Items  
   05 mins.  3.1 Blomquist Hale Services (To Be Distributed)  
   10 mins.  3.2 Legal Services Link Follow Up: Kenyon Dove & Katie Woods  
   05 mins.  3.3 Executive Director Contract Term (Tab 8, page 134)  

4. 11:30 a.m.  Information Items  
   05 mins.  4.1 Admissions Rule 14-721 (Tab 9, page 136)  
   10 mins.  4.2 2016-2017 Proposed Budget (Tab 10, page 138)  

5. 11:45 a.m.  Executive Session  

12:15 p.m.  Adjourn  

Consent Agenda (Tab 11, page 204)  
1. Approve April 15, 2016 Commission Meeting Minutes  
2. Approve UPL Committee Formal Request for Action (To Be Distributed)  

(Over)
Attachments (Tab 12, page 211)

1. April 2016 Financials
2. Bar Contribution Policy

Calendar

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>June 2-4</td>
<td>Jackrabbit Bar Conference</td>
<td></td>
<td>Lake Tahoe</td>
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<td>June 28</td>
<td>Executive Committee</td>
<td>12:00 Noon</td>
<td>Ray Quinney &amp; Nebeker</td>
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<td>July 6</td>
<td>Commission Meeting</td>
<td>1:00 p.m.</td>
<td>Lowe’s Coronado, San Diego, CA</td>
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<tr>
<td>July 6-9</td>
<td>Summer Convention</td>
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<td>July 28</td>
<td>ABA Reception for Paulette Brown</td>
<td>TBD</td>
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JCB/Commission Agenda 5.20.16