

**Utah State Bar Commission
Friday, November 17, 2017
Weber County Courthouse, Ogden**

Agenda

1. 9:00 a.m. President's Report: John Lund

- 10 Mins.* 1.1 Report on Firm Breakfasts
- 05 Mins.* 1.2 Report on Practice Portal and Web Site Roll Outs
- 05 Mins.* 1.3 Report on Access to Justice Coordinating Committee

2. 9:30 a.m. Action Items

- 15 Mins.* 2.1 Client Security Fund Report: Hon. David Hamilton **(Tab 1, Page 3)**
- 05 Mins.* 2.2 Client Security Fund Chair Appointment
- 10 Mins.* 2.3 Client Security Fund Rule Amendments **(Tab 2, Page 10)**
- 15 Mins.* 2.4 Approve Survey of Clients' Views on Services **(Tab 3, Page 14)**
- 15 Mins.* 2.5 Approve Policy on ABA Delegates' Selection Process **(Tab 4, Page 52)**
- 15 Mins.* 2.6 Select Bar ABA Delegate **(Tab 5, Page 56)**
- 15 Mins.* 2.7 Select Bar YLD ABA Delegate **(Tab 6, Page 84)**

3. 11:00 a.m. Discussion Items

- 10 Mins.* 3.1 Bar Awards Process: Heather Farnsworth, Herm Olsen
- 10 Mins.* 3.2 ABA OPC Review Committee Recommendations

4. 11:20 a.m. Other Business

5. 11:30 a.m. Executive Session

6. 11:50 a.m. Break to Lunch with Weber County Bar

1:00 p.m. Adjourn

Consent Agenda (Tab 7, Page 94)

(Approved without discussion by policy if no objection is raised)

- 1. Approve minutes of October 6, 2017 Commission Meeting

Attachments (Tab 8, Page 99)

- 1. October Financials
- 2. *Salt Lake Tribune* Article on Judicial Selections

(Over)

Calendar

December 1	Executive Committee	12:00 Noon	Utah State Bar
December 8	Commission Meeting	9:00 a.m.	Utah State Bar

2018

January 2	Election Notices Due		
January 5	Executive Committee	12:00 Noon	
January 12	Commission Meeting	9:00 a.m.	Utah State Bar
January 30	Conference Call Re: Legislature	4:00 p.m.	
February 1	Commission Election - Petitions, Statements, Photos Due		
February 6	Conference Call Re: Legislature	4:00 p.m.	
February 1-3	ABA Mid-Year Meeting/NABE/NCBP		Vancouver, Canada
February 13	Conference Call Re: Legislature	4:00 p.m.	
February 20	Conference Call Re: Legislature	4:00 p.m.	
February 22	Breakfast of Champions	8:00 a.m.	Alta Club
February 27	Conference Call Re: Legislature	4:00 p.m.	
February 27-28	Bar Examination	8:00 a.m.	Utah State Bar
March 2	Executive Committee	12:00 Noon	
March 6	Conference Call Re: Legislature	4:00 p.m.	
March 8	SUBA Luncheon	12:00 Noon	St. George, Utah
March 8	Commission Meeting	1:00 p.m.	St. George, Utah
March 8-10	Spring Convention		St. George, Utah
March 20	Election Email Message Due		
March 21-24	Western States Bar Conference		Santa Barbara, Calif.
April 1	Election-Online Balloting Begins		
April 6	Executive Committee	12:00 Noon	
April 10-12	ABA Day in Washington		Washington, D.C.
April 13	Commission Meeting	9:00 a.m.	Utah State Bar
April 15	Election-Online Balloting Ends		
May 4	Executive Committee	12:00 Noon	
May 11	Commission Meeting	9:00 a.m.	Utah State Bar
May 17	Admission Ceremony	12:00 Noon	State Capitol
July 17	Executive Committee	12:00 Noon	Utah State Bar
July 25	Commission Meeting	1:00 p.m.	Sun Valley, Idaho
July 25-28	Summer Convention		Sun Valley, Idaho