

**Utah State Bar Commission
Friday, November 8, 2019
Utah Law & Justice Center**

Agenda

- 1. 9:00 a.m. President's Report: Herm Olsen**
 - 05 Mins.* 1.1 Welcome
 - 10 Mins.* 1.2 Legislative Breakfast/Tax Reform Follow-Up & Planning
 - 05 Mins.* 1.3 Report on Fall Forum
 - 05 Mins.* 1.4 April Commission Meeting Date & Location
 - 05 Mins.* 1.5 Ratify Executive Committee Approval of NLTP Awards **(Tab 1, Page 3)**

- 2. 9:40 a.m. Action Items**
 - 15 Mins.* 2.1 Approve LPP Administrator & Ethics Hotline Counsel Staff Position
 - 15 Mins.* 2.2 Approve Commission Policies & Procedures **(Tab 2, Page 8)**

- 3. 10:10 a.m. Discussion Items**
 - 15 Mins.* 3.1 2021 Summer Convention Site **(Tab 3, Page 105)**
 - 05 Mins.* 3.2 Report on Access to Justice Summit: **Heather Farnsworth**
 - 10 Mins.* 3.3 Access to Justice Commission Charge **(Tab 4, Page 107)**
 - 05 Mins.* 3.4 Update on Creation of Shared Calendar: **John Baldwin**

- 4. 10:45 a.m. Information Items**
 - 10 Mins.* 4.1 Report on Bar Survey: **Mark Morris**
 - 05 Mins.* 4.2 Request to form Cannabis Law Section: **(Tab 5, Page 109)**

- 5. 11:00 a.m. Regulatory Reform Task Force Report & Discussion**
 - 30 Mins.* 5.1 Presentation: **Hon. Dino Himonas, Hon. Christine Durham & John Lund**
 - 30 Mins.* 5.2 Create Commission Committee on Regulatory Reform **(Tab 6, Page 118)**

- 6. 12:00 N. Lunch & Executive Session**
 - 12:30 p.m. Adjourn**

Consent Agenda (Tab 7, Page 120)

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

1. Minutes of October 4, 2019 Commission Meeting

Attachments (Tab 8, Page 125)

1. September 2019 Financials

Calendar

November 14-15	Fall Forum		Law & Justice Center, and Little America Hotel
November 1	Executive Committee	12:00 Noon	Teleconference
November 8	Commission Meeting	9:00 a.m.	Law & Justice Center
December 13	Executive Committee	12:00 Noon	Teleconference
December 20	Commission Meeting	9:00 a.m.	Law & Justice Center

2020

January 1 Election Notices Due