Utah State Bar Commission

Friday, October 10, 2014
S. J. Quinney College of Law
Salt Lake City, Utah

Agenda

1. 9:00 a.m. President's Report: Jim Gilson
   10 mins. 1.1 Approve 2014-2015 Priorities (Cover Sheet)
   10 mins. 1.2 Follow up on Study of the Future of Practice of Law: John Lund
   05 mins. 1.3 Constitution Day Report: Sean Toomey (Tab 1)
   10 mins. 1.4 Magna Carta Project Report: Dickson Burton & Larry Stevens
   05 mins. 1.5 Fall Forum November 20th - 21st (Enclosure)
   15 mins. 1.6 Program Review Committee Appointments (Handout)
   05 mins. 1.7 Review Recent Proposed Ethics Opinion (Tab 11)

2. 10:00 a.m. Action Items
   20 mins. 2.1 Select 2016 Summer Convention Site: Angelina Tsu (Tab 8)
   10 mins. 2.2 Confirm 2017 Sun Valley Summer Convention
   20 mins. 2.3 Select Lifetime Service to Bar Award Recipients (Tab 2)

Break

10 mins. 2.4 Select Professionalism Award Recipient (Tab 3)
05 mins. 2.5 Select Community Member Award Recipient (Tab 4)
05 mins. 2.6 Select Outstanding Mentor Award Recipient (Tab 5)
05 mins. 2.7 Select “Heart and Hands” Award Recipient (Tab 6)
10 mins. 2.8 Pro Bono Rules for Allow Retired: Elizabeth Wright (Tab 7)
15 mins. 2.9 Audit Report: Mary Kay Griffin (Handout)
10 mins. 2.10 “Open Mic time”

12:00 n. Reception with Students

12:30 p.m. Tour New Law School Building Construction

1:30 pm Adjourn

Consent Agenda (Tab 9)
(Approved without discussion by policy if no objection is raised)

1. Approve minutes of August 22nd & 23rd Commission Meeting
2. Approve Motion for Admission of Bar Applicants

(Over)
Attachments (Tab 10)

1. August Financial Statements

Enclosures

1. Fall Forum Brochure
2. Office of Professional Conduct 2013-2014 Annual Report to Utah Supreme Court
4. Summary of Charlotte Miller Presentation at Commission Retreat

Calendar