

**Utah State Bar Commission
Friday, October 12, 2018
Oakridge Country Club, Farmington**

Agenda

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

- 05 Mins. 1.1 Welcome and Review Schedule
- 02 Mins. 1.2 Present Commission Plaque to Kate Conyers
- 10 Mins. 1.3 Task Force Review of Legal Market Reforms
- 02 Mins. 1.4 Report on Executive & Judicial Compensation Commission
- 02 Mins. 1.5 UMBA Dinner Reminder
- 02 Mins. 1.6 Legislative Breakfast November 14th - 7:30 am, State Capitol

2. 9:30 a.m. Action Items

- 20 Mins. 2.1 LPP Client Security Fund - Funding Options
 - (a) Create a Separate Fund by LPP's; or
 - (b) Create a Separate Fund through Bar Funding; or
 - (c) Include LPP's in Bar's Client Security Fund
- 20 Mins. 2.2 Mentoring, Professionalism, Community & Pro Bono Awards
To be distributed prior to the meeting.
- 30 Mins. 2.3 Approve 2017-18 Audit Report: **Mary Kay Griffin (Tab 1, Page 4)**
- 30 Mins. 2.4 Approve Licensed Lawyer Marketing: **Matt Page (Tab 2, Page 29)**

3. 11:10 a.m. Information Item

- 15 Mins. 3.1 Discipline Notice in Bar Journal: **Elizabeth Bowman (Tab 3, Page 41)**

4. 11:30 a.m. Executive Session

11:50 a.m. Adjourn to Lunch/CLE with Weber and Davis County Bars

1:30 p.m. Adjourn

Consent Agenda (Tab 4, Page 43)

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

- 1. Approve minutes of August 17, 2018 Commission Meeting
- 2. Approve "Solo, Small Firm & Rural Practice Section" Request to change name to "Solo & Small Firm Section." ***To be distributed.***

