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

Agenda

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1.	9:00 a.m.	Presi	esident'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 14 th - 7:30 am, State Capitol		
2.	9:30 a.m.	Actio	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.	Infor	mation 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.*

Attachments (Tab 5, Page 46)

- 1. September 2018 Financials
- 2. October 2018 Bar Admittees

Calendar

October 16	Admissions Ceremony	12:00 Noon	Capitol Building
October 22-26	Pro Bono Celebration Week		
November 2	Fall Forum		Little America
November 2	UMBA Awards Banquet		Little America
November 8	Executive Committee	12:00 Noon	Teleconference
November 14	Lawyer/Legislator Breakfast	7:30 a.m.	Capitol Building
November 16	Commission Meeting	9:00 a.m.	Law & Justice Center
December 7	Executive Committee	12:00 Noon	Teleconference
December 14	Commission Meeting	9:00 a.m.	Law & Justice Center

2019

January 2 President-elect Election Notices Due