Utah State Bar Commission
Friday, October 21, 2016
Utah Valley Convention Center
Provo, Utah

Agenda

1. 9:00 a.m. President's Report: Rob Rice
   10 Mins.
   1.1 Practice Portal Report
   10 Mins.
   1.2 WIPFLi Review Report
   05 Mins.
   1.3 Unconscious Bias Training for NLTP: Rob Rice
   05 Mins.
   1.4 Invitation to Utah Minority Bar Association Banquet

2. 9:30 a.m. Action Items
   10 Mins.
   2.1 Select Professionalism Award Recipient (Tab 1, Page 8)
   10 Mins.
   2.2 Select Community Member Award Recipient (Tab 2, Page 14)
   10 Mins.
   2.3 Select Outstanding Mentor Award Recipient (Tab 3, Page 17)
   10 Mins.
   2.4 Select Outstanding Pro Bono Service Award Recipient (Tab 4, Page 42)
   10 Mins.
   2.4 Accept Audit Report: Mary Kay Griffin (Tab 5, Page 46)
   10 Mins.
   2.5 Pro Bono Commission/freelegalanswers.org: Kate Conyers

3. 10:30 a.m. Discussion Items
   05 Mins.
   3.1 Spring Convention in St. George Report: John Lund
   10 Mins.
   3.2 Small Firm Membership Services Tour: Grace Acosta
   05 Mins.
   3.3 Legal “BookMobile” Tour: Grace Acosta
   10 Mins.
   3.4 Bar Committee Succession Planning: John Bradley/Katie Woods
   05 Mins.
   3.5 50 Year Pins: Herm Olsen
   15 Mins.
   3.6 Innovation Committee Report: Heather White/John Rees (Tab 6, Page 72)

4. 11:20 a.m. Information Items
   10 Mins.
   4.1 Convention Committee Review: Dickson Burton
   15 Mins.
   4.2 Social Media Promotion Follow up (Tab 7, Page 82)
   15 Mins.
   4.3 Futures Commission Report:
      (a) Increased Judicial Case Management and Simplification of Family Law & Debt Collections Processes
      (b) Simplification of Court Processes, Rules and Procedures to Enable Limited Scope Representation
      (c) Investigate Changes to Licensing Requirements for Multistate Practices and Utah Residents Working for Out-of-State Clients

12:00 p.m. Break for Lunch with Central Utah Bar Association

(Over)
Consent Agenda (Tab 8, Page 86)
(Approved without discussion by policy if no objection is raised)

1. Approve minutes of September 16th Commission Meeting
2. Approve Combining Cyber Law and Communications Law Sections

Attachments (Tab 9, Page 90)

1. September Financials
2. Futures Commission Report

Calendar

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>October 23-29</td>
<td>Pro Bono Celebration Week</td>
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<tr>
<td>November 17</td>
<td>UMBA Awards Banquet</td>
<td>Little America</td>
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<td>November 17-18</td>
<td>Fall Forum</td>
<td>Little America</td>
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<td>November 29</td>
<td>Executive Committee 12:00 Noon</td>
<td>Utah State Bar</td>
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<td>December 9</td>
<td>Commission Meeting 9:00 a.m.</td>
<td>Utah State Bar</td>
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2017

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<tr>
<th>Date</th>
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<tbody>
<tr>
<td>January 2</td>
<td>Election Notices Due</td>
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