

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
3. Office of Professional Conduct 2016 Annual Report

Calendar

October 23-29	Pro Bono Celebration Week		
November 17	UMBA Awards Banquet		Little America
November 17-18	Fall Forum		Little America
November 29	Executive Committee	12:00 Noon	Utah State Bar
December 9	Commission Meeting	9:00 a.m.	Utah State Bar

2017

January 2 Election Notices Due