

Utah State Bar Commission
Friday, October 30, 2015
Alta Club, 100 East South Temple
Salt Lake City, Utah

Agenda

1. 9:00 a.m. President's Report: Angelina Tsu

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| <i>02 Mins.</i> | 1.1 | Welcome |
| <i>15 Mins.</i> | 1.2 | OPC Committee Report: Bruce Maak (Tab 1) |
| <i>03 Mins.</i> | 1.3 | Remind about Fall Forum November 19 th -20 th |
| <i>02 Mins.</i> | 1.4 | Bar Review November 12 |
| <i>10 Mins.</i> | 1.5 | Report on Meeting with Chief Justice Durrant |
| <i>03 Mins.</i> | 1.6 | Update on Financial Administrator Position |

2. 9:35 a.m. Action Items

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| <i>05 Mins.</i> | 2.1 | UMBA Scholarship and Awards Banquet Table: Rob Rice |
| <i>05 mins.</i> | 2.2 | Double Dutch Convention App Renewal |
| <i>10 Mins.</i> | 2.3 | Client Security Fund Report: Hon. David Hamilton (Tab 2) |
| <i>15 Mins.</i> | 2.4 | Summer Convention Committee Report: Dickson Burton (Tab 3) |
| <i>05 mins.</i> | 2.5 | Technology CLE Series Report: John Lund, Dickson Burton |
| <i>10 Mins.</i> | 2.6 | Approve Legal Assistance to Former Members of Fundamentalist Communities: Katie Woods, Chris Wharton |
| <i>05 mins.</i> | 2.7 | Approve Mentoring "Breakfast of Champions": Michelle Mumford & Chris Wharton |
| <i>05 Mins.</i> | 2.8 | Approve Bar Scholarship Fund and Fund Raising Gala: Heather Farnsworth |
| <i>10 Mins.</i> | 2.9 | Leadership Academy: Liisa Hancock |
| <i>07 Mins.</i> | 2.10 | Select Professionalism Award Recipient (Tab 4) |
| <i>07 Mins.</i> | 2.11 | Select Community Member Award Recipient (Tab 5) |
| <i>06 Mins.</i> | 2.12 | Select Outstanding Mentor Award Recipient (Tab 6) |
| <i>10 Mins.</i> | 2.13 | Accept Audit Report: Mary Kay Griffin (Tab 7) |

3. 11:15 a.m. Discussion Items

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| <i>10 Mins.</i> | 3.1 | LLLT Task Force Report: Tim Shea |
| <i>05 Mins.</i> | 3.2 | AAA Task Force Report: Rob Rice |
| <i>10 Mins.</i> | 3.3 | Futures Commission Follow Up: John Lund |
| <i>10 Mins.</i> | 3.4 | Overhead Allocations to Sections Policy: Mary Kay Griffin |

11:50 a.m. Adjourn to Lunch with Past Presidents

(Over)

Consent Agenda (Tab 8)

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

1. Approve Minutes of September 18th Commission Meeting
2. Appoint Leslie Manley as NLTP Committee Chair
3. Section Liaisons

Attachments (Tab 9)

1. September Financial Statements
2. Office of Professional Conduct 2014-2015 Annual Report to Utah Supreme Court
3. Utah State Bar Summary of Operations 2014-2015
4. Ethics Advisory Opinions #15-04 & #15-05
5. Judicial Conduct Commission Annual 2014-2015 Annual Report

Calendar

November 19	UMBA Awards Banquet		Grand America
November 19-20	Fall Forum		Grand America
November 24	Executive Committee	12:00 Noon	Ray Quinney & Nebeker
December 4	Commission Meeting	9:00 a.m.	Law & Justice Center

2016

January 2 Election Notices Due