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

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

2. 9:35 a.m.  Action Items

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

3. 11:15 a.m.  Discussion Items

   10 Mins.  3.1 LLLT Task Force Report: Tim Shea
   05 Mins.  3.2 AAA Task Force Report: Rob Rice
   10 Mins.  3.3 Futures Commission Follow Up: John Lund
   10 Mins.  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
4. Ethics Advisory Opinions #15-04 & #15-05

Calendar

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<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>November 19</td>
<td>UMBA Awards Banquet</td>
<td>Grand America</td>
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<tr>
<td>November 19-20</td>
<td>Fall Forum</td>
<td>Grand America</td>
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<td>November 24</td>
<td>Executive Committee</td>
<td>12:00 Noon</td>
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<td>Ray Quinney &amp; Nebeker</td>
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<td>December 4</td>
<td>Commission Meeting</td>
<td>9:00 a.m.</td>
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<td>Law &amp; Justice Center</td>
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2016

January 2       | Election Notices Due                 |