

**Utah State Bar Commission**  
**Friday, October 6, 2017**  
**Utah Law & Justice Center**

**Agenda**

- 1. 9:00 a.m. Focus Item**
  - 60 Mins. 1.1 Retreat Follow Up: Connecting with Clients **(Tab 1, Page 3)**
    - a. Shelly Alcorn Post Event Report
    - b. Proposed Dan Jones Survey of Clients' Views on Services
  
- 2. 10:00 a.m. President's Report: John Lund**
  - 10 Mins. 2.1 Recognize Jeannine Timothy on 20 Year Employment Anniversary
  - 15 Mins. 2.2 Supreme Court Committee on ABA OPC Review **(Tab 2, Page 19)**
  - 01 Mins. 2.3 November 10<sup>th</sup> Fall Forum Report and Invitation **(Handout)**
  - 01 Mins. 2.4 November 9<sup>th</sup> Utah Minority Bar Association Banquet Invitation
  - 03 Mins. 2.5 Retreat Follow Up on Assignments

**10:30 a.m. Break**
  
- 3. 10:45 a.m. Action Items**
  - 10 Mins. 3.1 Select Professionalism Award Recipient **(Tab 3, Page 21)**
  - 10 Mins. 3.2 Select Community Member Award Recipient **(Tab 4, Page 25)**
  - 10 Mins. 3.3 Select Outstanding Mentor Award Recipient **(Tab 5, Page 31)**
  - 10 Mins. 3.4 Select Outstanding Pro Bono Award Recipient **(Tab 6, Page 52)**
  - 15 Mins. 3.5 Approve Audit Report: Mary Kay Griffin **(Tab 7, Page 54)**
  - 05 Mins. 3.6 Approve Funding for Data Risk Assessment
  
- 4. 11:45 a.m. Information Items**
  - 15 Mins. 4.1 Practice Portal and Web Site Report

**12:00 N. Break for Lunch**

  - 10 Mins. 4.2 Report on Remote CLE: Katie Woods
  - 01 Mins. 4.3 Report on New Professional Education Director: John Baldwin
  - 10 Mins. 4.4 Report on Domestic Case Process Committee: Liisa Hancock
  - 05 Mins. 4.5 Announcement of Process to Select ABA Delegates **(Tab 8, Page 81)**
  
- 5. 12:40 p.m. Other Business**
  
- 6. 12:45 p.m. Executive Session**
  
- 1:00 p.m. Adjourn**

(Over)

**Consent Agenda (Tab 9, Page 83)**

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

1. Approve minutes of August 26<sup>th</sup> Commission Meeting
2. Approve Admissions of New Bar Applicants

**Attachments (Tab 10, Page 89)**

1. August 2017 Financials

**Calendar**

October 17	Admissions Ceremony	12:00 Noon	Capitol Building
October 23-28	Pro Bono Celebration Week		
November 7	Executive Committee	12:00 Noon	Utah State Bar
November 10	Fall Forum		Little America
November 10	UMBA Awards Banquet		Little America
November 10	University of Utah S.J. Quinney College of Law Fall Forum Event		S.J. Quinney College
November 17	Commission Meeting	9:00 a.m.	Ogden, Utah
December 1	Executive Committee	12:00 Noon	Utah State Bar
December 8	Commission Meeting	9:00 a.m.	Utah State Bar

**2018**

January 2                      Election Notices Due