

# Utah State Bar Commission

Friday, September 16, 2016

Utah Law & Justice Center  
Salt Lake City, Utah

## Agenda

### 1. 9:00 a.m. President's Report: Rob Rice

- 10 Mins. 1.1 Discussion on Mark Britton Presentation
- 10 Mins. 1.2 AAA Task Force Report
- 05 Mins. 1.3 Commission Policy on CLE Comps

### 2. 9:30 a.m. Discussion Items

- 10 Mins. 2.1 Social Media Presence Follow-up: **Sean Toomey**
- 10 Mins. 2.2 Member Centric Website: **John Lund/Cara Tangero**
- 15 Mins. 2.3 Small Firm Membership Services Tour: **Grace Acosta**
- 15 mins. 2.4 Bar Committee Succession Planning: **John Bradley/Katie Woods**
- 10 Mins. 2.5 Pro Bono Commission/[freelegalanswers.org](http://freelegalanswers.org): **Kate Conyers**

### 10:30 a.m. Break

- 15 Mins. 2.6 Leadership Academy: **Liisa Hancock**
- 10 Mins. 2.7 50 Year Pins: **Herm Olsen**
- 15 Mins. 2.8 Report on Proposed Rule 8.4 (g): **(Tab 1, Page 8)**
- 10 Mins. 2.9 Futures Commission: Rural CLE Report: **Katie Woods**
- 10 Mins. 2.10 Futures Commission: *LicensedLawyer* Promotion: **Sean Toomey**
- 10 Mins. 2.11 Futures Commission: Access to Justice Council
- 10 Mins. 2.12 Futures Commission: Increased Judicial Case Management and Simplification of Court Processes

### 12:00 n. Break for Lunch

### 3. 12:20 p.m. Action Item

- 10 Mins. 3.1 Bar Services to Non-profits Policy **(Tab 2, Page 10)**: Elizabeth Wright

### 4. 12:30 p.m. Information Item

- 10 Mins. 4.1 "Mobile Lawyer" Program: Grace Acosta

### 1:00 p.m. Adjourn

(Over)

### Consent Agenda (Tab 3, Page 12)

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

1. Approve minutes of August 26<sup>th</sup> & 27<sup>th</sup> Commission Meeting
2. Approve Policy Change to Permit Inactive Lawyers to Serve on Committees
3. Formalize Policy on Back Fees Paid by Inactive Lawyers who wish to Activate License

### Attachments (Tab 4, Page 25)

1. Judicial Conduct Commission 2015-2016 Annual Report
2. Utah State Bar 2015-2016 Summary of Operations
3. Fall Forum Brochure
4. Futures Commission Report

### Calendar

September 17	Constitution Day – Teach a class!	<i>Visit: <a href="http://civics.utahbar.org/">http://civics.utahbar.org/</a></i>	
October 13	Executive Committee	12:00 Noon	Utah State Bar
October 17-21	Pro Bono Celebration Week		
October 18	Admissions Ceremony	12:00 Noon	Capitol Building
October 21	Commission Meeting	9:00 a.m.	Utah State Bar
November 17	UMBA Awards Banquet		Grand America
November 17-18	Fall Forum		Grand 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