

**Utah State Bar Commission**  
**Friday, September 18, 2015**  
**Flynn Workshop, Room 6500, Sixth Floor**  
**S. J. Quinney College of Law**  
**Salt Lake City, Utah**

**Agenda**

- 1. 9:00 a.m. President's Report: Angelina Tsu**
    - 05 Mins.* 1.1 Welcome and Awards Presentation
    - 05 Mins.* 1.2 Fall Forum November 19<sup>th</sup> - 20<sup>th</sup> (**Handout**)
    - 10 Mins.* 1.3 LLLT Task Force Report: Tim Shea
    - 10 Mins.* 1.4 AAA Task Force Report: Rob Rice
    - 05 Mins.* 1.5 Committee Chair Appointments
    - 05 Mins.* 1.6 Appointment of Commissioner to Modest Means Committee
    - 05 Mins.* 1.7 National Association of Women Judges Conference Participation
  
  - 2. 9:45 a.m. Discussion Items**
    - 20 Mins.* 2.1 Futures Commission Follow Up: John Lund & Nate Alder
    - 10 Mins.* 2.2 OPC Review and Recommendation to Court on ABA Consultation
    - 10 Mins.* 2.3 Proposal to Change Name of "Utah State Bar Board of Bar Commissioners" to "Utah State Bar Board of Governors"
  
  - 3. 10:25 a.m. Action Items**
    - 5 Mins.* 3.1 Section Liaison Assignments
    - 10 Mins.* 3.2 Bar Review: Angelina Tsu
    - 10 Mins.* 3.3 Technology CLE Series: John Lund, Dickson Burton
    - 10 Mins.* 3.4 Veteran's Mobile Clinic: Kate Conyers
    - 10 Mins.* 3.5 Expungement Seminar: Susanne Gustin, Kate Conyers, Jim Gilson
    - 10 Mins.* 3.6 Assistance to Former Members of Fundamentalist Communities: Katie Woods, Chris Wharton
    - 10 Mins.* 3.7 Leadership Academy: Liisa Hancock
    - 10 Mins.* 3.8 Mentoring Awards "Breakfast of Champions": Michelle Mumford, Chris Wharton
    - 5 Mins.* 3.9 Double Dutch Convention App Renewal
    - 10 Mins.* 3.10 Bar Journal Review: Margaret Plane
  
  - 4. 11:55 a.m. Information items**
    - 05 Mins.* 4.1 Constitution Day Report: Sean Toomey
- 12:00 p.m. Reception with Students & New Law School Building Tour**
- 1:00 p.m. Adjourn**

(Over)

## Consent Agenda (Tab 1)

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

1. Approve minutes of August 28<sup>th</sup> & 29<sup>th</sup> Commission Meeting

## Attachments (Tab 2)

1. June Financial Statements

## Handouts

1. Fall Forum Brochure

## Calendar

<b>October 19-23</b>	Pro Bono Celebration Week			
	October 20th	Kick-off Celebration	Noon	SI Quinney College of Law
	October 21st	Tuesday Night Bar	5:30 – 8:00pm	Utah Law and Justice Center
	October 21st	Street Law Legal Clinic	6:00 – 8:00pm	Horizonte Center
	October 27th	4th District: Pro Bono Celebration Event		
		Dinner and Awards	5:30 – 7:00pm	Ballroom, County Courthouse
		Pro Bono Legal Clinic	7:00 – 9:00pm	Health and Justice Building
<b>October 23</b>	Executive Committee		12:00 Noon	Ray Quinney & Nebeker
<b>October 28</b>	Bar Admission Ceremony		12:00 Noon	Utah Supreme Court
<b>October 30</b>	Commission Meeting		9:00 a.m.	Law & Justice Center
<b>November 19</b>	UMBA Awards Banquet			Grand America
<b>November 19-20</b>	Fall Forum			Grand America
<b>November 24</b>	Executive Committee		12:00 Noon	Ray Quinney & Nebeker
<b>December 4</b>	Commission Meeting		9:00 a.m.	Law & Justice Center

## 2016

**January 2** Election Notices Due