

Utah State Bar Commission
Friday, April 24, 2009
Weber County Courthouse Breakout Room, 1st Floor
2380 Washington Boulevard
Ogden, Utah

Agenda

- 1. 9:00 a.m. President's Report: Nate Alder**
 - 20 mins.* 1.1 Report on Western States Bar Conference
 - 10 mins.* 1.2 Report on Law Day Activities
 - 10 mins.* 1.3 Review Calendar
 - 10 mins.* 1.4 Report on ABA Day in Washington
 - 20 mins.* 1.5 License Fee Discussion: Attorney General Mark Shurtleff

- 2. 10:10 a.m. Executive Director's Report: John Baldwin**
 - 10 mins.* 2.1 March Financials (**Tab 1**)
 - 05 mins.* 2.2 Report on "Avvo" On-Line Lawyer Review (**Tab 2**)
 - 10 mins.* 2.3 Report on Mentoring, Kickoff and Recruiting Video (**Tab 3**)
 - 05 mins.* 2.4 Report on Petitions to Supreme Court (**Tab 4**)

- 3. 10:40 a.m. Action Items**
 - 10 mins.* 3.1 Petition for Rule to Clarify Conflicts and Confidentiality Issues in New Lawyer Training Program (**Tab 5**)
 - 10 mins.* 3.2 Establish a Professional Services Tax Response Committee
 - 10 mins.* 3.3 Extend Policy on Campaign Services for General E-Mailing

- 4. 11:10 a.m. Information Items**
 - 05 mins.* 4.1 OPC Operations Review: Jim Gilson
 - 05 mins.* 4.2 CLE Operation Review: Eve Furse
 - 05 mins.* 4.3 Fee Arbitration Operation Review: Rusty Vetter
 - 05 mins.* 4.4 Law & Justice Center Operations Review: Christian Clinger

- 4. 11:30 a.m. Executive Session**

- 5. 12:00 p.m. Lunch, Reports and Mentor Training with Weber County Bar**

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195 25th Street
2nd Floor

(Over)

Consent Agenda (Tab 6)

1. Minutes of March 12, 2009 Commission Meeting
(Approved without discussion by policy if no objection is raised)

Attachments (Tab 7)

1. Spring Convention Survey
2. Executive Director Performance Evaluation (Due May 15)

Calendar

April 30	NLTP Training Session	8:30 a.m.	Law & Justice Center
May 1	Ballots Due		
May 1	Law Day Luncheon	12:00 Noon	Little America
May 4	Ballots Counted		
May 15	Admissions Ceremony	12:00 Noon	Salt Palace
May 19	Executive Committee	12:00 Noon	Law & Justice Center
May 21	Women Lawyers Symposium	8:30 a.m.	Matheson Courthouse
May 29	Commission Meeting	1 - 5 p.m.	Law & Justice Center
May 29	Commission Dinner	6:30 p.m.	TBD
May 30	Commission Retreat	9 - 1 p.m.	Grand America
June 25	Women Lawyers Symposium	8:30 a.m.	Federal Courthouse
July 7	Executive Committee	12:00 Noon	Law & Justice Center
July 15	Commission Meeting	1:00 p.m.	Sun Valley
July 15-18	Annual Convention	8:00 a.m.	Sun Valley
July 28-29	Bar Examination	8:00 a.m.	South Towne Center