

Utah State Bar Commission
Friday, January 26, 2007
Law & Justice Center
Salt Lake City, Utah

Agenda

- 1. 9:00 a.m. President's Report: Gus Chin**
 - 10 mins.* **1.1** Legislative Relations Report (**Tab 1**)
 - 10 mins.* **1.2** President-elect Election and By-laws Report (**Tab 2**)
 - 10 mins.* **1.3** Commission Election Timetable Reminder

- 2. 9:30 a.m. Executive Director's Report: John Baldwin**
 - 10 mins.* **2.1** December Financials (To be distributed)
 - 05 mins.* **2.2** Casemaker Updates
 - 05 mins.* **2.3** List of Bar Staff (**Tab 3**)
 - 05 mins.* **2.4** OPC Report Follow Up
 - 05 mins.* **2.5** Law and Justice Center Corporation Status

- 3. 10:00 a.m. Action Items**
 - 15 mins.* **3.1** Dorothy Merrill Brothers Award (**Tab 4**)
 - 15 mins.* **3.2** Ray Uno Award (**Tab 5**)
 - 15 mins.* **3.3** Constitutional Law Section By-laws (**Tab 6**)
 - 15 mins.* **3.4** Diversion Rule: Lori Nelson (**Tab 7**)

11:00 a.m. Break

 - 50 mins.* **3.5** Insurance Disclosure Rule: Rod Snow & Yvette Diaz (**Tab 8**)

12:00 Break for Lunch with Bar Staff

- 4. 1:00 p.m. Information Items**
 - 75 mins.* **4.1** Grant Thorton Performance Review Report (**Insert**)
 - 10 mins.* **4.2** Self-representation Subcommittee Report: Nate Alder
 - 10 mins.* **4.3** Mentoring Subcommittee Report: Rod Snow
 - 10 mins.* **4.4** Diversity Report: Yvette Diaz
 - 15 mins.* **4.5** CLE Status Report: Connie Howard (**Tab 9**)

3:00 p.m. Adjourn

(Over)

Consent Agenda

1. Approve Minutes of December 1, 2006 Commission Meeting (**Tab 10**)
(Minutes will be approved without discussion, if no objection is raised.)

Attachments (Tab 11)

1. *Deseret News* Article; Wages for Judges Decried; Tuesday, January 16, 2007

Inserts

1. *Bar Leader*, January - February 2007 Issue
2. Grant Thornton Governance Survey

Calendar

February 9-10	NCBP Meeting	8:00 a.m.	Miami, Florida
February 27-28	Bar Examination	8:00 a.m.	Law & Justice Center
March 1	Executive Committee	4:00 p.m.	Law & Justice Center
March 8	Commission Meeting	12:00 p.m.	St. George Convention Center
March 8-10	Spring Bar Convention	8:00 a.m.	St. George Convention Center
March 22-24	Western States Bar Conf.	8:00 a.m.	Big Island, Hawaii
April 19	Executive Committee	4:00 p.m.	Law & Justice Center
April 26	Eastern Utah Bar Dinner	7:00 p.m.	Vernal, Utah
April 27	Commission Meeting	9:00 a.m.	Vernal, Utah
May 23	Admissions Ceremony	12:00 p.m.	Salt Palace Convention Center
May 24	Executive Committee	4:00 p.m.	Law & Justice Center
June 1	Commission Meeting	12:00 p.m.	Zermatt Resort, Midway
June 2	Commission Retreat	9:00 a.m.	Zermatt Resort, Midway
July 5	Executive Committee	4:00 p.m.	Law & Justice Center
July 18	Commission Meeting	1:00 p.m.	Sun Valley, Idaho
July 18-21	Annual Convention	8:00 a.m.	Sun Valley, Idaho
July 24-25	Bar Examination	8:00 a.m.	South Town Center