

**Utah State Bar Commission**  
**Wednesday, July 18, 2007**  
**Sun Valley, Idaho**  
**Salon A, Sun Valley Inn**

**Agenda**

- 1. 1:00 p.m. President's Report: Gus Chin**
  - 5 Mins.* 3.1 Welcome and Review Schedule (Tab 1)
  - 15 Mins.* 3.2 Justice Court Committee Report: Hon. Ron Nehring, Rick Schwermer
  - 10 Mins.* 3.3 Report on Arizona and New Mexico Bar Conventions
  
- 2. 1:30 p.m. Action Items: Lowry Snow**
  - 15 Mins.* 2.1 Review Long Range Planning Subcommittee Proposals
  - 45 Mins.* 2.2 Adopt 2007-2008 Commission Priorities (Tab 2)
  
- 3. 2:30 p.m. Commission Reorganization**
  - 2 Mins.* 3.1 Welcome New Commissioners
  - 2 Mins.* 3.2 Appoint *Ex Officio* Members
  - 2 Mins.* 3.3 Approve Executive Committee
  - 2 Mins.* 3.4 Adopt Resolution on Bank Signatures
  - 10 Mins.* 3.5 Appoint Commission Liaisons (Tab 3)
  - 5 Mins.* 3.6 Appoint Committee Chairs
  - 2 Mins.* 3.7 Sign Conflict of Interest Disclosures (Tab 4)
  - 5 Mins.* 3.8 Review Calendar of 2007-2008 Commission Meetings (Tab 5)
  
- 4. 3:00 p.m. Recognize Retiring Commissioners**
  
- 5. 3:30 p.m. Adjourn**

**Consent Agenda (Tab 6)**

1. Approve Minutes of June 1, 2007 Commission Meeting  
(Approved without discussion by policy if no objection is raised)

**Attachments (Tab 7)**

1. Commissioner Position Description
2. Commission Reimbursement Policies