

Utah State Bar Commission

Wednesday, July 15, 2009

Salon A, Sun Valley Inn
Sun Valley, Idaho

Agenda

1. **1:00 p.m. President's Report: Nate Alder**
 - 20 mins. 1.1 Welcome and Review Schedule
 - 10 mins. 1.2 National Uniform Bar Exam Proposal for Study

2. **1:30 p.m. Action Items**
 - 10 mins. 2.1 Investment Policy (**Tab 1**)
 - 20 mins. 2.2 Operations Reviews (**Tab 2**)
 - 2.21 Office of Professional Conduct: Jim Gilson
 - 2.22 Continuing Legal Education: Eve Furse
 - 2.23 Law & Justice Center: Christian Clinger
 - 2.24 Fee Arbitration: Rusty Vetter
 - 120 mins. 2.3 Proposals for Fee Increases (**Tab 3**)
 - 2.31 Other License Fees
 - 2.32 *Pro Hac* Fees
 - 2.33 Admissions Fees

3. **4:00 p.m. Commission Reorganization**
 - 01 min. 3.1 Welcome New Commissioners
 - 02 mins. 3.2 Appoint *Ex Officio* Members
 - 02 mins. 3.3 Approve Executive Committee
 - 02 mins. 3.4 Adopt Resolution on Bank Signatures
 - 02 mins. 3.5 Sign Conflict of Interest Disclosures (**Tab 4**)
 - 02 mins. 3.6 Review Calendar of 2009-2010 Commission Meetings (**Tab 5**)
 - 02 mins. 3.7 Review Commissioner Position Description (**Tab 6**)
 - 02 mins. 3.8 Review Commission Reimbursement Policies (**Tab 7**)

4. **4:15 p.m. Recognize Retiring Commissioners**

5. **4:30 p.m. Adjourn**

Consent Agenda

1. Approve Minutes of May 29th & 30th, 2009 Commission Meetings (**Tab 8**)
(Approved without discussion by policy if no objection is raised)