

**Utah State Bar Commission
Zermatt Resort, Midway, Utah
Friday, June 1, 2007**

Agenda

1. **12:00 noon Working Lunch & President's Report: Gus Chin**

 15 mins. **1.1** Review Retreat Schedule and July Calendar
 10 mins. **1.2** Report on Visit to Southeastern Utah Bar in Price
 20 mins. **1.3** Grant Thornton Report Recommendations Follow-up (**Tab 1**)

2. **12:45 p.m. Action Items**

 45 mins. **2.1** Approve 2007- 2008 Budget (**Tab 2**)
 30 mins. **2.2** Ethics Advisory Opinion Committee Rule Proposal (**Tab 3**)

 2:00 p.m. Break for Commission Photograph

 10 mins. **2.3** UDR Grant Request (**Tab 4**)

3. **2:45 p.m. Information Items**

 05 mins. **3.1** Mentoring Committee Report: Rod Snow
 05 mins. **3.2** *Pro Bono* Review Committee Report: Herm Olsen
 05 mins. **3.3** Diversity Committee Report: Yvette Diaz (**Tab 5**)
 05 mins. **3.4** UDR Request for a Board Member from the Commission (**Tab 6**)
 05 mins. **3.5** Judicial Council Report: Scott Sabey
 05 mins. **3.6** Access to Justice Planning Council Report: Lowry Snow
 05 mins. **3.7** ABA Request for Position on Attorney Client Privilege (**Tab 7**)
 10 mins. **3.8** Report from Ex-Officio Members

4. **3:30 p.m. Executive Session**

 4:15 p.m. Adjourn

 6:30 p.m. Social (Interlaken Room)
 7:00 p.m. Dinner (Interlaken Room)

Saturday, June 2, 2007

- 8:00 a.m. **Breakfast (St. Moritz Room)**
9:00 a.m. **Retreat (Davos Room)**
12:00 noon **Working Lunch**
1:00 p.m. **Adjourn**

(Over)

Consent Agenda

(Items approved without discussion if no objections are raised.)

1. Approve April 27, 2007 Commission Meeting Minutes (Tab 8)
2. Amend Policy on Issuing Certificates of Good Standing (Tab 9)
3. Approve Dispute Resolution Section Request for Young Lawyers Memberships (Tab 10)
4. Amend Labor & Employment Law Section By-laws (Tab 11)

Calendar

July 5	Executive Committee	6:00 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

Attachments

1. Resume of New CPA, Jeff Einfeldt (Starts with Arn today.) (Tab 12)
2. Blomquist Hale Quarterly Report (Tab 13)
3. Summary of Utah State Bar Operations 2007 (Tab 14)
4. 2006-2007 Commission Priorities and Action Items (Tab 15)