

Utah State Bar Commission
Friday, October 16, 2009
Yarrow Hotel - Park City, Utah

Agenda

- 1. 9:00 am President's Report: Steve Owens**
 - 15 mins.* 1.1 Report on Meeting with Chief Justice Durham
 - A. E-Filing
 - B. "Limited Representation" (Unbundling) Marketing
 - 10 mins.* 1.2 Report on Legislative Session Issues
 - A. Professional Services Tax
 - B. Referendum on Limitations on Attorneys Fees
 - 05 mins.* 1.3 October 21st Leadership Training Luncheon: Rob Jeffs
 - 05 mins.* 1.4 October 23rd UMBA Banquet Commission Table
 - 10 mins.* 1.5 Commission Liaison Vacancies (**Tab 1**)

- 2. 9:45 am Executive Director's Report: John Baldwin**
 - 05 mins.* 2.1 Report on Find a Utah Lawyer Directory
 - 10 mins.* 2.2 Review OPC Annual Report (**Attachment**)

- 3. 10:00 am Action Items**
 - 10 mins.* 3.1 September Financials & 2008-2009 Audit: Mary Kay Griffin (**Tab 2**)
 - 15 mins.* 3.2 Select Bar Representatives to ABA (**Tab 3**)
 - 10 mins.* 3.3 Select Awards Recipients (**Tab 4**)
 - A. Community Member Award
 - B. Professionalism Award
 - C. "Heart and Hands" Award
 - 20 mins.* 3.4 Final Report of OPC Review Committee (**Tab 5**)
 - 05 mins.* 3.5 On-Line Licensing (**Tab 6**)
 - 05 mins.* 3.6 Select Representative to Utah Sentencing Commission (**Tab 7**)
 - 05 mins.* 3.7 Creation of Section on Law and Aging (**Tab 8**)

- 4. 11:10 am Operations Review Sub-Committee Meetings (To be distributed)**
 - A. Courts: Lori Nelson, Chair
 - B. Public & Government Relations: Christian Clinger, Chair
 - C. Management & Technology: Rob Jeffs, Chair
 - D. Mentoring & CLE: Rod Snow, Chair
 - E. OPC: Steve Owens, Chair

- 5. 11:40 am Information Items**
 - 05 mins.* 5.1 Report from Minority Bar Association
 - 05 mins.* 5.2 Report from Women Lawyers of Utah
 - 05 mins.* 5.4 Report from Wasatch County Bar
 - 05 mins.* 5.5 Report from Summit County Bar

- 6. 12:00 Noon Lunch with Summit and Wasatch County Lawyers**
1:00 pm Adjourn

Consent Agenda (Tab 9)

(Approved without discussion by policy if no objection is raised)

1. Approve the September 11, 2009 Commission Meeting Minutes.
2. Approve the Fund for Client Protection payment recommendations.

Attachments

1. OPC 2008-2009 Annual Report
2. Supreme Court Petitions Status
3. July 2009 Bar Exam Passing Applicants

Calendar

October 20	Admissions Ceremony	12:00 Noon	Salt Palace
October 21	Leadership Conference	11:30 a.m.	Little America Hotel
October 23	Minority Bar Banquet	6:00 p.m.	Downtown Radisson
October 27	Pro Bono Clinic	11:30 a.m.	St. Vincent DePaul
November 10	Executive Committee	12:00 Noon	Law & Justice Center
November 12-13	Fall Forum		Downtown Marriott
November 20	Commission Meeting	9:00 a.m.	Davis County, Utah
January 2	Election Notices Due		
January 12	Executive Committee	12:00 Noon	Law & Justice Center
January 22	Commission Meeting	9:00 a.m.	Law & Justice Center
February 1	Election Petitions and Statements Due		
February 10 - 14	ABA Midyear Meeting		Orlando, Florida
February 23 - 24	Bar Examination	8:00 a.m.	Law & Justice Center
March 9	Executive Committee	12:00 Noon	Law & Justice Center
March 18	SUBA Luncheon	12:00 Noon	St. George, Utah
March 18	Commission Meeting	1:00 p.m.	St. George, Utah
March 18 - 20	Spring Convention		St. George, Utah
March 20	Campaign E-mail Message Due		
March 25 - 27	Western States Bar Conference		San Antonio, Texas
April 1	Online Balloting Begins		
April 13	Executive Committee	12:00 Noon	Law & Justice Center
April 15	Online Balloting Ends		
April 16	Ballots Counted		
April 20 - 22	ABA Day in Washington		Washington, D.C.
April 23	Commission Meeting	9:00 a.m.	Law & Justice Center
May 25	Executive Committee	12:00 Noon	Law & Justice Center
June 4	Lunch with UAJ and UDLA	12:00 Noon	Law & Justice Center
June 4	Commission Meeting	1:00 p.m.	Law & Justice Center
June 5	Commission Retreat	9:00 a.m.	TBA
July 6	Executive Committee	12:00 Noon	Law & Justice Center
July 14 - 17	Summer Convention		Sun Valley, Idaho
July 14	Commission Meeting	1:00 p.m.	Sun Valley, Idaho

July 27 - 28

Bar Examination

8:00 a.m.

Southtown Center