

**Utah State Bar Commission
Friday, September 12, 2008
Law & Justice Center
Salt Lake City, Utah**

Agenda

1. 9:00 a.m. President's Report: Nate Alder

- 15 mins.* **1.1** Report on National Conference of Bar Presidents Meeting
- 05 mins.* **1.2** Review Calendar and UMBA Dinner October 17
- 05 mins.* **1.3** Report on Justice Scalia Speech at USU
- 10 mins.* **1.4** Report from Communications Committee
- 10 mins.* **1.5** Review Lifetime Service to Bar Award
- 15 mins.* **1.6** Review Request to Re-Appoint Bar Delegate to ABA House (**Tab 1**)

10:00 a.m. Break for Commission Photograph

- 05 mins.* **1.7** Review Executive Director Goals and Objectives (**Tab 2**)
- 10 mins.* **1.8** Review Survey on Bar Governance (**Tab 3**)
- 05 mins.* **1.9** Report on Membership in Utah Nonprofits Association (**Tab 4**)
- 10 mins.* **1.10** Report on Judicial Conference

2. 10:45 a.m. Executive Director's Report: John Baldwin

- 05 mins.* **2.1** Report on Casemaker X
- 10 mins.* **2.2** Report on E-Filing in State Courts

3. 11:00 a.m. Action Items

- 10 mins.* **3.1** Approval of Communications Law Section (**Tab 5**)
- 15 mins.* **3.2** Community Member, *Pro Bono* and Professionalism Awards (**Tab 6**)
- 05 mins.* **3.3** Approve Liaison Assignments (**Tab 7**)
- 10 mins.* **3.4** Approve Operations Review Committee Assignments (**Tab 8**)
- 10 mins.* **3.5** Select Distinguished Service Award Recipient
- 10 mins.* **3.6** KCPW Radio Request for CLE/Outreach Program

12:00 Noon Break for Lunch

4. 12:20 p.m. Information Items

- 15 mins.* **4.1** WLU Proposed Resolution to Add Two Voting Commissioners (**Tab 9**)
- 15 mins.* **4.2** Summer Convention Survey (**Tab 10**)
- 10 mins.* **4.3** Report on Health Insurance Meeting: Steve Owens
- 15 mins.* **4.4** Report on Status of Mentoring Petition: Rod Snow
- 15 mins.* **4.5** Report on Leadership Conference: Steve Owens

1:30 p.m. Adjourn

(Over)

Consent Agenda (Tab 11)

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

1. Approve Minutes of July 16, 2008 Commission Meeting
2. Approve Listing of 2008-2009 Commission Priorities

Attachments

Calendar

2008

September 17	Constitution Day		
October 14	Executive Committee	12:00 Noon	Law & Justice Center
October 15	Leadership Luncheon	11:30 a.m.	Little America Hotel
October 17	Minority Bar Dinner	6:00 p.m.	TBA
October 23	Admissions Ceremony	12:00 Noon	Salt Palace
October 23	Meet the Bar	12:00 Noon	S.J. Quinney Law School
October 23	Dialogue on Democracy		
October 24	Commission Meeting	9:00 a.m.	Law & Justice Center
November 20	Fall Forum Networking	7:00 p.m.	Salt Palace
November 21	Fall Forum	8:00 a.m.	Salt Palace
November 25	Executive Committee	12:00 Noon	Law & Justice Center
December 5	Commission Meeting	9:00 a.m.	Law & Justice Center

2009

January 2	President-Elect Notices Due		
January 2	Election Petitions Available		
January 13	Executive Committee	12:00 Noon	Law & Justice Center
January 23	Commission Meeting	9:00 a.m.	Law & Justice Center
February 9-15	ABA Midyear Meeting		Boston, Massachusetts
February 10	Petitions and Messages Due		
February 24-25	Bar Examination	8:00 a.m.	TBA
March 3	Executive Committee	12:00 Noon	Law & Justice Center
March 12	Commission Meeting	12:00 Noon	St. George
March 12-14	Spring Convention	8:00 a.m.	St. George
March 25-29	Western States Bar Conf.	8:00 a.m.	Hawaii
April 14	Executive Committee	12:00 Noon	Law & Justice Center
April 21-23	ABA Day in Washington		Washington, D.C.
April 24	Commission Meeting	9:00 a.m.	Ogden, Utah
May ?	Admissions Ceremony	12:00 Noon	Salt Palace
May 19	Executive Committee	12:00 Noon	Law & Justice Center
May 29	Commission Meeting	9:00 a.m.	Law & Justice Center
July 7	Executive Committee	12:00 Noon	Law & Justice Center
July 15	Commission Meeting	1:00 p.m.	Sun Valley, Idaho
July 15-18	Annual Convention	8:00 a.m.	Sun Valley, Idaho
July 28-29	Bar Examination	8:00 a.m.	TBA