

UTAH STATE BAR
BOARD OF BAR COMMISSIONERS
MINUTES

July 18, 2007
SALON A, SUN VALLEY INN
SUN VALLEY, IDAHO

Present: President Gus Chin and Commissioners: Nathan Alder, Steven R. Burt, Christian Clinger, Yvette D. Diaz, Robert L. Jeffs, Curtis M. Jensen, Felshaw King, Lori W. Nelson, Herm Olsen, Stephen W. Owens, Scott R. Sabey, Rodney G. Snow and V. Lowry Snow. Ex-Officio Members: Sharon Andersen, David Bird, Laurie Gilliland, Charlotte L. Miller, Paul T. Moxley, Karthik Nadesan, Stephanie Pugsley and Kevin Worthen. Executive Director John C. Baldwin. Supreme Court Liaison Marilyn (Matty) Branch.

Excused: Commissioners: Mary Kay Griffin. Ex-Officio Members: Hiram E. Chodosh, General Counsel Katherine A. Fox

Minutes:

1. PRESIDENT'S REPORT

1.1 Welcome and Review Schedule

Gus Chin welcomed Commissioners and reviewed the convention schedule.

1.2 Justice Court Committee Report

Justice Ronald Nehring made a presentation on the Judicial Council's review of various issues with the current justice court system. He was accompanied by Dan Becker, Rick Schwermer, Judge Michael Kwan and Judge Kevin Nelson. The Commission asked several questions about the proposed legislation.

1.3 Report on Arizona and New Mexico Bar Conventions

Gus Chin reported on the programs presented at the New Mexico and Arizona Bar Conventions.

2. ACTION ITEMS

2.1 Review Long Range Planning Subcommittee Proposals

Steve Owens, Nate Alder, Rob Jeffs and Lori Nelson reported on their respective committee's meetings and the resulting proposed suggestions for Commission action on long range goals. Lowry Snow asked the four chairs to meet together, formalize the plan for action and report at the August Commission meeting.

2.2 Adopt 2007-2008 Commission Priorities

Lowry Snow distributed a list of proposed priorities for adoption and the Commission's consideration during the upcoming year. He asked each Commissioner to identify preferences and return those lists to John Baldwin.

3. COMMISSION REORGANIZATION

3.1 Welcome New Commissioners

Gus welcomed new ex-officio members Stephanie Pugsley (Young Lawyers Division), Laurie Gilliland (Women Lawyers of Utah) and Sharon Andersen (Paralegal Division).

3.2 Appoint Ex-Officio Members

Nate Alder moved and Christian Clinger seconded the motion that the following continue as ex-officio members of the Commission: Past President of the Bar, Gus Chin; the Bar's representative to the America Bar Association, Charlotte Miller; the representative to the House of Delegates elected by the Utah Members of the America Bar Association, Paul Moxley; a representative from the Young Lawyers Division, Stephanie Pugsley; a representative from the Paralegal Division, Sharon Andersen; a representative from the Utah Minority Bar Association, Karthik Nadesan; a representative from the Women Lawyers of Utah, Laurie Gilliland; the Dean of the S.J. Quinney College of Law, Hiram Chodosh; and the Dean of the J. Reuben Clark Law School, Kevin Worthen. **The motion carried.**

3.3 Approve Executive Committee

Yvette Diaz moved and Rob Jeffs seconded the motion that Lowry Snow, Nate Alder, Steve Owens, Rob Jeffs, Scott Sabey, Lori Nelson and John Baldwin be appointed to the Bar Commission's Executive Committee. The motion passed.

3.4 Adopt Resolution on Bank Signatures

Lori Nelson moved and Herm Olsen seconded that the members of the Executive Committee be approved as signatories on the Bar's bank checking accounts. The motion carried.

3.5 Appoint Commission Liaisons

Lowry Snow directed the Commission's attention to the listing of Commission liaisons which had been distributed with the Commission packet. **Nate Alder moved and Yvette Diaz seconded that the liaisons be appointed as designated. The motion carried.**

3.6 Appoint Committee Chairs

Lowry Snow distributed a listing of Bar committee chair nominees. **Nate Alder moved and Lori Nelson seconded that those committee chairs be appointed. The motion carried.**

3.7 Sign Conflict of Interest Disclosures

Lowry Snow asked Commissioners to fill out disclosure statements and return them to John Baldwin.

3.8 Review Calendar of 2007-2008 Commission Meetings

Lowry Snow called the Commission's attention to the schedule of Commission meetings for the next year. Kevin Worthen indicated a conflict with the April meeting in Provo due to graduation. Lowry said he would review the schedule and resolve the conflict.

4. RECOGNIZE RETIRING COMMISSIONERS

Lowry then thanked Gus for his service as Bar President and provided him with a plaque, and other remembrances from the Commission.

5. CONSENT AGENDA

By policy, the June 1, 2007 minutes are approved without amendment.

MEETING ADJOURNED AT 3:30 P.M.

NEW HANDOUTS DISTRIBUTED DURING MEETING:

- 1) List of Commission priorities.
- 2) List of Committee chair nominees.