

Utah State Bar Commission

Wednesday, July 26, 2017
Limelight A, Sun Valley Inn
Sun Valley, Idaho

Agenda

- 1. 1:00 p.m. Lunch and President's Report: Rob Rice**
 - 10 Mins. 1.1 Welcome and Review Schedule
 - 10 Mins. 1.2 Review 2017-2018 Meeting Schedule: John Lund **(Tab 1; Page 9)**
 - 10 Mins. 1.3 Retreat Information: John Lund
 - 10 Mins. 1.4 Report on Jackrabbit Bar Conference
 - 20 Mins. 1.5 Review New Website
 - 20 Mins. 1.6 Review New Practice Portal

- 2. 2:40 p.m. Action Items**
 - 10 Mins. 2.1 Appoint Rep. to Exec. & Judicial Compensation Comm.
 - 10 Mins. 2.2 Approve Futures Commission Report on Actions **(Tab 2; Page 11)**
 - 05 Mins. 2.3 Reappoint Bryan Pattison to Utah Legal Services Board
 - 10 Mins. 2.4 Approve Convention Review Committee Report **(Tab 3; Page 20)**
 - Appendix 1* *Appendix 3* *Appendix 5* *Appendix 7*
 - Appendix 2* *Appendix 4* *Appendix 6*
 - 05 Mins. 2.5 Approve Convention Reimbursement Policies

- 4. 3:25 p.m. Commission Reorganization**
 - 05 mins. 3.1 Welcome New Bar Commissioner
 - 05 mins. 3.2 Appoint *Ex Officio* Members **For Action (Tab 4; Page 153)**
 - 05 mins. 3.3 Approve Executive Committee **For Action**
 - 05 mins. 3.4 Adopt Resolution on Bank Signatures **For Action**
 - 05 mins. 3.5 Sign Conflict of Interest Disclosures **(Tab 5; Page 155)**

- 5. 3:50 p.m. Recognize Retiring Commissioners**

- 6. 4:15 p.m. Executive Session**
 - 4:30 p.m. Adjourn**

(Over)

Consent Agenda (Tab 6; Page 158)

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

1. Approve Minutes of May 12, 2017 Commission Meeting
2. Approve Online Content and Social Media Policy

Attachments (Tab 7; Page 166)

1. Description of Commissioner Duties & Responsibilities
2. Commission Reimbursement Policies

Calendar

August 25-26 Commission Meeting and Retreat 12:00 Noon Hyatt Centric, Park City