

**Utah State Bar Commission**  
**November 20, 2009**  
**Oakridge Country Club, Farmington, Utah**

**Agenda**

- 8:00 a.m. Operations Sub Committee Meetings**
- 1. 9:00 a.m. President's Report: Steve Owens**
- 15 mins.* 1.1 Professional Services Tax Update
- 10 mins.* 1.2 State Court Voluntary e-filing Program Update **(Tab 1)**
- 10 mins.* 1.3 Commission Self-Assessment Survey Follow Up
- a. #13 "Periodic Assessment of Programs"
- b. #14 "Measurable Program Results & Successes"
- c. #18 "Effectiveness of Communicating Successes"
- c. #70 "D & O Insurance Coverage" **(Tab 2)**
- 10 mins.* 1.4 Report on Meetings with Lawyers in Box Elder, Grand, Carbon, Emery & San Juan Counties
- 30 mins.* 1.5 Operations Committee Meetings Follow-up
- a. Courts: Lori Nelson
- b. Public & Government Relations: Christian Clinger
- c. Management/Communications/LJC: Rob Jeffs
- d. Mentoring/CLE: Rod Snow
- e. OPC: Steve Owens
- 2. 10:15 a.m. Executive Director's Report: John Baldwin**
- 05 mins.* 2.1 Commission Self-Assessment Survey Follow Up **(Tab 3)**
- 3. 10:20 a.m. Action Item**
- 10 mins.* 3.1 2008-2009 Audit: **Mary Kay Griffin (Tab 4)**
- 4. 10:30 a.m. Discussion Items**
- 30 mins.* 4.1 Fund for Client Protection Process: **Tim Anderson** and Committee Member
- 30 mins.* 4.2 Admissions Application Process **(Tab 5)**
- 5. 11:30 a.m. Information Items**
- 05 mins.* 5.1 Judicial Council Report: **Lori Nelson (Tab 6)**
- 05 mins.* 5.2 Davis County Bar Report: **Douglas D. Adair**, President
- 10 mins.* 5.3 Section Reports:
- Criminal Law Section - **Chad Platt**, Chair
- Collection Law Section - **Bill Mark**, Secretary
- 12:00 Noon Lunch with Lawyers in Davis County**
- 1:15 p.m. Adjourn**

## Consent Agenda

1. Approve October 16<sup>th</sup> Commission Meeting Minutes (Tab 7)

### Attachments

1. *The Enterprise* Article: Philanthropy; October 26, 2009
2. *Salt Lake Tribune* Article: Help Lawyers Help the Homeless and the Hungry; October 29, 2009
3. *Salt Lake Tribune* Article: *Lawyer Pleads Guilty to Misusing Clients Money*; October 30, 2009
4. *Deseret News* Article: *Lawyers Provide Pro Bono Service*; November 2, 2009
5. *Salt Lake Tribune* Article: *Raising Taxes*; November 6, 2009
6. Utah State Bar 2009 Fall Forum Schedule
7. Utah Judicial Conduct Commission Annual Report: FY 2009

### Calendar

<b>January 2</b>	Election Notices Due		
<b>January 12</b>	Executive Committee	12:00 Noon	Law & Justice Center
<b>January 22</b>	Commission Meeting	9:00 a.m.	Law & Justice Center
<b>February 1</b>	Election Petitions and Statements Due		
<b>February 10 - 14</b>	ABA Midyear Meeting		Orlando, Florida
<b>February 23 - 24</b>	Bar Examination	8:00 a.m.	Law & Justice Center
<b>March 9</b>	Executive Committee	12:00 Noon	Law & Justice Center
<b>March 18</b>	SUBA Luncheon	12:00 Noon	St. George, Utah
<b>March 18</b>	Commission Meeting	1:00 p.m.	St. George, Utah
<b>March 18 - 20</b>	Spring Convention		St. George, Utah
<b>March 20</b>	Campaign E-mail Message Due		
<b>March 25 - 27</b>	Western States Bar Conference		San Antonio, Texas
<b>April 1</b>	Online Balloting Begins		
<b>April 13</b>	Executive Committee	12:00 Noon	Law & Justice Center
<b>April 15</b>	Online Balloting Ends		
<b>April 16</b>	Ballots Counted		
<b>April 20 - 22</b>	ABA Day in Washington		Washington, D.C.
<b>April 23</b>	Commission Meeting	9:00 a.m.	Law & Justice Center
<b>May 18</b>	Admission Ceremony	12:00 Noon	Salt Palace
<b>May 25</b>	Executive Committee	12:00 Noon	Law & Justice Center
<b>June 4</b>	Lunch with UAJ and UDLA	12:00 Noon	Law & Justice Center
<b>June 4</b>	Commission Meeting	1:00 p.m.	Law & Justice Center
<b>June 5</b>	Commission Retreat	9:00 a.m.	TBA
<b>July 6</b>	Executive Committee	12:00 Noon	Law & Justice Center
<b>July 14 - 17</b>	Summer Convention		Sun Valley, Idaho
<b>July 14</b>	Commission Meeting	1:00 p.m.	Sun Valley, Idaho
<b>July 27 - 28</b>	Bar Examination	8:00 a.m.	Southtown Center