

Utah State Bar Commission
Thursday, March 18, 2010
Dixie Convention Center
St. George, Utah

Agenda

- 12:00 Noon Lunch with Southern Utah Bar Association**
- 1. 1:00 p.m. President's Report: Steve Owens**
- 05 mins.* 1.1 Review Spring Convention Schedule and Calendar
10 mins. 1.2 Report on Meetings with Wasatch County Bar and Cedar City Lawyers
10 mins. 1.3 Report on National Conference of Bar Presidents (**Tab 1**)
10 mins. 1.4 Report on Legislative Session
05 mins. 1.5 Report on Summer Convention
10 mins. 1.6 Report on Utah Bar Day at the Legislature
10 mins. 1.7 Creation of Disaster Response Committee
- 2. 2:00 p.m. Executive Director's Report: John Baldwin**
- 05 mins.* 2.1 Report on E-Balloting
05 mins. 2.2 Report on E-Licensing
05 mins. 2.3 Report on Casemaker Contract
05 mins. 2.4 Report on Manexa (Database) Contract
10 mins. 2.5 General Counsel and Lehman Brothers Investment Report (**Tab 2**)
- 3. 2:30 p.m. Action Items**
- 05 mins.* 3.1 Select Eighth District Nominating Commission Nominees (**Tab 3**)
10 mins. 3.2 Courts Sub-Committee Report: Lori Nelson
05 mins. 3.3 Public/Governmental Relations Sub-Committee Report: Christian Clinger
15 mins. 3.4 Management/Technology/LJC/Comm's Sub-Committee Report: Rob Jeffs
45 mins. 3.5 OPC Sub-Committee Report: Steve Owens (**Tab 4**)
15 mins. 3.6 Client Security Fund Review Committee Report
05 mins. 3.7 Approve Charging Sections for Actual Administrative Costs (**Tab 5**)
05 mins. 3.8 Select Representative to AOC Technology Committee (**Tab 6**)
- 4. 4:15 p.m. Information Items**
- 10 mins.* 4.1 ABA Delegates' Report: Larry Stevens, Margaret Plane, Charlotte Miller
10 mins. 4.2 Judicial Council Report: Lori Nelson
- 5. 4:45 p.m. Executive Session**
- 5:00 p.m. Adjourn**

(Over)

Consent Agenda

1. Approve January 22, 2010 Commission Meeting Minutes (**Tab 7**)

Attachments

1. Commission Meeting Reimbursement Policy (**Tab 8**)

Calendar

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	Noon	Law & Justice Center
April 15	Online Balloting Ends		
April 16	Election Results Released		
April 20 - 22	ABA Day in Washington		Washington, D.C.
April 23	Commission Meeting	9:00 a.m.	Law & Justice Center
April 23	Lunch with Salt Lake County Bar & Young Lawyers Division	Noon	Law & Justice Center
April 30	Law Day Luncheon	Noon	Little America
May 18	Admissions Ceremony	Noon	Salt Palace
May 25	Executive Committee	Noon	Law & Justice Center
June 4	Commission Meeting	9:00 a.m.	Law & Justice Center
June 4	Lunch with UAJ and UDLA	Noon	Law & Justice Center
July 6	Executive Committee	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