

**Utah State Bar Commission
Friday, May 29, 2009
Law & Justice Center
Salt Lake City, Utah**

Agenda

- 1. 1:00 p.m. President's Report: Nate Alder**
 - 15 mins.* 1.1 Report on ABA Summit: Fair and Impartial State Courts (Tab 1)
 - 10 mins.* 1.2 Report on Meeting with Chief Justice Durham (Tab 2)
 - 15 mins.* 1.3 Report on Professional Services Tax
 - 10 mins.* 1.4 Review Process to Replace Bar's ABA Representative
 - 05 mins.* 1.5 Review Plans for Dutch Past President's Dinner in Sun Valley
 - 05 mins.* 1.6 Review Dinner Tonight and Retreat Schedule (Tab 3)

- 2. 2:00 p.m. Executive Director's Report: John Baldwin**
 - 05 mins.* 2.1 Report on E-Filing
 - 10 mins.* 2.2 Report on New Lawyer Training Program
 - 10 mins.* 2.3 Review April Financial Report (Tab 4)
 - 05 mins.* 2.4 Report on Licensing Renewal Process

- 3. 2:30 p.m. Action Items**
 - 10 mins.* 3.1 Select Committee/Section of the Year Award Recipient (Tab 5)
 - 10 mins.* 3.2 Select Judge of the Year Award Recipient (Tab 6)
 - 10 mins.* 3.3 Select Lawyer of the Year Award Recipient (Tab 7)
 - 10 mins.* 3.4 Extend Policy on Campaign Services for General E-Mailing
 - 10 mins.* 3.5 Select New Representative to Judicial Council
 - 20 mins.* 3.6 Approve Investment Policy (Tab 8)

- 4. 3:40 p.m. Information Items**
 - 10 mins.* 4.1 Report on Women Lawyers of Utah Symposium: Eve Furse
 - 10 mins.* 4.2 Report on Multicultural Legal Center: Simón Cantreño

- 5. 4:00 p.m. Executive Session**
 - 5.1 Review Contract for Executive Director

- 4:30 p.m. Adjourn**

- 7:00 p.m. Dinner**
 - Market Street Grill Cottonwood
 - 2985 E. Cottonwood Parkway
 - (see Map and Driving Directions - Tab 3)*

(Over)

Consent Agenda
(Tab 9)

1. Minutes of April 24, 2009 Commission Meeting
(Approved without discussion by policy if no objection is raised)

Attachments
(Tab 10)

Calendar

| | | | |
|-------------------|-------------------------|------------|----------------------|
| May 30 | Commission Retreat | 8:00 a.m. | Grand America |
| June 25 | Women Lawyers Symposium | 8:30 a.m. | Matheson Courthouse |
| July 7 | Executive Committee | 12:00 Noon | Law & Justice Center |
| July 15 | Commission Meeting | 1:00 p.m. | Sun Valley |
| July 15-18 | Annual Convention | 8:00 a.m. | Sun Valley |
| July 28-29 | Bar Examination | 8:00 a.m. | South Towne Center |

**Utah State Bar Commission Retreat
Saturday, May 30, 2009
Grand America, Riviera Room
Salt Lake City, Utah**

Agenda

- 8:00 a.m. Continental Breakfast**
- 1. 8:34 a.m. Operations Reviews Update**
- 05 mins. 1.1 Office of Professional Conduct: Jim Gilson
05 mins. 1.2 Continuing Legal Education: Eve Furse
05 mins. 1.3 Law & Justice Center: Christian Clinger
05 mins. 1.4 Fee Arbitration Program: Rusty Vetter
- 2. 9:00 a.m. Strategic Plan Review**
- 20 mins. 2.1 Plan Review (Tab 11)
20 mins. 2.2 Self Assessment Survey (Tab 12)
20 mins. 2.3 General Bar Survey 2009 (Tab 13) *To Be Distributed*
- 3. 10:00 a.m. Annual Priorities (Tab 14)**
- 4. 10:30 a.m. 2009-2010 Budget & 2010-2011 Fee Increase Proposal (Tab 15)**
- 12:00 p.m. Break for Lunch**
- 5. 12:15 p.m. Commissioner Training and Wrap-up (Tab 16)**
- 12:30 p.m. Adjourn**