

**Utah State Bar Commission
Friday, December 7, 2007
Law & Justice Center
Salt Lake City, Utah**

Agenda

- 1. 9:00 a.m. President's Report: Lowry Snow**
 - 15 Mins.* **1.1** Program Review Committee Status Reports (**Tab 1**)
 - 15 Mins.* **1.2** Report on Lawyers Assistance Program Marketing (**Tab 2**)
 - 10 Mins.* **1.3** Report on Scheduled Meeting with Governor Huntsman
 - 05 Mins.* **1.4** Reminder of Commission and President-elect Elections
 - 10 Mins.* **1.5** Report on Fall Forum
 - 15 Mins.* **1.6** Report on Group Insurance Meeting (Marsh)

- 2. 10:10 a.m. Executive Director's Report: John Baldwin**
 - 05 Mins.* **2.1** Report on CLE Webcasting Status
 - 15 Mins.* **2.2** Discussion of Office of Professional Conduct Annual Report (**Tab 3**)
 - 05 Mins.* **2.3** Report on Status of Public Education Project

- 3. 10:35 a.m. Action Items**
 - 15 Mins.* **3.1** Client Security Fund Report: Pam Urry (**Tab 4**)

- 4. 10:50 a.m. Information Items**
 - 10 Mins.* **4.1** Women Lawyers Request for Funding: Laurie Gilliland (**Tab 5**)
 - 10 Mins.* **4.2** Renquist Award and Jackrabbit Bar: Paul Moxley (**Tab 6**)
 - 15 Mins.* **4.3** Judicial Council Report: Scott Sabey (**Tab 7**)
 - 10 Mins.* **4.4** Mentoring Program Status Report: Margaret Plane
 - 15 Mins.* **4.5** Governmental Relations Committee Report: Lori Nelson (**Tab 8**)
 - 10 Mins.* **4.6** 2011 Annual Convention Site: John Baldwin (**Tab 9**)

- 12:00 p.m. Lunch with Young Lawyers Executive Board**

Consent Agenda

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

1. Minutes of November 9, 2007 Commission Meeting (**Tab 10**)
2. Appellate Practice Section Bylaws (**Tab 11**)

Attachments

1. November 2007 Financials (**Tab 12**)
2. *Salt Lake Tribune* Editorials (**Tab 13**)

Calendar

January 2, 2008	President-Elect Notices Due		
January 2	Commissioner Election Petitions Available		
January 14	Executive Committee	12:00 noon	Law & Justice Center
January 25	Commission Meeting	9:00 am	Law & Justice Center
February 10	Commissioner Election Petitions and Campaign Messages Due		
March 3	Executive Committee	12:00 noon	Law & Justice Center
March 13	Commission Meeting	12:00 noon	St. George
March 13-15	Spring Convention	8:00 am	St. George
March 27-29	Western States Bar Con.	8:00 am	Tucson, Arizona