

# Agenda

## Utah Supreme Court Oversight Committee for the Office of Professional Conduct

April 23, 2019

4:00 p.m. to 5:00 p.m.

Scott M. Matheson Courthouse

450 State Street

Judicial Council Room

Administrative Office of the Courts, Suite N31

Welcome and approval of minutes	Tab 1	Judge Diana Hagen, Chair
Update on Project Organization		Cathy Dupont
OPC Budget Overview		Billy Walker John Baldwin
Scheduling for Future Meetings		Judge Diana Hagen

Committee webpage: <https://www.utcourts.gov/utc/opc/>

# Tab 1

# Minutes

## Utah Supreme Court Oversight Committee for the Office of Conduct for Legal Professionals

March 20, 2019

4:00 to 5:00 p.m.

### Attendance:

Judge Diana Hagen, Chair  
John Baldwin  
Art Berger  
Margaret Plane  
Roger Smith  
Billy Walker  
Magistrate Judge Brooke Wells  
Nancy Sylvester, Staff

### I. Welcome and Introductions

The meeting commenced at 4:00 p.m. Chairwoman Judge Diana Hagen welcomed the group to the meeting and had everyone introduce themselves to new public member Roger Smith. Judge Hagen gave an introduction on why the committee was formed and what its task consisted of.

### II. Separating OPC from the Bar

John Baldwin and Billy Walker gave an update on what the Bar has worked to accomplish in terms of separating the OPC from the Bar (including signage, how the phone is answered, etc.). The committee discussed potential new website names for OPC and directed Judge Hagen to submit the list to the Supreme Court for discussion (opcutah.org or utopc.org). John Baldwin said he would have the Bar's IT director reserve the names the committee discussed so that they would be available. OPC would work on implementing the new website and email addresses of OPC staff once the Supreme Court made its selection.

The committee discussed OPC's budget process with Billy Walker and John Baldwin, including how it currently works and what additional steps will need to be taken moving forward.

### III. Education of the Bar and Community

The committee discussed education of the Bar and the community, which came about partly in response to comments to Rule 11-501. The OPC will handle community education, and an initial plan for Bar education is a Bar article co-authored by Judge Diana Hagen and attorney Keith Call.

### IV. Action Plan on Recommendations and Rules

The committee created an action plan for addressing the tasks from the study committee and marked off the already completed tasks. The committee discussed which rules needed to be updated and where to put all OPC-related rules. The Committee decided to bring all OPC rules over to Chapter 11, Article 5 and that there would also need to be created an Article 6 for attorney sanctions, an Article 7 for LPP rules, and an Article 8 for LPP sanctions. The committee reviewed a working draft of rules Billy Walker prepared and discussed the need for a records access and classification rule.

### V. Meeting Schedule

The next meeting will be held on April 23, 2019 at 4 p.m. in the Judicial Council Room of the Matheson Courthouse.

### VI. Adjournment

The meeting adjourned at 5:00 p.m.