

## **Board of Governors Meeting**

Princess Riverside Lodge Fairbanks, AK May 2 & 3, 2011

## Monday, May 2, 2011

Lunch will be provided 12:30 p.m. 1:30 p.m. Roll Call 1:35 p.m. Add-on February 2011 Bar Exam Results 2:00 p.m. (1) Bar Rule 65: MCLE Subcommittee Report & Recommendations 3:30 p.m. (2)CLE & Convention A. Report B. MOU with Alaska Court System C. CLE planning discussion Mentoring Subcommittee Report 4:15 p.m. (3)4:45 p.m. (4)**Financial** A. Investment policy revision B. Financial information

5:00 p.m. Recess

## Tuesday, May 3, 2011

9:00 a.m.		Public comment
9:05 a.m.	(5)	In the Disciplinary Matter Involving Attorney X, ABA File Nos. 2007D056 and 2007D093 - Stipulation for Discipline (Private Proceeding)
10:00 a.m.	(6)	Ethics Opinions  A. 2011- Ethical Considerations in Collaborative Law Practice.  B. 2011- Duties of an Attorney in a Criminal Appeal When the Client Cannot be Contacted.
10:30 a.m.	(7)	Rules A. Status of Proposed Rules Chart B. Bar Rule 43: Amendment providing for waivers to practice for nonprofit organizations in addition to Alaska Legal Services

Corporation. Final Consideration

## Tuesday, May 3, 2011 (Continued)

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11:00 a.m.	(8)	Trustee Counsel: ABA File No. 2009T001, Application for reimbursement of trustee counsel fees
11:15 a.m.	(9)	Discipline and Fee Arbitration Report  A. Statistics: Update 2 <sup>nd</sup> Quarter 2011  B. Summaries  C. ABA File No. 2009D181: Transfer to Inactive Dues Status  D. Collection costs in LFCP matters.  E. Report on Abeyance in ABA File No. 2010D243 (Executive Session)  F. Update: McLaughlin v. Alaska Bar Association, et al. (Executive Session).
11:30 a.m.	(10)	Discipline Liaison Response Time
11:45 a.m.		Lunch: TVBA lunch – Bobby's restaurant
1:45 p.m.	(11)	Lawyers' Fund for Client Protection Committee: Committee Report in ABA File No X (Confidential Proceedings).
2:00 p.m.	(12)	Admissions  A. Reciprocity applicants  B. Special testing accommodations request (tentative)  C. Rule 43 ALSC waiver
2:15 p.m.	(13)	Pro Bono Report
2:30 p.m.	(14)	Information & Consent  A. Appointments to ALSC Board of Directors  B. Section annual reports  C. Approval of Board meeting minutes
2:45 p.m.	(15)	Board Awards Discussion
3:00 p.m.	(16)	Annual Meeting Resolutions
3:30 p.m.	(17)	Election of Officers
4:00 p.m.		Adjourn