



**Board of Governors Action Items
September 8 & 9, 2011**

Voted to send Bar Rules 65 & 66 (MCLE) to the Supreme Court.

Voted to adopt the Area Hearing Committee's Findings, Conclusions and Recommendations to reinstate an attorney from disability status; this matter now goes to the Supreme Court.

Voted to adopt the Area Hearing Committee's Findings, Conclusions and Recommendations to reinstate an attorney from disbarment status; this matter now goes to the Supreme Court.

Reviewed the E-mail policies of the Bar and made no changes. Reviewed the CLE co-sponsorship policies which require prior approval by the Board of Governors for a seminar to be co-sponsored with another group and made just one change, i.e., amended the CLE policies to allow the court system to be a seminar co-sponsor without prior approval of the Board of Governors.

Voted to accept a stipulation for a 90 day suspension, to be stayed, and a public censure by the Alaska Supreme Court.

Voted to approve co-sponsoring an event inviting Justice Sandra Day O'Connor to Alaska for a program on iCivics and to approve splitting the finances as appropriate.

Voted to accept a stipulation for a six month suspension, a public censure and to pay \$1,000 in costs and attorney fees.

Informally approved the mentoring subcommittee's plan to put together a model curriculum and send names of new lawyers to local Bars for matching with mentors.

Discussed the Bar's office space.

Adopted the Lawyers' Fund for Client Protection Committee's recommendation to not reimburse a client in matter 2010L012, since a reimbursable loss under Bar Rule 45 was not proven.

Adopted the Lawyers' Fund for Client Protection Committee's recommendation for reimbursement to the client of \$5,566.67 in matter 2011L001.

Voted to approve the recommendation of 11 reciprocity applicants for admission to the Alaska Supreme Court.

Voted to approve the board meeting minutes of May 2 & 3, 2011 and June 7, 2011.

Voted to accept the stipulation for a suspension of two years and one day, and a public censure.

Voted to publish proposed amendments to Bar Rule 26, Rule 21 and Bylaw VII, section 1 regarding the Lawyers Assistance Committee, regarding their mission and confidentiality.

Voted to publish proposed amendments to ARPC 3.8, *Special Duties of a Prosecutor*, and to discuss this proposal again at the October 27 & 28 board meeting.