ALASKA BAR
ASSOCIATION

Board of Governors Meeting
550 W. 7th Ave, Ste. 1900
Anchorage, AK 99501
October 28, 2011

Friday, October 28, 2011

9:00 a.m. (1) Bar Exam Results

9:45 a.m. (2) 2012 Budget
A. LRE grants (Barb Jones)
B. Language Interpreter Center request (Robin Bronen)
C. 2012 proposed budget (and set bar dues)

12:00 p.m. Lunch (working lunch)

1:00 p.m. Public Comment

1:15 p.m. (3) Rules

A. Status of Proposed Rules Chart.

B. Alaska Rule of Professional Conduct 3.8: Amendment adding new subparagraphs to the rule. Forwarded by ARPC Committee for consideration by the Board. Published Oct/Dec 2009 Bar Rag. Tabled at January 2010 Meeting. Republished Jan/Mar 2010 Bar Rag. Referred back to ARPC Committee April 2010. Forwarded for consideration by the Board at September 2011 Meeting. Republished Jul/Sep 2011 Bar Rag. Final Consideration.

C. Bar Rules 26, 21, and Article VII, Section 1(a)(10) Bylaws: Amendments regarding confidentiality of information received by the Lawyers' Assistance Committee and scope of services provided by the Committee. Published Jul/Sep 2011 Bar Rag. Final Consideration.

D. Bar Rule 2: Amendment permitting graduates of non-accredited law schools to take the Alaska Bar Examination and qualify for admission. First Consideration.

2:30 p.m. (4) Office Space

3:00 p.m. (5) Lawyers' Fund for Client Protection Committee (Confidential Proceedings).

3:30 p.m. (6) Admissions
A. Reciprocity applicants
B. Provisional admission for military spouses

3:45 p.m. (7) Discipline and Fee Arbitration Report

A. Statistics: 3rd Quarter Reports/Update 4th Quarter 2011

B. Summaries

C. Update: *McLaughlin v. Alaska Bar Association, et al.* (Executive Session)

4:00 p.m. (8) Staff reports & consent items

A. Mentoring program

B. CLE & Convention report

C. Pro bono report

D. MCLE report

E. Approval of September meeting minutes

4:30 p.m. Adjourn

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