



**Board of Governors Action Items  
October 28, 2011**

Voted to certify the July bar exam results and recommend the admission of 32 applicants.

Set up Board subcommittee, Peter Maassen & Bill Granger, to look at staff insurance.

Voted to adopt the proposed 2012 budget, to include the Executive Director suggested cuts, except for the New Lawyer travel subsidy, and to set Bar dues at \$660.

Voted to approve three applicants for admission on reciprocity.

Reviewed a request for a proposed bar rule amendment which would provide for provisional admission for military spouses. The Board asked the Executive Director to send a letter stating that they were sympathetic to the request, but were not taking any action at this time, and to keep them apprised.

Voted to send the proposed amendments to Bar Rule 26 and 21 to the Supreme Court regarding confidentiality of information received by the Lawyers Assistance Committee and to adopt the Bylaw expanding the scope of the Lawyers Assistance Committee to include mental health, pending the approval of the Supreme Court on the rules.

Heard over two hours of comments by Bar members on ARPC 3.8 regarding the special duties of a prosecutor. The Board voted to send the rule back to the ARPC Committee, with specific direction to review proposals in legislative format, and that the proposals and comments be received by the committee two weeks before its meeting. Bar President McClintock appointed John Novak and Karen Loeffler to the ARPC Committee.

The Board was advised that President McClintock sent a letter to Dept. of Administration Commissioner Hultberg requesting her to reconsider the termination of the Bar's lease, and requesting an opportunity to meet with her to discuss this request.

Voted to reimburse clients in two different Lawyers' Fund for Client Protection matters, in the amount of \$1650 each; and to adopt the Committee's recommendation not to reimburse the client in a third matter.

Heard a report from the Mentoring Subcommittee on the program and that the pilot project will start with the passing applicants from the July bar exam.

Voted to approve the September 2011 meeting minutes as amended.

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