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# ALASKA BAR

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A S S O C I A T I O N

## Board of Governors Meeting

550 W. 7<sup>th</sup> Ave, Ste. 1900  
Anchorage, AK 99501  
September 6 & 7, 2012

<b>Thursday, September 6, 2012</b>
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- 9:00 a.m. Roll Call & President's Remarks; welcome to new Board members
- 9:10 a.m. (1) Office Space Update
- 9:30 a.m. (2) Admissions  
A. Reciprocity applicants  
B. Rule 43 waivers  
C. Rule 43.1 SJA waiver  
D. ExamSoft contract renewal  
E. Notification of bar exam results to applicants  
F. Uniform Bar Exam (UBE)
- 10:30 a.m. (3) Sunset 2013: Legislative Audit / Lobbyist
- 11:00 a.m. (4) Casemaker Contract Renewal / Fastcase Proposal  
A. Casemaker subscription marketing plan  
B. Casemaker Citecheck
- 11:45 a.m. (5) ABA Family Law Section Sponsorship Request
- 12:00 p.m. LUNCH provided
- 1:00 p.m. (6) Rules  
A. Status of Proposed Rules Chart.  
B. Alaska Rule of Professional Conduct Rule 3.8(g). Amendments clarifying a prosecutor's responsibilities regarding convicted defendants. Published April-June 2012 Bar Rag. Final Consideration.  
C. Bar Rule 26: Amendment regarding a respondent attorney's response to a motion for interim suspension. Published April-June 2012 Bar Rag. Final Consideration.  
D. Bylaws and Bar Rule references to "bar dues". Does the Board wish to see the bylaws and bar rules that would be affected by a global replacement of the words "bar dues" with the words "licensing fees"?

- 2:00 p.m. (7) Seattle University/UAA Partnership for Law Degree Program
- 2:15 p.m. (8) Alaska Law Review Advisory Committee
- 2:30 p.m. (9) Discipline and Fee Arbitration Report  
 A. Statistics: Update 3<sup>rd</sup> Quarter 2012  
 B. Summaries
- 2:45 p.m. (10) Staff reports and consent items  
 A. CLE  
 1. Report  
 2. Bar Counsel CLE presentation policy  
 B. Pro Bono report  
 C. Financial  
 1. Statements  
 2. Bar member cards  
 D. MCLE  
 E. Approval of Board meeting minutes
- 3:30 p.m. (11) FIC & LRE Committees Websites
- 3:45 p.m. Recess

<b>Friday, September 7, 2012</b>
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- 9:00 a.m. Public comment
- 9:15 a.m. (12) In the Disciplinary Matter Involving Warren Kellicut, ABA File No. 2008D011, Hearing Committee Report. Public Proceeding.
- 10:45 a.m. (13) Lawyers' Fund for Client Protection Committee  
 LFCEP Committee Reports (Confidential Proceedings):  
 A. ABA File No. 2012L001  
 B. ABA File No. 2012L002
- 11:15 a.m. (14) Alaska Court System: e-filing
- 11:30 a.m. (15) Project Manager for Database
- 11:45 a.m. (16) NCBP Programs: SOLACE; Fit to Practice
- 12:00 p.m. (17) Selection of President-elect
- 12:15 p.m. Adjourn