

Board of Governors Meeting

550 W. 7th Ave, Ste. 1900 Anchorage, AK 99501 October 25 & 26, 2012

Thursday, October 25, 2012

9:00 a.m.		Roll Call & President's Remarks
9:05 a.m.	(1)	Admissions A. July Bar Exam results B. Reciprocity applicants
9:45 a.m.	(2)	2013 Budget A. Casemaker contract B. 2013 budget and set bar dues
12:00 p.m.		LUNCH provided (working lunch)
1:00 p.m.	(3)	In the Disciplinary Matter Involving Melinda Miles, ABA File No. 2010D144. Hearing Committee Report. Public Proceeding.
2:30 p.m.	(4)	CLE A. Report B. Bar Counsel CLE presentation policy C. Member Benefits
3:00 p.m.	(5)	Status of Office Move
3:15 p.m.	(6)	Sunset
3:30 p.m.	(7)	In the Admissions Matter Involving Attorney X, ABA File No. 2012A001 Confidential Proceeding. (Masters appointment)
4:00 p.m.	(8)	Uniform Bar Exam Forum – Discussion
4:30 p.m.		Recess

Friday, October 26, 2012

9:00 a.m. Public Comment

9:15 a.m. (9) In the Reinstatement Matter Involving Jon Wiederholt, ABA File No. 2012R002. Hearing Committee Report. Public Proceeding.

11:15 a.m. (10) Ethics Opinions: 2012-3 Representation of Closely Held Organization and its Majority Owners When Their Interests May Be Adverse to Those of Minority Owners.

11:45 a.m. (11) Rules

A. Status of Proposed Rules Chart

B. Bar Rule 26: Amendment regarding a respondent attorney's response to a motion for interim suspension. Published July-September 2012 Bar Rag. Final Consideration.

12:00 p.m. (12) Discipline and Fee Arbitration Report

A. Statistics: 3rd Quarter 2012

B. Summaries

12:15 p.m. (13) Staff Reports & Consent Items

A. Pro bono

B. MCLE

C. Approval of September board minutes

12:30 p.m. 2013 Budget / Discipline Deliberations - continued as necessary

1:30 p.m. Adjourn