ALASKA BAR
ASSOCIATION

Board of Governors Action Items
September 5 & 6, 2013

Voted to publish the proposed amendments to Bar Rules 1-5, which would adopt the Uniform Bar Exam (UBE.)

Voted to adopt the proposed amendments to the Standing Policies of the Board of Governors, providing for the UBE, conditional on passage of the amendments to the Bar Rules, and setting the UBE transfer fee at $1,500.

Voted to adopt the proposed amendments to the Law Examiners Committee Regulations, providing for the UBE, conditional on passage of the amendments to the Bar Rules.

Voted to recommend the admission of 13 applicants based on reciprocity.

Voted to adopt the Lawyers' Fund for Client Protection Committee's recommendation for reimbursement of $1100.

Discussed the selection process for the New Lawyer Liaison; current liaison Leslie Need will write a Bar Rag article soliciting applications for the position for the Board to consider at the January meeting.

Voted to add the Alaska Immigration Justice Project to the list of legal services providers, as qualified under Alaska Bar Rule 43.2 ("Emeritus Attorney"), who may attend CLEs at no charge (except for actual costs like meals or books.)

Approved $660 under the Board of Governors budget for staff recognition, to be allocated at the Executive Director's discretion.

Voted to approve payment to Trustee Counsel from the Lawyers' Fund for Client Protection for fees of $14,966.86 in the matter of 2012T003.

Voted to approve reimbursement to the Alaska Bar Association from the Lawyers' Fund for Client Protection for legal assistant fees of $11,745 in the Trustee Counsel matter of 2012T003.

Approved the Health Law Section name change to the Healthcare Law Section.

Approved the Board minutes from the meetings of May 13 & 14, 2013 and June 4, 2013.

Approved a stipulation for discipline by consent for a six month suspension, stayed, pending transfer to inactive or retired status, and a public censure by the Alaska Supreme Court.

Invite three law schools which submitted proposals to publish the *Alaska Law Review* to make in-person presentations at the October board meeting.

Voted to publish a proposed amendment to Bar Rule 31(g)(3) which would remove the $10,000 limitation on compensation to Trustee Counsel, and allow the Board to make reasonable determination of fees to be paid.

Voted to adopt a proposed amendment to Bylaw Article III, section 1(a) removing the Alaska Pro Bono Program confirmation requirement since that program has ceased operation.

Voted to send to the Supreme Court a proposed amendment to Bar Rule 12(k) regarding the selection and assignment of Area Division members.

Voted to publish a proposed amendment to Bar Rule 37(a)(1) eliminating the office requirement for Area fee dispute resolution division members.

Voted, at the request of the Historians Committee, to pay half the cost of a system to measure and log the moisture content of rooms in the Boney Courthouse to determine the best environment for the Joint Court/Bar archives. The Bar and court will each pay $780.50.

Asked a Board member to draft the edits to the informal ethics advice policy as discussed by the Board and to put this item on the October agenda.

Approved a stipulation for discipline by consent for a private reprimand.

Voted to adopt the pilot mentoring project as a continuing Bar program.