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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**

840 K Street, Suite 100

Anchorage, AK 99501

January 23 & 24, 2014

<b>Thursday, January 23, 2014</b>
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- 10:30 a.m. Roll Call & President's Remarks
- 10:35 a.m. (1) Rules
- A. Status of Proposed Rules Chart.
  - B. Bar Rule 31(g)(3). Amendment removing \$10,000 limitation on compensation to trustee counsel. Published Jul/Sep 2013 Bar Rag. Continued consideration.
  - C. Bar Rule 2, Section 1(e). Amendment adding a new section prohibiting a lawyer who has been suspended or disbarred for disciplinary reasons or who has resigned with disciplinary charges pending or is otherwise not in good standing for disciplinary reasons from submitting an application for admission. First consideration.
  - D. Bar Rule 2, Section 2(c). Amendment defining active of practice of law for reciprocity purposes. First consideration.
  - E. Bar Rule 9(e). Amendment requiring a member of the Bar to provide an e-mail address to the Bar for purposes of client and Bar communications. First consideration.
  - F. Standing Policy XII. C. Amendment deleting the option to submit a character investigation report from NCBE. First consideration.

G. Standing Policy XII. P. 2. Amendment making the deadline for testing accommodations coincide with the application deadline. First consideration.

- 11:30 a.m. (2) New Lawyer Liaison selection
- 11:45 a.m. Public Comment
- 12:00 p.m. LUNCH
- 1:00 p.m. (3) In the Disciplinary Matter Involving Deborah K. Ivy, ABA File No. 2010D233, Hearing Committee Report. Public Proceeding.
- 4:00 p.m. (4) Lawyers' Fund for Client Protection Committee  
A. Committee Reports in ABA File Nos. 2013L003, 2013L004 and 2013L005. Confidential proceeding.  
  
B. Reimburse Bar for payments to inventory files in ABA File No. 2012T003 (Trustee Counsel Matter).
- 4:30 p.m. Adjourn

<b>Friday, January 24, 2014</b>
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- 9:00 a.m. (5) Nalani Clement, Hagen Insurance: Bar Association Group Insurance Plan
- 9:45 a.m. (6) Admissions  
A. Reciprocity applicants  
B. Rule 43 ALSC waivers  
C. Special accommodations requests (2)
- 10:15 a.m. (7) In the Admissions Matter Involving Applicant No. 4066. ABA File No. 2013A001. Confidential Proceeding
- 10:45 a.m. (8) John Havelock letter re establishment of committee to study law school in Alaska
- 11:15 a.m. (9) Judicial Council advisory poll results
- 11:45 a.m. (10) Status of Database Association Management System - RFP
- 12:00 p.m. LUNCH

- 1:00 p.m. (11) Salary Ranges for Exempt Staff
- 1:45 p.m. (12) ABA Retirement Funds program
- 2:00 p.m. (13) Information & Consent  
A. Approval of September & December meeting minutes  
B. Request for subcommittee for Board awards
- Staff reports – materials in packet; questions only
- C. Discipline and Fee Arbitration Report  
1. Summaries  
2. Statistics: 4<sup>th</sup> Quarter 2013 Report
- D. CLE & convention  
E. Pro Bono  
F. MCLE  
G. Financial
- 2:30 p.m. (14) Juvenile Justice matter
- 2:45 p.m. Adjourn