

Board of Governors Meeting

Centennial Hall

Juneau, AK

May 5, 2009

Tuesday, May 5, 2009

- 9:00 a.m. Roll Call & President's remarks
- 9:05 a.m. (1) CLE & Convention report
- 9:30 a.m. (2) Budget amendment re contributions to the court (for judicial retirements and installations)
- 9:45 a.m. (3) Sunset bill / Lobbyist for the civil case reporting requirement
- 10:15 a.m. (4) Admissions
A. Reciprocity applicants/ Character & Fitness Subcommittee
B. Examsoft contract renewal
- 10:30 a.m. (5) In the Disciplinary Matter Involving Willard Woodell, ABA File Nos. 2006D053, 2006D063, 2006D064, 2006D087, 2007D091, 2007D113, and 2007D129
- 11:30 a.m. (6) Rules
A. Status of Proposed Rules Chart.
B. Bylaws, Article II, Section 4(a)(1) and Article III, Section 3(c): Amendments correcting references to Bar Rule 2, Section 1(d). Published January-March Bar Rag 2009, Final Consideration.
C. Bylaws, Article VII, Section 1(a)(9)-(12): Amendment correcting punctuation. Published January-March Bar Rag 2009, Final Consideration.

D. Bylaws, Article IV, Section 8: Amendment defining “emergency” meetings. Published January-March Bar Rag 2009, Final Consideration.

E. Bylaws, Article IV, Section 10: Should this section be deleted in light of AS 44.62.310 (Government Meetings Public)? First Consideration.

F. Alaska Bar Rule 41: Amendment adding service by e-mail with electronic confirmation to permissible methods of service. Approved by the Board at the January 2008 meeting. Request for Board comment regarding Marc Grober comment.

G. American Bar Association Amendment to Model Rule of Professional Conduct 1.10. Report of Alaska Rules of Professional Conduct Committee.

12:00 p.m. LUNCH

1:00 p.m. (7) In the Disciplinary Matter Involving Roger D. Snippen, ABA File No. 2007D204, Appeal of Lawyers’ Assistance Committee Recommendations. Public Proceeding.

1:45 p.m. (8) Ethics Opinions

A. 2009-X, Use of Membership in Lawyer Ranking System in Lawyer/Law Firm Advertising.

B. 2009-X, Misleading to Characterize a Fee or Retainer as “Nonrefundable.” Modification of Ethics Opinion 87-1.

2:15 p.m. (9) Trustee Counsel: In the Matter of Dennis R. Acker, Unavailable Attorney and Member of the Alaska Bar Association, ABA File No. 2007T002, Superior Court # 3AN 07-06661 CI.

2:30 p.m. (10) Discipline and Fee Arbitration Report
A. Statistics: 2nd Quarter 2009 Update (Meeting Hand Out)
B. Summaries
C. Update: *DeNardo v. Morse, et al.* (Executive Session)
D. Update: *DeNardo v. Maassen, et al.* (Executive Session)
E. Update: *McLaughlin v. Alaska Bar Association, et al.* (Executive Session)

- 2:45 p.m. (11) Pro Bono Report
- 3:00 p.m. (12) MCLE Report
- 3:15 p.m. (13) Information & Consent
A. Election results; ALSC appointments
B. Approval of January Board meeting minutes
C. Financial information
- 3:30 p.m. (14) Resolutions
- 3:45 p.m. (15) Election of officers
- 4:00 p.m. Set conference call meeting for February bar exam results
- 4:15 p.m. Adjourn