

Board of Governors Meeting

550 W. 7th Ave., Ste. 1900

Anchorage, AK 99501

January 30, 2009

Friday, January 30, 2009

- 9:00 a.m. Roll call, President remarks, and Public Comment
- 9:05 a.m. (1) Legislative audit & response
- 9:30 a.m. (2) Amount of working capital reserve
- 9:45 a.m. (3) Court request for contribution for Justice Matthews' retirement
- 10:00 a.m. (4) Request for Collection panel on LRS
- 10:15 a.m. (5) CLE & Convention
A. Acting CLE Director
B. Report
C. MCLE report
- 10:45 a.m. (6) Pro Bono
- 11:00 a.m. (7) Admissions
A. Reciprocity applicants
B. Rule 43 waivers: Lila Ann Hollman & Emily Scott
- 11:15 a.m. (8) Discipline and Fee Arbitration Report (15 minutes)
A. Statistics: 1st Quarter 2009 Update
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)
- 11:30 a.m. (9) Information & Consent
A. Minutes of October meeting
B. Financial information

- 11:45 a.m. LUNCH: joined by *Bar Rag* Editor Tom Van Flein
- 1:00 p.m. (10) Disability Reinstatement: In the Reinstatement Matter Involving Attorney X, ABA File No. 2008B001. (confidential proceeding)
- 2:00 p.m. (11) 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). First Consideration.
 - C. Bylaws, Article VII, Section 1(a)(9)-(12): Amendment correcting punctuation. First Consideration.
 - D. Bylaws, Article IV, Section 8: Amendment defining “emergency” meetings. First Consideration.
 - E. Bylaws, Article VIII, Section 2 and Article XII, Section 1-2: Amendments changing reference from “special” to “emergency” meetings of the Board and/or the Association. First Consideration.
- 2:30 p.m. (12) Lawyers’ Fund for Client Protection Committee: Committee Reports in ABA File No. 2008L012 and File No. 2008L013 (confidential proceeding)
- 2:45 p.m. Adjourn