

## **Board of Governors Meeting**

550 W. 7<sup>th</sup> Ave, Ste. 1900

Anchorage, AK 99501

September 17-18, 2009

<b>Thursday, September 17, 2009</b>
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- 9:00 a.m. Roll Call & President's remarks
- 9:05 a.m. (1) Admissions  
A. Applicant No. 1038 appeal from February 2009 bar exam (executive session)  
B. Character & Fitness (executive session)  
(1) Applicant No. NA14329  
(2) Applicant No. NA14113  
C. Reciprocity applicants  
D. Rule 43 (ALSC) waivers
- 10:30 a.m. (2) CLE & Convention  
A. Report
- 10:45 a.m. (3) MCLE  
A. Report  
B. Rounding of credits – request for reconsideration
- 11:00 a.m. (4) In the Disciplinary Matter Involving Roger D. Snippen, ABA File No. 2007D204, Appeal of Lawyers' Assistance Committee Recommendations. (public proceeding)
- 11:45 a.m. (5) Update: *Miller v. Carpeneti, et al.*
- Noon Lunch: Civil case reporting requirements discussion (executive session)
- 1:30 p.m. (6) In the Disciplinary Matter Involving Eugene Cyrus, ABA File Nos. 2008D180, 2008D219, 2008D224, 2008D234, 2008D235, and 2008D251 (public proceeding)
- 3:00 p.m. (7) Pro Bono Report

- 3:15 p.m. (8) In the Disciplinary Matter of Attorney X, ABA File Nos. 2006D195, 2007D031, 2007D073, 2007D119, 2007D237, 2007D257, 2007D258, 2008D037, 2008D071, and 2008D160 (private proceeding).
- 4:15 p.m. (9) Discipline and Fee Arbitration Report
- A. Statistics: 3<sup>rd</sup> Quarter 2009 Update
  - B. Summaries
  - C. Update: *DeNardo v. Morse, et al.* (executive session)
  - D. Update: *McLaughlin v. Alaska Bar Association, et al.* (executive session)
- 4:30 p.m. Recess

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- 9:00 a.m. Public Comment
- 9:15 a.m. (10) Premera Blue Cross – Hagen Insurance
- 9:45 a.m. (11) In the Disciplinary Matter Involving Ra Shipps, ABA File Nos. 2005D114, 2005D164, 2007D087 (public proceeding)
- 10:45 a.m. (12) Lawyers’ Fund for Client Protection Committee Committee Reports in ABA File Nos. 2009L002, 2009L003, 2009L004, 2009L007, 2009L008, and 2009L011 (confidential proceedings)
- 11:15 a.m. (13) Rules
- A. Status of Proposed Rules Chart
  - B. Bylaws, Article IV, Section 10: Should this section be deleted in light of AS 44.62.310 (Government Meetings Public)? Published April-June 2009 Bar Rag. Final consideration.
  - C. Bar Rule 44: Amendment permitting appearance by legal intern before the appellate courts. First consideration.
  - D. Bar Rule 26(d): Amendment adding requirement to self-report any criminal conviction to the Bar Association. First consideration.

E. Alaska Rule of Professional Conduct 3.8: Amendment adding new subparagraphs to the rule. Forwarded by ARPC Committee for consideration by the Board. First consideration.

F. Rule of Professional Conduct 1.10: Report of ARPC Committee consideration of the American Bar Association's August 2009 amendment to Model Rule 1.10.

- 12:15 p.m. (14) Nominating Process
- 12:45 p.m. (15) Sections  
A. Report  
B. Request to form appellate law section  
C. Request to form public contracts section
- 1:00 p.m. (16) Casemaker: AAC and Workers' Comp; statistics
- 1:15 p.m. (17) Information & Consent  
A. ALSC Board alternate appointment  
B. Approval of Board meeting minutes  
C. Financial information
- 1:30 p.m. Adjourn