Board of Governors Meeting

550 W. 7th Ave, Ste. 1900 Anchorage, AK 99501 October 30, 2009

Friday, October 30, 2009

9:00 a.m.	(1)	Roll Call; President's remarks; approval of September Board minutes
9:05 a.m.	(2)	Admissions A. July Bar Exam results B. Board subcommittee report - Reciprocity applicant C. Reciprocity applicants
10:00 a.m.	(3)	2010 BudgetA. LRE grantB. Language Interpreter Center grantC. 2010 Proposed Budget
12:00 p.m.	(4)	Lunch: Civil case reporting requirement
1:00 p.m.		Public Comment
1:15 p.m.	(5)	Rules
		A. Status of Proposed Rules Chart
		B. 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. Published July-September 2009 Bar Rag. Final Consideration.
		C. Bar Rule 44: Legal intern permits. Further Consideration.
1:45 p.m.	(6)	Lawyers' Fund for Client Protection Committee: Committee Reports in ABA File No. 2008L008 (confidential proceedings)

2:00 p.m. (7) MCLE

A. Report

B. Rounding of credits – request for reconsideration

2:15 p.m. (8) In the Disciplinary Matter Involving Jody P. Brion Appeal of Area Hearing Committee's Recommendation. ABA File Nos. 2007D126, et al. (Public Proceeding)

3:30 p.m. (9) Discipline and Fee Arbitration Report

A. Statistics: 4th Quarter 2009

B. Summaries

C. Update: *McLaughlin v. Alaska Bar Association, et al.* (Executive Session)

3:45 p.m. (10) CLE & Convention report

4:00 p.m. (11) Pro Bono report

4:15 p.m. Adjourn

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