Board of Governors Action Items
October 30, 2009

Voted to approve the September 2009 Board meeting minutes.

Approved the results of the July Bar Exam, which had 63 applicants and 40 passing applicants.

Approved a reciprocity applicant for character and fitness; approved nine reciprocity applicants for admission.

Approved a Rule 43 (ALSC) waiver for Amy Robinson.

Voted to adopt the 2010 budget as amended and set Bar dues at $500 for active members, and $165 for inactive members.

Approved $20,000 for the LRE grant for the LRE Committee to allocate. $10,000 is to go towards new and developing programs, for seed money, and considering capacity building. The committee should return to the Board with a proposal on how the money should be spent.

Voted to approve $3,000 for New Lawyer travel to ABA YLD meetings. The money allocated for Law Examiner training will be reduced by half, to $3,000.

Voted to approve $5,000 for the Language Interpreter Center.

Voted to approve $5,000 for the MLK Day event.

Will report to the membership that the Board met with the presidents of the local voluntary bar associations regarding the civil case reporting requirements, discussed possible action items, and asked these leaders to go back to their members to determine whether they had the will or desire to be involved.

Voted to adopt the amendments to Bylaws VIII, section 2, and XII, section 1 & 2, changing the wording from “special” meetings, to “emergency” meetings.

Voted to republish Bar Rule 44 regarding legal intern permits.

Voted to accept the Lawyers' Fund for Client Protection Committee’s recommendation for reimbursement in a matter.

Reviewed the final report and bill from Jason Weiner as Trustee Counsel for David York and voted to pay him $12,436.29 and to pay Michael Wenstrup $3,420, both from the Lawyers' Fund for Client Protection.

Voted to amend the MCLE regulations, dropping the sentence that covers rounding. The regulation now simply states that one hour is equal to 60 minutes, referring to credit hours.

Agreed that the Executive Director should investigate electronic voting for the Board elections.

Voted to accept the Findings, Conclusions and Recommendations of the Area Hearing Committee in the Disciplinary Matter of Jody Brion for disbarment, with reimbursement, audit, and CLE conditions for reinstatement.

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