BOARD OF GOVERNORS MEETING

550 West 7th Avenue, Suite 1900 Anchorage, Alaska 99501

Monday, April 24, 2006

11:00		Roll Call & President's Remarks
11:15	(1)	CLE & Convention Report
12:00		LUNCH: Meeting with Supreme Court
1:15	(2)	Admissions A. Reciprocity applicants B. Drafting & Grading procedures: edited C. Conference call date for bar exam results
1:30	(3)	LegalSpan Contract for Database
2:00	(4)	In the Disciplinary Matter Involving Attorney X, ABA File No. 2002D189 (private proceeding)
3:00	(5)	Pro Bono Report
3:30		Recess

Tuesday, April 25, 2006

9:00	(6)	LRE Committee Grants
9:30		Public Comment
9:45	(7)	<i>In the Disciplinary Matter Involving Attorney X</i> , ABA File No. 2004D199 (private proceeding)
10:45	(8)	Discipline and Fee Arbitration Report A. Statistics: 1 st Quarter 2006 B. Summaries C. Update: Alaska Right to Life v. Feldman, et al. D. Update: DeNardo v. Morse, et al.

- 11:00 (9) Trustee Counsel: ABA File No. 2005T003 *In the Matter of James Szender*. Request for compensation to trustee counsel from LFCP fund.
- 11:15 (10) Ethics Opinions
 - A. 2006-2: Responsibility of a Lawyer to Honor Client's Instruction on Means of Representation in Criminal Cases.
 - B. 2006-3: Disclosure of Confidential Insurance Defense Attorney Bills to Non-Insurer Contractors for Electronic or Computerized "Screening."
- 11:45 (11) Information & Consent
 - A. ALSC appointments
 - B. Request for Dues Waiver
 - C. Sunset status
 - D. Approval of January and April Board meeting minutes
 - E. Financial information
- 12:00 LUNCH
- 1:00 (12) *In the Disciplinary Matter Involving Mikel L. Miller*, ABA File No. 2005D184 (reciprocal discipline) (public proceeding)
- 1:30 (13) Discipline Review Committee Recommendations
 - A. Alaska Bar Rules 22(a) and 61(e): Amendment and addition to provide for administrative suspension for failure to timely respond to a grievance accepted for investigation. (first consideration)
 - B. Alaska Bar Rule 15.1 Addition to require maintenance of trust funds in approved financial institutions and overdraft notification. (first consideration)
 - C. Special Board meetings to consider discipline stipulations or area hearing committee reports: No rule or bylaw amendment necessary.
- 2:30 (14) Rules

- A. Status of Proposed Rules Chart
- B. Ethics 2000 Amendments to Alaska Rules of Professional Conduct: Board review of ARPC Committee recommendations. (review member comments, final consideration)
- C. Alaska Bar Rule 33.3: Proposed addition defining the practice of law for the civil injunctive purposes of Alaska Statutes 08.08.210 patterned after unauthorized practice of law rule adopted by the Washington Supreme Court. Published Jan/Mar 2005 Bar Rag. (tabled at May 2005 meeting) (subcommittee appointed September 2005)
- D. Alaska Bar Rule 65: Should the voluntary CLE program be changed to a mandatory CLE program? (pro and con subcommittees appointed September 2005, tabled at January 2006 meeting)
- E. Bylaw, Article IV, Section 8: Amendment providing for electronic notice of Board meetings. (first consideration)
- F. Alaska Bar Rule 16(e): Proposed amendment providing for an enhanced membership fee to be paid by a suspended or disbarred lawyer after reinstatement for up to 3 years. (first consideration)
- 3:30 (15) Resolutions for Annual Business Meeting
- 4:00 (16) Nominating Committee Report: Elect Officers
- 4:30 Adjourn