

Board of Governors Meeting

550 W. 7th Ave, Ste. 1900

Anchorage, AK 99501

April 26 & 27, 2010

Monday, April 26, 2010

- 10:30 Roll Call & President's remarks: introductions
- 10:35 (1) Rules
- A. Status of Proposed Rules Chart.
 - B. Alaska Rule of Professional Conduct 3.8: Amendment adding new subparagraphs to the rule. Forwarded by ARPC Committee for consideration by the Board. Published Oct/Dec 2009 Bar Rag. Tabled at January 2010 Meeting. Republished Jan/Mar 2010 Bar Rag. Final consideration.
 - C. Bar Rule 65(g)(11): Addition adding service on the Area Discipline Divisions, and Area Fee Dispute Resolution Divisions as qualifying for MECLE credit. Published Jan/Mar 2010 Bar Rag. Final consideration.
 - D. Bar Rule 10(f): Amendment providing for the appointment of more than one Board Discipline Liaison. First consideration.
 - E. Bar Rule 36(a): Amendment correcting appointing authority language. First consideration.
 - F. Bar Rule 40(f)(11): Amendment changing fee arbitration proceedings recorded "on tape" to recorded "electronically." First consideration.
 - G. Bar Rule 34(b): Amendment requiring fee arbitration when client has agreed to arbitration in an agreement. Further consideration.
 - H. Bar Rule 39(d)(2): Amendment clarifying waiver of right to request or maintain arbitration. First consideration.
- 11:30 Lunch (working lunch)
- 12:00 (2) *In the Disciplinary Matter Involving John Rice*, ABA File Nos. 2006D188, 2007D006, and 2007D260. (Public Proceeding)
- 4:30 Recess

Tuesday, April 27, 2010

- 9:00 (3) Elections & polls
A. Online voting
B. Alaska Judicial Council appointment – 1st District
C. ALSC appointments
- 9:15 (4) Court system request for funding – fall conference
- 9:45 (5) Admissions
A. Reciprocity applicants
B. Bar exam results or set meeting date for bar exam results
- 10:00 (6) LRE grants
- 10:30 (7) *In the Disciplinary Matter Involving Ra Shipps*, ABA File No. 2005D114, 2005D164, 2007D087. (Public proceeding)
- 12:00 Lunch (working lunch if necessary)
- 1:00 Public Comment
- 1:15 (8) Ethics Opinion 2010-__: Ability of Lawyer Not Admitted in Alaska to Maintain Alaska Office for Federal Immigration Practice
- 1:45 (9) *In the Reinstatement Matter Involving Mark Nunn*, ABA File No. 2009R001 (Public Proceeding)
- 2:45 (10) Discipline and Fee Arbitration Report
A. Statistics: Quarterly Reports, 1st Quarter 2010
B. Summaries
C. Update: *McLaughlin v. Alaska Bar Association, et al.* (Executive Session)
- 3:00 (11) Lawyers' Fund for Client Protection Committee: Committee Reports in ABA File No. XX (Confidential Proceedings)
- 3:30 (12) Pro bono report
- 3:45 (13) CLE & Convention report
- 4:00 (14) MCLE report

- 4:15 (15) Information & Consent
A. Approval of January meeting minutes
B. Financial information
- 4:30 (16) Resolutions for annual business meeting
- 4:45 (17) Election of officers
- 5:00 Adjourn

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