

Board of Governors Meeting

840 K Street, Suite 100 Anchorage, AK 99501 October 25 & 26, 2016

Tuesday, October 25, 2016

10:30 a.m.	Roll call and President's Remarks	
10:35 a.m. (1)	Admissions A. July 2016 bar exam results B. Reciprocity & UBE applicants	
11:15 a.m. (2)	Staff medical insurance: subcommittee recommendations	
12:00 Noon	Lunch	
1:00 p.m. (3)	CLE Committee: amend BOG Standing Policies re Section CLE requirement	
1:30 p.m. (4)	2017 Budget	
4:30 p.m.	Recess	

Wednesday, October 26, 2016

9:00 a.m.	(5)	In the Disciplinary Matter Involving Attorney G ABA File No. 2016D120. Confidential Proceeding
10:00 a.m.	(6)	Lawyers' Fund for Client Protection A. 2016L003 B. 2016L005
10:30 a.m.	(7)	Virtual law clinic demo
11:15 a.m.	(8)	Ethics Opinions (2)

11:45 a.m. (9) Alaska Commission on Judicial Conduct poll

12:00 Noon		Lunch
1:00 p.m.		Public comment
1:15 p.m.	(10)	Law Review contract expires 12/31/16
1:30 p.m.	(11)	Consent items A. Bar Rag editor appointment B. Confirm new Board secretary C. September meeting minutes
1:45 p.m.	(12)	Bylaws: review or revise?
2:00 p.m.	(13)	Staff reports: questions only A. CLE & Convention
2:15 p.m.	(14)	Discussion of Bar member demographics
2:45 p.m.		Feedback session
3:15 p.m.		Adjourn

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