

**Board of Governors Action Items
September 8, 2016**

Voted to send the revisions to the ethics rules “Ethics 20/20” to the Supreme Court.

Voted to send to the Supreme Court the amendment to Bar Rule 16, creating language for charging fees in discipline cases, with a proposed fee schedule.

Voted to send to the Supreme Court the amendment to Bar Rule 26 (b) returning “failure to file a tax return” under definition of serious crime for purposes of Supreme Court interim suspension of an attorney.

Voted to send to the Supreme Court an amendment to Bar Rule 43.1, replacing “Alaska Pro Bono Program” with “qualified legal services provider.”

Advised the Board that the Supreme Court asked for clarification of whether the military spouse practice rule should be under admissions or waivers, and that the preference is to stay under waivers.

Voted to send to the Supreme Court an amendment to Bar Rule 44 which would extend the length of term of a legal intern permit from eight months to 12 months.

Voted to approve the two Lawyers' Fund for Client Protection committee decisions which recommended that the claims be denied.

Approved the minutes from the May 9 and 12 board meetings.

Voted to move \$100,000 from unappropriated capital to the long term capital reserve account.

Established a board subcommittee to review options for staff medical insurance.

Reviewed a proposed policy from Joshua Decker of the ACLU of Alaska and voted to add a paragraph on the admissions website to address accommodations that may be available to bar exam applicants who may be nursing at the time of the exam.

Voted to recommend the admission of 14 reciprocity applicants and six applicants by UBE score transfer.

Voted to approve a Rule 43 (ALSC) waiver for Chelsea Gregersen.

Voted to allow reimbursement for the Young Lawyer Delegate from the fund for the New Lawyer Section representatives.