
ALASKA BAR

A S S O C I A T I O N

Board of Governors Meeting

840 K Street, Suite 100

Anchorage, AK 99501

September 8, 2016

Thursday, September 8, 2016

9:00 a.m. Roll call and President's Remarks

9:05 a.m. (1) Rules

A. Ethics 20/20, ABA recommended revisions to ethics rules. Revisions recommended by ABA to numerous Alaska Rules of Professional Conduct, adopted by Rules Committee. Published in May-June Bar Rag. (Final Consideration).

B. Status of Proposed Rules Chart

C. Alaska Bar Rule 16, Fees and Costs of Discipline. Amendment creating language for charging fees in discipline cases, with proposed fee schedule. Published in April-June Bar Rag. (Final Consideration).

D. Alaska Bar Rule 26(b), Definition of Serious Crime. Amendment returning "failure to file a tax return" under definition of "serious crime" for purposes of Supreme Court interim suspension of attorney. Published in May-June Bar Rag. (Final Consideration).

E. Alaska Bar Rule 43.1, Waiver to Practice Law Under Armed Forces Legal Assistance Program. Revision removing "Alaska Pro Bono Program" and replacing with "qualified legal services provider." Published in May-June Bar Rag. (Final Consideration).

F. Alaska Bar Rule 43.4, Military Spouse Rule. New rule permitting waiver to practice if meet qualifications of military spouse. Met with Supreme Court, revisions of language to be sent back up to Court. (No Board action needed).

G. Alaska Bar Rule 44, Legal Intern Rule. Amendment replacing length of term from eight months to twelve months. Published in May-June Bar Rag. (Final Consideration).

10:00 a.m. (2) Bar Counsel Update

A. Status of *Attorney A*, ABA Files Nos. 2013D081, 2015D044, 2015D048; *Attorney B*, ABA Files Nos. 2012D025, 2012D026 and other discipline cases.

B. State of Discipline, One Year Later

10:30 a.m. (3) Trustee Counsel Cases

A. 2012T003, In re Eugene Belland, Trustee Counsel Chris Zimmerman. Submitted a Status Report to the court in which he recommends the Bar maintain the Belland client files for an additional one-year period.

B. 2015T003, In re David Schlerf, Trustee Counsel John Pharr. Submitted six-month Report, 8/4/16. Next six month report due 2/6/17.

C. 2015T004, In re Grant Stewart, Trustee Counsel Richard Payne, 4/18/16 letter, not ready to close.

11:00 a.m. (4) Lawyers' Fund for Client Protection

A. 2016L001

B. 2016L002

11:30 a.m. (5) Bar Rule 33: discussion re proposed letter to Supreme Court regarding discipline expenses

12:00 Noon Working Lunch: Budget 101

1:00 p.m. (6) Premera cancels Bar group plan

- 1:30 p.m. (7) Admissions
- A. Reciprocity/UBE applicants
 - B. Rule 43 (ALSC) waiver
- 1:45 p.m. (8) Funding/reimbursement for ABA Young Lawyer Delegate
- 2:00 p.m. (9) ACLU proposed breastfeeding policies for bar exam
- 2:15 p.m. (10) Cost of suggested Board meeting location on the road system
- 2:30 p.m. (11) Information and Consent
- A. May meeting minutes
 - B. Staff reports – materials in packet; questions only
 - 1. CLE
 - 2. Pro bono
 - 3. Financial
 - C. Discipline summaries
- 3:00 p.m. Adjourn
- 4:30 p.m. Reception with Mat-su Bar

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