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# ALASKA BAR

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A S S O C I A T I O N

## Board of Governors Meeting

840 K Street, Suite 100  
Anchorage, AK 99501  
October 26 & 27, 2017

<b>Thursday, October 26, 2017</b>
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- 9:00 a.m. Roll call & President's remarks
- 9:05 a.m. (1) Admissions  
A. July 2017 bar exam results  
B. Reciprocity & UBE applicants  
C. Rule 43 waivers  
D. Appeal from February exam  
E. Character & Fitness issues  
F. Special accommodations request
- 10:00 a.m. (2) 2018 Budget
- 12:00 p.m. Lunch
- 1:00 p.m. (3) Stipulation in the Disciplinary Matter of Attorney Y, ABA File No. 2016D140, 2017D180 (*confidential proceeding*)
- 2:00 p.m. (4) Stipulation in the Disciplinary Matter of Attorney X, ABA File Nos. 2014D183, 2014D223 (*confidential proceeding*)
- 3:00 p.m. (5) Building Subcommittee Report
- 3:45 p.m. (6) Information & Consent  
A. Minutes of September 2017 meeting  
B. Lawyers' Fund for Client Protection, ABA File No. 2017L001
- Staff Reports
- C. Discipline  
1. Statistics: 3<sup>rd</sup> Quarter, 2017  
D. CLE & convention

E. Pro bono

4:30 p.m. Recess

<b>Friday, October 27, 2017</b>
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- 9:00 a.m. (7) ABA Delegate: Lynn Allingham
- 9:15 a.m. (8) In the Reinstatement Matter Involving Henry E. Graper, III,  
ABA File No. 2017R002 (public)
- 10:30 a.m. (9) In the Reinstatement Matter Involving Dawn D. Austin, ABA  
File No. 2017R001 (public)
- 12:00 p.m. Lunch
- 1:00 p.m. (10) Proposed Bar Rule Amendments  
A. Bar Rule 36.1: Addition to the Alaska Bar Rules:  
Informal Ethics Guidance by Bar Counsel. (first  
consideration)  
B. Bar Rule 5: Oath of Attorney (first consideration)
- 1:45 p.m. (11) 401K Report
- 2:15 p.m. (12) Scholarship Subcommittee Report
- 2:45 p.m. (13) Member Request Regarding Status
- 3:00 p.m. Budget (cont. if necessary)  
Website Demo
- 3:30 p.m. Adjourn