
ALASKA BAR

A S S O C I A T I O N

Board of Governors Meeting

Centennial Hall
101 Egan Drive
Juneau, AK 99801
May 8 & 9, 2017

Monday, May 8, 2017

- 12:30 p.m. Lunch
- 1:30 p.m. Roll call & President's remarks
- 1:35 p.m. (1) Admissions
 A. Bar exam results – February 2017
 B. Reciprocity & UBE applicants
 C. Spec accommodation requests (3)
 D. Rule 43 (ALSC) waivers
 1. Candice Priest
 2. Colleen Pawling
 3. David Panepinto
 4. Ted Vosk
- 2:15 p.m. (2) CLE & convention
- 2:45 p.m. (3) Dept. of Labor Fiduciary Rule re 401K
- 3:15 p.m. (4) Administrative fee for splitting bar dues payment
- 3:45p.m. (5) Emeritus approval process
- 4:00 p.m. (6) Website redesign update / JusticeWeb update
- 4:15 p.m. Recess

Tuesday, May 9, 2017

- 9:00 a.m. Public Comment

- 9:05 a.m. (7) Ethics opinion: “In The Workers’ Compensation Setting, May A Lawyer For The Employer Present A Lump-Sum Settlement Offer, Inclusive Of Legal Fees?”
- 9:30 a.m. (8) Committee chair report – Historians or Ethics? (both)
- 9:45 a.m. (9) ABA Young Lawyer Delegate
1. Appointment of new delegate
2. Report from ABA mid-year meeting
- 10:00 a.m. (10) ABA Delegates report
- 10:30 a.m. (11) Federal judge poll policy
- 11:00 a.m. (12) Explore online Lawyer Referral option
- 11:15 a.m. (13) Legal Services support? (Keller info by Bar Counsel)
- 11:45 a.m. (14) Information & consent
A. Minutes of January and March 2017 meetings
B. ALSC Board of Directors – apts.
- Staff Reports
- C. Discipline
1. Status of Proposed Rules
2. Statistics: 1st Quarter 2017 Report
- D. Financial information
- E. Pro bono
- 12:00 p.m. Election of Officers
- 12:30 p.m. Adjourn