
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 7, 2017

Thursday, September 7, 2017

- 9:00 a.m. Roll call and President's remarks
- 9:05 a.m. (1) Admissions:
A. Reciprocity & UBE applicants
B. Appeal from July exam (executive session)
C. Character & fitness issues (executive session)
- 10:00 a.m. Add-on Mike Schwaiger – Chair, Historians Committee
- 10:15 a.m. (2) Proposed Ethics Opinion: Attorney's Ability To Contact Government Official Who Is A Represented Party To Discuss Settlement Or Other Policy Related To The Litigation.
- 10:30 a.m. (3) Lawyers' Fund for Client Protection
A. Trustee Counsel Report, Re: In the Matter of Kenneth W. Cole, Unavailable Attorney Member of the Alaska Bar Association, ABA Bar No. 2017T001, Superior Court No. 3-AN-17-5257 CI
- 10:45 a.m. (4) Fiduciary rule/ 401K plan
- 11:00 a.m. (5) Investment policy
- 11:15 a.m. (6) Bar Rule 31(h) destruction of files
- 11:30 a.m. Public Comment
- 11:45 a.m. (7) Information & consent
A. Minutes of May 2017 meeting
B. Office space
Add-on ALSC 1st JD regular appointment Joe Nelson
- Staff Reports
- C. Discipline
1. Summaries
D. CLE & convention

E. Pro bono
F. Financial information

12:00 p.m. LUNCH

1:00 p.m. (8) Sanctions Hearing, In the Disciplinary Matter of Phillip Weidner,
ABA File No. 2011D039. (courthouse)

Board will return to Bar office to deliberate.

4:30 p.m. Adjourn