
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
January 18 & 19, 2018

Thursday, January 18, 2018

- 9:00 a.m. Roll call & President's remarks
- 9:05 a.m. (1) Ethics opinion: 2018-1: E-mail Correspondence with Opposing Counsel While Sending a Copy to the Client
- 9:30 a.m. (2) Admissions
A. Reciprocity & UBE applicants
B. Rule 43 (ALSC), 43.1 (military) & 43.4 (military spouse) waivers
C. Special testing accommodations
D. Character & fitness issue
- 10:30 a.m. (3) Rules:
A. Bar Rule 36.1: Addition to the Alaska Bar Rules: Informal Ethics Guidance by Bar Counsel. (published December 2017 Bar Rag)
B. Bar Rule 5: Oath of Attorney (published Dec. Bar Rag)
C. Reinstatement fee after discipline
- 11:00 a.m. (4) Member status request
- 11:15 a.m. (5) Scholarship subcommittee – forms & policies
- 11:45 a.m. (6) Information & Consent
A. Minutes of October 2017 meeting
- Staff Reports
- B. Discipline
1. Statistics: 4th Quarter, 2017
2. Summaries

- C. CLE & convention
- D. Pro bono
- E. Financial statements
- F. New Lawyer Liaison
- G. Awards subcommittee

- 12:00 p.m. Public comment
- 12:15 p.m. LUNCH
- 1:00 p.m. (7) Stipulation in the Disciplinary Matter of Attorney K, ABA File Nos. 2016D096 and 2016D101 (*confidential proceeding*)
- 1:45 p.m. (8) Alaska Judicial Council poll results
- 2:00 p.m. BREAK
- 2:30 p.m. (9) 2012T003: reimbursement request for storage and destruction of files
- 2:45 p.m. (10) Licensed Lawyer / LRS
- 3:30 p.m. (11) Admissions 101
- 4:30 p.m. Recess

Friday, January 19, 2018

- 9:00 a.m. (12) In the Reinstatement Matter Involving Dawn D. Austin, ABA File No. 2017R001 (*public*).
- 10:30 a.m. (13) New Lawyers: Bar dues
- 11:00 a.m. (14) Building subcommittee
- 11:15 a.m. (15) 401K plan subcommittee
- 11:30 a.m. Adjourn