

**Board of Governors Action Items**  
**October 19, 2018**

Voted to certify the results of the July 2018 bar exam and approve 24 passing applicants.

Voted to approve nine reciprocity applicants and eight UBE score transfer applicants for admission.

Voted to approve the 2019 budget, and to put \$200,000 into the long term capital reserve fund.

Voted to pass a resolution, in accordance with our mission and consistent with the Alaska Constitution and laws, urging the State of Alaska to provide funding for indigent representation that complies with an appropriate standard for maximum ethical caseloads and ensures that the constitutional requirement to provide effective assistance of counsel is met.

Voted to approve the request to form a Cyber, Blockchain & Technology Section.

Voted to adopt the ethics opinion, "Direct Communications with Represented Party When Specific Notice is Required to be Served on the Party."

Voted that anyone attending the convention who does not pay the regular convention registration fee (other than sponsors or exhibitors who pay a fee) must pay a registration fee of \$25 to subsidize the cost of food and meeting space.

Voted to publish an amendment to Bylaw Article III, Section 1(a) which would limit the senior lawyer discount to those eligible by February 1, 2020.

Voted to approve the minutes from the September 6, 2018 meeting.