
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

May 7 & 8, 2018

Monday, May 7, 2018

- 12:00 p.m. Lunch provided
- 1:00 p.m. President's remarks
- 1:05 p.m. (1) Admissions
 A. February 2018 bar exam results
 B. Reciprocity & UBE applicants
 C. Rule 43: Renee Gregory & Nicholas Feronti
 D. Bar exam historical statistics
- 2:00 p.m. (2) Bylaw Amendments
 A. Art. VIII, Sec. 1(a)(10) – Scholarship committee
 B. Art. II, Sec. 7 - Resignation
- 2:30 p.m. (3) Bar Rule Amendments
 A. Rule 43.1: JAG – revise length of waiver
 B. ARPC 5.5: in-house lawyer?
- 3:00 p.m. (4) Youth Law Guide – UAA students
- 3:30 (5) Information & consent
 A. Minutes of January 2018 meeting
 B. ALSC Board of Directors
- Staff Reports
- C. Discipline
 1. Summaries
- D. CLE & convention
 E. Financial information
 F. Pro Bono

4:00 p.m. Recess

Tuesday, May 8, 2018

8:00 a.m. Breakfast with the Supreme Court @ Court
303 K Street; go to clerk's office on 4th flr.

9:00 a.m. Public Comment

9:15 a.m. (6) Stipulation in the Disciplinary Matter of Attorney P, ABA
File No. 2016D058 (*confidential proceeding*).

11:00 a.m. (7) Licensed Lawyer/LRS

11:45 a.m. (8) New Lawyer Liaison Appointment

12:00 p.m. Lunch

12:15 p.m. Judge Elaine Andrews (Ret.)

1:00 p.m. (9) LawPay Program

1:30 p.m. (10) Tiered Bar Dues

2:00 p.m. (11) Bar Cards – Electronic?

2:15 p.m. (12) Attorney Wellness Joint Working Group

2:45 p.m. (13) Personnel Matter

3:00 p.m. (14) Election of Officers

3:15 p.m. Adjourn