

Board of Governors Action Items
January 31, 2019

Voted to approve 16 reciprocity applicants and eight UBE score transfer applicants for admission.

Voted to approve Rule 43 (ALSC) waivers for Matthew Bockey, Michael Cagle, and Luis Miguel Diaz Rivera.

Voted to approve a Rule 43.4 (military spouse) waiver for Meera Caouette.

Voted to approve 2 requests for non-standard testing accommodations for the February bar exam.

Voted to adopt the amendment to Bylaw III, section 1(a) phasing out the senior lawyer discount as of February 1, 2020.

Voted to grant authority to the office space subcommittee to spend limited funds to assess the feasibility of possible buildings for purchase, and to keep the board informed.

Decided to further explore the possibility of moving the convention to the fall, and coordinating with the judicial conference; subcommittee is Brent Bennett, Rob Stone and Susan Cox.

Approved the timeline for hiring a new Bar Counsel since Nelson Page will retire in mid-September.

Voted to re-open the solicitation process for the vacancy in the 1st Judicial District on the Commission for Judicial Conduct at the request of the governor for more than a single nomination.

Adopted three ethics opinions: “A Lawyer’s Duty upon Receipt of Confidential Information: (1) Inadvertent but Unauthorized Disclosure; (2) Intentional Disclosure; (3) Obtaining Confidential Information.”

Voted to increase the staff’s health reimbursement account to \$5,000.

Voted to form a subcommittee (Susan Cox and Hanna Sebold) to design a PTO (personal time off) policy for staff that would combine vacation and sick leave.

Added “Alaska Free Legal Answers” to the list of qualified legal services providers, so that Inactive and Retired Bar members could provide legal advice online per the Emeritus Attorney rule (Bar Rule 43.2).

Approved the minutes from the October 2018 board meeting.