
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 31, 2019

Thursday, January 31, 2019

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|------------|------|--|
| 9:00 a.m. | | Roll Call & President's remarks |
| 9:05 a.m. | (1) | Admissions |
| | | A. Reciprocity & UBE applicants |
| | | B. Rule 43: ALSC waivers (3) |
| | | C. Rule 43.4: Military spouse waiver |
| | | D. Special testing accommodations requests (2) |
| 9:30 a.m. | (2) | Bylaw Article III, Section 1(a): senior lawyers discount |
| 10:00 a.m. | (3) | Office space |
| 11:00 a.m. | (4) | CLE & Convention |
| | | A. Timing of convention |
| | | B. Fee proposal for CLEs |
| | | C. CLE Report |
| 11:30 a.m. | (5) | Blue Cross refund: refund of money remaining in pool from group medical plan |
| 12:00 p.m. | (6) | Working lunch: succession planning |
| 1:00 p.m. | | Public comment |
| 1:15 p.m. | (7) | Ethics opinions (3) |
| 1:45 p.m. | (8) | Mandatory Bars (Fleck, Janus, Oregon State Bar) |
| 2:00 p.m. | (9) | Alaska Judicial Council – SJR 3 |
| 2:30 p.m. | (10) | Staff HRA – request to increase amount |
| 2:45 p.m. | (11) | Employee vacation & sick leave |

- 3:15 p.m. (12) Survey of Bar publications: print v. online
- 3:30 p.m. (13) Licensed Lawyer Update
- 3:45 p.m. (14) Information & Consent
- A. Minutes of October 2018 board meeting
 - B. Discipline & Fee Arbitration report
 - 1. Summaries
 - 2. 4th quarter report
 - C. Pro bono
 - 1. MLK Day report
 - 2. Rule 43.2: add Free Legal Answers
 - D. Financial information
- 4:15 p.m. Adjourn