

Board of Governors Meeting 840 K Street, Suite 100 Anchorage, AK 99501 October 24, 2019

Thursday, October 24, 2019

9:00 a.m.		Roll Call & President's Remarks
9:05 a.m.	(1)	Admissions A. Bar Exam Results B. Reciprocity & UBE applicants
9:45 a.m.	(2)	2020 Budget
11:45 a.m.	(3)	Bylaw and Policy Amendments A. Bylaw re officer terms B. Committee attendance policy
12:00 p.m.		Lunch
12:45 p.m.		Public Comment
1:00 p.m.	(4)	<i>In the Reinstatement Matter Involving Dawn D. Austin</i> , ABA File No. 2019R002 (public)
2:00 p.m.	(5)	In the Disciplinary Matter Involving Attorney B, ABA File No. 2018D120/2018D125 and 2018D232 - Stipulation for Discipline (Private Proceeding)
3:00 p.m.	(6)	<i>In the Disciplinary Matter Involving Erin R. Gonzalez-Powell,</i> ABA File Nos. 2016D107, etc. (public)
4:00 p.m.	(7)	Information & Consent A. Minutes of September 2019 board meeting
		Staff Reports
		 B. Discipline 1. Summaries 2. Discipline 3rd Quarter Report
		C. CLE & conventionD. Pro bono

4:30 p.m. Adjourn