

Board of Governors Meeting Westmark Fairbanks Hotel Fairbanks, AK

May 6 & 7, 2019

Monday, May 6, 2019

12:00 p.m.		Lunch provided
1:00 p.m.		Roll Call and President's Remarks
1:05 p.m.	(1)	Admissions A. February bar exam results B. Reciprocity & UBE applicants C. Request from Supreme Court to review cut score
1:45 p.m.	(2)	NCBE Testing Task Force request for survey to members
2:00 p.m.	(3)	Office space A. Memo from Cindy Cartledge B. Lease extension
3:00 p.m.	(4)	Executive session: Bar Counsel applications
4:15 p.m.	(5)	CLE & Convention A. Issue of moving convention to fall B. Impact on board member terms C. Report
4:45 p.m.		Recess

Tuesday, May 7, 2019

8:30 a.m.		Breakfast with Justices Winfree & Carney and Judge Harbison
9:30 a.m.	(6)	In the Disciplinary Matter Involving Attorney P, 2016D058 (confidential stipulation)

- 10:30 a.m. (7) In the Reinstatement Matter Involving Jody P. Brion, 2018R002 (Record to be uploaded to Drop Box)
- 11:30 a.m. (8) In the Disciplinary Matter Involving Krista L. White, 2018D159, reciprocal discipline public reprimand.
- 12:00 p.m. Lunch
- 1:00 p.m. (9) PTO for employees
- 2:00 p.m. (10) Proposed Rule 8.4(f)
- 3:00 p.m. (11) Update on Bar medical plan rebate
- 3:15 p.m. (12) Licensed Lawyer

3:30 p.m. (13) Information & Consent A. ALSC Board of Directors appointments B. Minutes of January 31, March 8 & April 1 board meetings

Staff Reports

- C. Discipline & Fee Arbitration report
 - 1. Summaries
 - 2. 1st quarter report
- D. Pro bono
- E. Financial information
- F. Mandatory Bars lawsuits
- 3:45 p.m. Election of officers
- 4:00 p.m. Adjourn

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