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# ALASKA BAR

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A S S O C I A T I O N

## Board of Governors Meeting

840 K Street, Suite 100

Anchorage, AK 99501

January 30, 2020

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### Thursday, January 30, 2020

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|------------|------|---|
| 10:00 a.m. |      | Roll Call & President's Remarks   |
| 10:05 a.m. | (1)  | Admissions<br>A. Reciprocity & UBE applicants<br>B. Character & Fitness: need subcommittee<br>C. Special testing accommodations: 3 requests<br>D. Rule 43: ALSC waivers (2) |
| 10:45 a.m. | (2)  | <i>In the Disciplinary Matter Involving Attorney Y</i><br>File No. 2018D005 (private)   |
| 11:00 a.m. | (3)  | Ethics opinion  |
| 11:15 a.m. | (4)  | Building subcommittee report  |
| 11:45 a.m. | (5)  | Long term capital reserve; investments  |
| 12:00 p.m. |      | Lunch   |
| 1:00 p.m.  |      | Public Comment  |
| 1:15 p.m.  | (6)  | Open meeting training (Stuart Goering & Maria Bahr)   |
| 2:00 p.m.  | (7)  | Bar polls: AJC and ACJC   |
| 2:15 p.m.  | (8)  | Update on Fleck decision  |
| 3:00 p.m.  | (9)  | ALPS request for email list; link on website; strategic planning in May?  |
| 3:15 p.m.  | (10) | Bar exam grading 101  |

4:00 p.m. (11) Information & Consent  
A. Minutes of October 2019 board meeting

Staff Reports

B. Discipline  
1. Discipline 4<sup>th</sup> Quarter Report

C. CLE & convention

D. Pro bono

E. Financial information

4:30 Adjourn