Board of Governors Action Items
October 26 & 27, 2020

Approved five reciprocity and five UBE applicants for admission.

Approved a ALSC waiver for Maria Dyson.

Approved authority for the Executive Director to implement tiered registration for the February bar exam if necessary.

Voted to publish proposed Bar Rule amendments regarding the bar exam deadlines.

Eliminated the long term capital reserve account and established the 840 K Street building reserve account.

Approved the 2021 budget.

Bar President will appoint an HR subcommittee.

Adopted the Ethics opinion entitled "What are Counsel's Ethical Duties Regarding Publicizing Client Recoveries?'

Proposed a slate of Bar officers: president-elect Jessica Graham; vice president Hanna Sebold; secretary Diana Wildland, treasurer Bill Granger.

Ratified the one year property management contract with Frampton & Opinsky.

Modified the Standing Policy to add "targeted" before amount of the working capital reserve.

Bar President will appoint an MCLE committee.

Appointed Meghan Topkok from Nome as the New Lawyer Liaison.

Voted to publish a proposed bar rule amendment regarding publication of discipline notices in newspapers.

Bar President appointed a board subcommittee to draft a policy regarding the selection of keynote speakers for the convention: Graham, Hafner, Robinson and Topkok.

Bar President will appoint a committee to assist in a broader way to plan convention and speakers.

Bar President appointed building oversight committee: Stone, J. Cox, Leonard and Granger.

Appointed members to ALSC Board of Directors: Karen Lambert – Kenai/Kodiak; Elizabeth Pederson and Dan Winkelman to regular and alternate seats in the 4th JD; Myra Munson and Andrew Dunmire to the regular and alternate seats in the 1st JD.

Approved minutes of board meetings from May forward.

Agreed with the staff decision regarding a request to be considered eligible for reciprocity.