



**Board of Governors Action Items
May 7, 2020**

Approved the results of the February 2020 bar exam.

Approved 12 reciprocity applicants and nine UBE score transfer applicants for admission.

Approved a Rule 43 (ALSC) waiver for Ellen Hague.

Voted to ratify the action of the President and Executive Director to temporarily limit the number of applicants for the September bar exam in line with our capacity and limits placed by distancing requirements; and to direct the Executive Director to look into getting a larger testing space in Anchorage; and that a subcommittee be appointed to discuss options – Brown, Graham and Hofmeister.

Approved the minutes of the January 2020 board meeting as corrected.

Appointed an awards subcommittee: Brown, Oravec, Sebold.

Approved payment and reimbursement for Trustee Counsel Blaine Gilman in the Matter of Corey Stewart in the amount of \$8,314.50 from the Lawyers' Fund for Client Protection.

Approved publication of proposed ARPC 8.4 for comment.

Voted to purchase the building at 840 K Street (where the Bar office is currently located) at the price offered by Aleut Corp.

Voted to negotiate with First National Bank regarding the rate and move the Bar's CDs to FNB.

Voted to take \$1.8 million from the long term capital reserve and the working capital reserve, with the remainder coming from the line of credit at FNB.

Voted to move approximately \$3 million in funds to FNB.

Authorized the President to sign the nonbinding Letter of Intent setting out the basic terms with FNB.

Appointed a hiring subcommittee for the Executive Director position: Stone, Graham, S. Cox, Hofmeister and Leonard.