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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

September 1 & 2, 2020

### Tuesday, September 1, 2020

- 8:45 a.m. Roll call & President's remarks
- 9:00 a.m. (1) Interviews of Executive Director candidates (see schedule) – executive session
- 4:30 p.m. Recess

### Wednesday, September 2, 2020

- 9:00 a.m. (2) Admissions  
A. Reciprocity & UBE score transfer applicants  
B. Rule 43 (ALSC) - David Ballard  
C. Bar exam deadlines  
D. Request to waive admissions fee  
E. Statement re Diploma Privilege
- 10:00 a.m. (3) Ethics Opinion 2020-2, What Are Counsel's Ethical Duties Regarding Publicizing Client Recoveries?
- 10:15 a.m. (4) In the Disciplinary Matter Involving Attorney B, ABA File Nos. 2018D120/2018D125 and 2018D232 - Stipulation for Discipline (Private Proceeding)
- 11:15 a.m. (5) ARPC 8.4 - proposed amendments
- 12:00 p.m. LUNCH break
- 1:00 p.m. Public comment
- 1:15 p.m. (6) *In the Matter of GLEN PRICE*, Deceased Attorney Member of the Alaska Bar Association, ABA File No. 2019T002, Superior Court No. 3-AN-19-08458 CI  
**(CONFIDENTIAL)**
- 1:30 p.m. (7) Protocol for selection of convention keynote speaker

2:30 p.m. (8) Discipline notice publication in newspapers

2:45 p.m. (9) Investment policy – amount of WCR

3:00 p.m. (10) Mailing List Policy

3:15 p.m. (11) Information & Consent  
A. Building status update  
B. Approval of board meeting minutes  
C. Board Awards for convention  
D. New Lawyer Liaison solicitation

Staff Reports

E. Discipline  
F. CLE  
G. Pro Bono  
H. Financial information

4:00 p.m. Adjourn