

Board of Governors Action Items
January 28 & 29, 2020

Approved 7 reciprocity and 15 UBE applicants for admission.

Approved special testing accommodations as recommended by the Law Examiners Committee for two applicants.

Voted to submit proposed amendments to Bar Rule 3 to the Alaska Supreme Court.

Voted to submit proposed amendments to Bar Rule 28(g) and 30(e) to the Alaska Supreme Court.

Voted to send to the Governor the following nominations and poll results to the Alaska Commission on Judicial Conduct for the 3rd Judicial District: Donald W. McClintock and Matthew Widmer.

Approved the 2020 minutes for: April, October, November, and December.

Appointed Meghan “Sig” Topkok to the 2nd JD alternate seat of the ALSC Board of Directors.

Voted to deny a request to waive a Bar member’s annual membership fees.

Voted to amend Section II (D) of the Standing Policies of the Board of Governors to create a “Selection of Speakers” subsection that creates a process for the President of the Board to select a keynote speaker for the Annual Convention.

Voted to give the Building Subcommittee authority to: (1) manage the building at its highest net revenue in line with the mission of the Alaska Bar Association, and (2) negotiate and sign tenant contracts, and tenant renewals.

Agreed to set Special Meeting in the future for purposes of discussing the Diversity Initiative and to continue deliberation on the *Disciplinary Matter Involving Ward M. Merdes*, ABA File No. 2015D084.