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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** January 28-29, 2021

<b>Thursday, January 28, 2021</b>
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| 10:00 a.m. | Roll Call & President's Remarks  |
| 10:05 a.m. | Public Comment   |
| 10:15 a.m. | (1) Admissions <ul style="list-style-type: none"><li>A. Reciprocity &amp; UBE applicants</li><li>B. Special testing accommodations: 2 Requests</li><li>C. NCBE Preliminary Recommendations for Future Exams</li><li>D. Bar Exam Laptop Testing In Juneau and Fairbanks</li></ul>   |
| 11:15 a.m. | (2) Rules Published in December 2020 <i>Bar Rag</i> <ul style="list-style-type: none"><li>A. Bar Rule 3: Exam Application Deadline</li><li>B. Bar Rule 28 &amp; 30: Discipline Notices</li></ul>   |
| 11:30 a.m. | (3) Information and Consent <ul style="list-style-type: none"><li>A. Bar Poll: ACJC</li><li>B. 2020 Minutes: April, October, November, and December</li><li>C. Appointment to ALSC Board</li></ul> <p>Staff Reports</p> <ul style="list-style-type: none"><li>D. Discipline<ul style="list-style-type: none"><li>1. Discipline 4<sup>th</sup> Quarter Report</li></ul></li><li>E. CLE &amp; Convention Committee Report</li><li>F. Pro Bono</li><li>G. Financial Information</li></ul> |
| 12:00 p.m. | Lunch  |
| 1:00 p.m.  | (4) Dues Waiver Request  |
| 1:15 p.m.  | (5) Diversity Commission   |

- 1:45 p.m. (6) Sunset Report
- 2:00 p.m. (7) Subcommittee Reports  
A. MCLE  
B. Keynote Speaker Policy  
C. Building Oversight  
D. Compensation and Human Resources
- 4:30 p.m. Recess

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- 9:00 a.m. (8) *In the Disciplinary Matter Involving Ward M. Merdes,*  
ABA File No. 2015D084
- 11:00 a.m. Adjourn