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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** Thursday, September 16, 2021

- 9:00 a.m. Roll call & President's remarks
- 9:05 a.m. (1) Public Comments
- 9:20 a.m. (2) Admissions  
A. July Bar Exam Update  
B. Reciprocity & UBE score transfer applicants  
C. Rule 43 ALSC Waivers (2)  
D. Rule 43.4 Military Spouse Waiver
- 9:45 a.m. (3) Information and Consent  
A. Approval of May, July, and August 2021 Minutes  
B. Election Results: Board of Governors and ABA Delegate  
C. Appointments to ALSC Board  
D. Diversity Commission Update  
E. Board Member and Officer Terms  
F. Supreme Court Update  
G. Sunset Update
- Staff Reports  
H. Discipline  
    1. Discipline 2<sup>nd</sup> Quarter Report  
I. CLE and Convention  
J. Pro Bono  
K. Financial Information
- 11:30 a.m. (4) Casemaker/Fastcase Renewal
- 12:00 p.m. (5) Lunch and Learn: *Keller* Update
- 1:00 p.m. (6) Building Subcommittee
- 2:00 p.m. (7) COVID-19 and Office Re-Opening
- 2:30 p.m. (8) MCLE Subcommittee
- 2:45 p.m. (9) Keynote Speaker Committee

3:00 p.m. (10) HR Subcommittee

4:00 p.m. (11) Board of Governor Composition

4:30 p.m. Adjourn