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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 27, 2022

All times on the agenda are given as an approximation. If members of the public want to be present for a particular agenda item, they should come early to ensure that they are present. Public comments are allowed as designated in the agenda, all public comments should be limited to two minutes in length.

- 8:30 a.m.                    Roll Call and President's Remarks
- 8:45 a.m.    (1)    Public Comment
- 9:00 a.m.    (2)    Information and Consent  
A. September, October, and December 2021 Minutes  
B. AJC Election  
C. Rocky Mountain Mineral Law Foundation Appointment
- 9:15 a.m.    (3)    Admissions  
A. Reciprocity and UBE applicants  
B. Law Examiners and Tutor Overview  
C. Bar Exam Update  
D. Non-standard Testing Requests (2) (Executive Session)  
E. Rule 43 ALSC Waivers (3)  
F. Bar Rule 2, Section 3 & 4 Proposal
- 10:45 a.m.    (4)    *Keller* Update on Committees
- 11:15 a.m.    (5)    Staff Reports  
A. Discipline  
    1. Discipline 4th Quarter Report  
    2. Summaries  
B. Convention and CLE  
C. Pro Bono  
D. Financial Report
- 1:00 p.m.    (6)    ARPC 8.4 Amendment Proposal
- 1:30 p.m.    (7)    Strategic Planning
- 2:00 p.m.    (8)    Committee Reports  
A. Building Subcommittee Report  
B. MCLE Subcommittee Report  
C. Governance Subcommittee Report  
D. Diversity Commission Update

3:15 p.m. (9) Dues Bylaw  
3:45 p.m. (10) Legal Matter (Executive Session)  
4:15 p.m. (11) Meeting feedback  
4:30 p.m. Adjourn