

Board of Governors Meeting

May 5, 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.

Thursday, May 5, 2022

8:30 a.m.	Roll	Call	and	Presidents	Remarks

- 8:35 a.m. (1) Public Comment
- 8:45 a.m. (2) Consent Agenda
 - A. Approval of January and April 2022 Minutes
 - B. Reciprocity & UBE applicants
 - C. Rule 43 ALSC Waivers
 - (3) Admissions
 - A. February 2022 Bar Exam Results (Executive Session)
 - B. Non-standard testing requests (5) (Executive Session)
 - C. July 2022 Bar Exam Status Update
 - D. Character and Fitness Subcommittee (Executive Session)
 - E. Next Generation Bar Exam Update
 - F. UBE Cut Score
- 10:30 a.m. (4) Information and Consent
 - A. Dues Bylaw Amendment
 - B. ARPC 8.4 Amendment
 - C. Website Update

Staff reports

- D. Discipline
 - 1. Discipline 1st Quarterly Report
- E. CLE & Convention
- F. Pro Bono
- 12:00 p.m. (5) Lunch and Learn: Board Orientation Packets

12:30 p.m. Break (6)2021 Financial Audit & 2022 Financial Information 1:00 p.m. 1:45 p.m. (7)Subcommittee and Commission Reports and Updates A. Building Subcommittee B. Governance Subcommittee C. MCLE Subcommittee D. Diversity Commission E. Appoint Awards Subcommittee F. Appoint Keynote Speaker Subcommittee **Ethics Opinion** 3:45 p.m. (8)4:15 p.m. (9)Personnel Matter (Executive Session) Meeting Feedback 4:25 p.m. (10)4:30 p.m. Adjourn

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