
ALASKA BAR

A S S O C I A T I O N

Board of Governors Meeting

February 2 & 3, 2023

Virtual Zoom Meeting

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, February 2, 2023

- 9:00 a.m. Roll Call and President's Remarks

- 9:05 a.m. (1) Public Comments

- 9:20 a.m. (2) Consent Agenda
 - A. Approval of October and December 2022 Minutes
 - B. Reciprocity & UBE Applicants

- 9:25 a.m. (3) Informational Items
 - A. Strategic Plan Update
 - B. Legislative Update
 - C. Diversity Commission Update

- 9:55 a.m. (4) Admissions
 - A. February 2023 Bar Exam Update
 - B. Non-standard Testing Request (1) (Executive Session)
 - C. Rule 43 ALSC/ANDVSA

- 10:45 a.m. (5) Staff Reports
 - A. Discipline
 - 1. Discipline 4th Quarter Report
 - 2. Summary
 - B. Convention and CLE
 - C. Pro Bono
 - D. Financial Report

- 12:00 p.m. Lunch

- 1:00 p.m. (6) Bar Exam Cut Score

2:00 p.m. (7) Subcommittee Reports
A. MCLE Subcommittee Report
B. Diversity Statement Subcommittee Report
C. Building Subcommittee Report
D. Admission Fees Subcommittee Report

4:00 p.m. Recess

Friday, February 3, 2023

9:00 a.m. Roll Call

9:05 a.m. (8) Bar Health Plan Rebate

9:30 am. (9) Clio (Member Benefit)

10:00 a.m. (10) Ethics Opinion

11:00 a.m. (11) Washington Bar Law Clerk Program

11:30 a.m. (12) Adjourn