



**Board of Governors Action Items
May 4 & 5, 2023**

Approved the February and April 2023 minutes.

Approved 12 reciprocity applicants and 11 UBE score transfer applicants for admission.

Approved the application of one bar exam applicant that had previously been deferred pending the completion of a character and fitness investigation.

Voted to approve two Rule 43 (ALSC) waivers for Steven Jesse Thompson and Peter Utz.

Approved the results of the February 2023 bar exam.

Voted that one applicant who had been reviewed by a character and fitness subcommittee had met the character and fitness requirements of Alaska Bar Rule 2. Voted to defer another applicant pending additional information.

Formed a subcommittee to look into attorney access to state courts and jails: Espejo, Cox, and Tapqaq.

Voted to send a letter regarding the U.S. District Court Judge Vacancy to Senators Lisa Murkowski and Dan Sullivan.

Adopted the Resolution of the Board of Governors of the Alaska Bar Association Regarding the Disposition of Bar Health Plan Surplus Assets.

Adopted the Resolution of the Board of Governors of the Alaska Bar Association Regarding Requirement to File Federal Tax Forms.

Adopted the Alaska Bar Association Statement on Commitment to Diversity.

Appointed an awards subcommittee: Hafner, Oravec, and Tapqaq.

Appointed a keynote speaker subcommittee: Robinson, Cox, and Zach Manzella.

Appointed an executive director and bar counsel evaluation subcommittee: Wildland, Robinson, Granger, and Hofmeister.

Voted to publish Amendment to Bar Rule 65 and 66 increasing the mandatory continuing legal education (MCLE) requirement to 12 MCLEs in the *Bar Rag* for comment. Rule amendment will be published with an explanatory statement from the President.

Voted to extend the Alaska Bar Association's ability to opt-out of their contract with Fastcase for one year.

Voted to cancel the 2024 Annual Convention and hold the 2024 annual meeting as a separate event. Voted to move the Annual Convention to the spring of 2025.

Voted to hold a meeting in June to hear the following items: non-standard testing requests and Diversity Commission Report.

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