
ALASKA BAR

A S S O C I A T I O N

Board of Governors Meeting

840 K Street, Suite 100

Anchorage, AK 99501

May 4 & 5, 2023

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 4, 2023

- 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 February and April 2023 Minutes
 - B. Reciprocity, UBE, & Deferred Bar Exam Applicants
 - C. Rule 43 ALSC Waivers (2)

- 8:50 a.m. (3) Admissions
 - A. February 2023 Bar Exam Results (Executive Session)
 - B. July 2023 Bar Exam Status Update
 - C. Non-standard Testing Requests (Executive Session)
 - D. Character and Fitness Subcommittees (Executive Session)
 - E. Next Generation Bar Exam Update

- 10:30 a.m. (4) Information and Consent
 - A. Executive Director Report
 - B. Pro Bono
 - C. Discipline
 - 1. Discipline 1st Quarterly Report
 - 2. Summary

 - D. CLE & 2023 Convention

- 11:30 a.m. (5) Bar Cards and Jail/Court Access

- 12:00 p.m. Break

- 1:00 p.m. (6) 2022 Financial Audit & 2023 Financial Information
- 1:30 p.m. (7) U.S. District Court Judge Vacancy
- 2:00 p.m. (8) Subcommittee Reports
- A. Attorney Pipeline
 - B. Bar Health Plan Rebate
 - C. Building
 - D. Diversity Statement
 - E. Subcommittee Appointments
 - a. Awards Subcommittee
 - b. Keynote Speaker Subcommittee
 - c. Executive Director and Bar Counsel Evaluation Subcommittee
- 4:00 p.m. Recess

Friday, May 5, 2023

- 9:00 a.m. Roll Call
- 9:05 a.m. (9) Annual Convention Discussion
- 10:00 a.m. (10) Diversity Commission Update
- 10:30 a.m. (11) MCLE Rule Amendment
- 11:00 a.m. (12) Fastcase and Decisis
- 11:45 a.m. Adjourn