

**Board of Governors Action Items
September 20, 2023**

Approved May & June 2023 minutes.

Approved 12 reciprocity applicants and 15 UBE score transfer applicants for admission.

Adopted recommendations of character and fitness subcommittee and denied an applicant admission on character and fitness grounds.

Appointed members to Alaska Legal Services Corporation (ALSC) Board of Directors: Myra Munson to the regular seat in the 1st JD; Andrew Dunmire to the alternate seat in the 1st JD; Karen Lambert to the regular seat in the 3rd JD (Kenai/Kodiak); and Liz Pederson to the regular seat in the 4th JD.

Appointed Harrison Kerth as the ABA Young Lawyer Delegate.

Proposed slate of Board of Governor officers: president-elect Rebecca Patterson; vice president Ben Hofmeister; secretary Aimee Oravec; treasurer Bill Granger.

Approved the formation of a new section: Nonprofit Legal Provider/Access to Justice.

Voted to have 5% of the Bar Health Plan rebate funds held in trust by the Alaska Bar Foundation be distributed to the Alaska Bar Association's Continuing Legal Education Budget.

Adopted the Resolution of the Board of Governors of the Alaska Bar Association Regarding Code of Judicial Ethics for the United States Supreme Court.

Voted to publish two Bylaw proposals regarding Board and officer terms for member comment in the *Bar Rag*.

Voted to submit Bar Rule 65 and 66 amendment to the Supreme Court that would increase the mandatory continuing legal education (MCLE) requirement to 12 MCLEs.

Voted to deny motion to stay of an appeal from the lawyers' assistance committee.

Voted to adopt ethics opinion 2023-2.