

## **Board of Governors Meeting**

Westmark Fairbanks Hotel 813 Noble St. Fairbanks, AK 99701 September 20, 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.

## Wednesday, September 20, 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 May & June 2023 Minutes B. Reciprocity & UBE Applicants
8:50 a.m.	(3)	Admissions A. Character and Fitness Subcommittee (Executive Session) B. July Bar Exam and Next Generation Bar Exam Update
9:30 a.m.	(4)	Information and Consent A. Election Update B. Board of Governors Slate of Officers C. New Section
		Staff Reports

Staff Reports

- D. Executive Director
- E. Pro Bono
- F. Discipline
  - 1. Discipline 2<sup>nd</sup> Quarterly Report
  - 2. Summary
- G. CLE & 2023 Convention
- H. Financial Information
- 10:45 a.m. (5) Subcommittee Reports

- A. Access to State Courts and Jails
- B. Attorney Pipeline
- C. Building
- D. Executive Director and Bar Counsel Evaluations
- 11:30 a.m. (6) U.S. Supreme Court Judicial Code of Conduct
- 12:00 p.m. Break
- 1:00 p.m. (7) Diversity Commission Task Force
- 1:45 p.m. (8) LAC Appeal (Executive Session)
- 2:30 p.m. (9) Ethics Opinion
- 3:00 p.m. (10) Board and Officer Term Bylaws Update
- 3:30 p.m. (11) MCLE
- 4:00 p.m. Adjourn

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