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# ALASKA BAR

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A S S O C I A T I O N

## **Board of Governors Meeting**

840 K Street, Suite 100

Anchorage, AK 99501

January 25 & 26, 2024

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, January 25, 2024**

- 9:00 a.m. Roll Call and President's Remarks; Introduction of New Board Members
- 9:05 a.m. (1) Public Comments
- 9:15 a.m. (2) Consent Agenda  
A. Approval of October 2023 Minutes  
B. Reciprocity & UBE Applicants  
C. Rule 43 ALSC Waivers (2)  
D. Rule 43.4 Military Spouse Waiver  
E. Deferred Bar Exam Applications (1)
- 9:20 a.m. (3) Elections  
A. Alaska Judicial Council  
B. Alaska Commission on Judicial Conduct
- 9:30 a.m. (4) Admissions  
A. Character and Fitness Subcommittee – Applicant X (Executive Session)  
B. Character and Fitness Subcommittee – Applicant Y (Executive Session)  
C. February 2024 Bar Exam Update  
D. Non-Standard Testing Accommodation (Executive Session)  
E. Next Generation Bar Exam Update
- 11:00 a.m. (5) Staff Reports  
A. CLE

- B. Executive Director
- C. Discipline
  - 1. Discipline 4th Quarter Report
  - 2. Summary
- D. Pro Bono
- E. Financial Information

- 12:00 p.m. (6) *Keller* Update & Lunch
- 1:00 p.m. (7) In the Reinstatement Matter Involving Erin A. Pohland – Appeal of the Area Hearing Committee Report and Recommendation, ABA File No. 2023R001.
- 3:00 p.m. (8) Lawyers’ Assistance Committee Appeal to the Supreme Court Update (Executive Session)
- 3:30 p.m. (9) Federal Judge Vacancy Update
- 4:00 p.m. Recess

<b>Friday, January 26, 2024</b>
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- 9:00 a.m. (10) ANJC Qualified Legal Service Provider Application
- 9:30 a.m. (11) Pro Bono Rule Proposal
- 10:00 a.m. (12) Board and Officer Term Bylaws Update
- 10:30 a.m. (13) Subcommittee Reports
  - A. Attorney Pipeline
  - B. Building
  - C. Keynote Speaker
  - D. Fees and 401k
  - E. New Proposed Committee (Bylaw Review)
- 11:30 a.m. (14) Land Acknowledgment
- 12:00 p.m. Adjourn