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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

October 24, 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.

- 8:30 a.m.            Roll Call and President's Remarks
- 8:35 a.m.    (1)    Public Comments
- 8:40 a.m.    (2)    Consent Agenda  
A. Approval of August 2024 Minutes  
B. Reciprocity & UBE Applicants  
C. Rule 43.4 Military Spouse Waiver
- 8:45 a.m.    (3)    Admissions  
A. July 2024 Bar Exam Results (Executive Session)  
B. Next Generation Bar Exam Update
- 9:20 a.m.    (4)    Staff Reports  
A. Executive Director Report  
B. Discipline  
    1. Discipline 3<sup>rd</sup> Quarter Report  
    2. Summaries  
    3. *Keller* Update  
C. Pro Bono  
D. CLE and 2025 Convention
- 10:15 a.m.    (5)    New Section Proposals  
A. Solo and Small Firm Section  
B. Technology, AI, and Cyber Law Section
- 10:30 a.m.    (6)    Membership Survey Preliminary Results
- 11:00 a.m.    (7)    Membership Lists
- 11:30 a.m.    (8)    Maternity Leave and Personnel Policy Proposals

- 12:00 p.m. Lunch
- 1:00 p.m. (9) *In the Disciplinary Matter Involving Attorney M - 2024D044, Confidential Stipulation for Disbarment (Executive Session)*
- 1:45 p.m. (10) Microsoft 365 Upgrade
- 2:00 p.m. (11) Discipline Case Management System Upgrade
- 2:15 p.m. (12) 2025 Budget
- 3:00 p.m. (13) Lawyers' Fund for Client Protection (Executive Session)  
A. 2024L005  
B. 2024L006
- 4:00 p.m. (14) Subcommittee Reports  
A. Attorney Pipeline  
B. Building  
C. ALSC Bylaws
- 4:30 p.m. Adjourn

The Alaska Bar Association recognizes and values the diversity and history of our unique state. This recognition is helpful in guiding our regulation of the practice of law and increasing our service to the public throughout Alaska. We serve all Alaskans and in particular honor its [Indigenous people](#). Specifically, the Alaska Bar Association's office is on the ancestral lands of the Dena'ina. *Dena'inaq elnenaq' gheshtnu ch'q'u yeshdu. "I live and work on the land of the Dena'ina."*