
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 2 & 3, 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, May 2, 2024

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| 9:00 a.m. | | Roll Call and Presidents Remarks |
| 9:05 a.m. | (1) | Public Comment |
| 9:10 a.m. | (2) | Vacant BOG Seat |
| 9:25 a.m. | (3) | Consent Agenda
A. Approval of January 2024 Minutes
B. Reciprocity & UBE Applicants
C. Rule 43 ALSC Waiver |
| 9:30 a.m. | (4) | Admissions
A. February 2024 Bar Exam Results (Executive Session)
B. July 2024 Bar Exam Status Update
C. Character and Fitness Subcommittee (Executive Session)
D. Next Generation Bar Exam |
| 10:45 a.m. | (5) | Staff Reports
A. Executive Director Report
B. Pro Bono
C. Discipline
1. Discipline 1 st Quarterly Report
2. Summary
D. CLE |
| 12:00 p.m. | | Break |
| 1:00 p.m. | (6) | 2023 Financial Audit & 2024 Financial Information |

2:00 p.m. (7) Subcommittee Reports
A. Attorney Pipeline
B. Building
C. Fees and 401K
D. Keynote Speaker

4:00 p.m. Recess

Friday, May 3, 2024

9:00 a.m. Roll Call

9:05 a.m. (8) Member Survey

9:35 a.m. (9) Land Acknowledgment

10:05 a.m. (10) ABA Statement Regarding the Judiciary

10:35 a.m. (11) Stipulation In the Disciplinary Matter Involving Attorney C,
ABA File Nos. 2023D050, et al. (Executive Session)

12:30 p.m. Adjourn