

Board of Governors Meeting 840 K Street, Suite 100

Anchorage, AK 99501 January 30 & 31, 2025

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 30, 2025

9:00 a.m.		Roll Call and President's Remarks
9:05 a.m.	(1)	Public Comments
9:15 a.m.	(2)	Consent Agenda A. Approval of October 2024 Minutes B. Reciprocity & UBE Applicants
9:20 a.m.	(3)	Elections A. Board of Governor and Officer Vacancy B. Alaska Commission on Judicial Conduct C. Judicial Council Vacancy D. Dues Waiver
10:00 a.m.	(4)	Admissions A. February 2025 Bar Exam Update B. Next Generation Bar Exam Update
10:30 a.m.	(5)	 Staff Reports A. Executive Director B. CLE C. Discipline Discipline 4th Quarter Report Summary 2023D058 D. Pro Bono E. Financial Information
12:00 p.m.		Lunch

1:00 p.m.	(6)	Alaska Rules of Professional Conduct Rule Proposal
1:30 p.m.	(7)	In the Matter of the Petition for Reinstatement of Kenneth D. Albertsen, 2024R002, S-19102
2:30 p.m.	(8)	In the Disciplinary Matter Involving Attorney S – 2016D128, et al. Confidential Stipulation for Suspension (Executive Session)
3:30 p.m.	(9)	Status Changes Bylaw Proposal
4:00 p.m.	(10)	Subcommittee Reports A. Attorney Pipeline B. Awards C. Building D. Membership Lists
4:30 p.m.		Recess

Friday, January 31, 2025

9:00 a.m. (11) Lawyers' Fund for Client Protection (Executive Session) A. 2024L004 B. 2024L015 C. 2024L009 D. 2024L010 E. 2024L012 F. 2024L013

- 10:00 a.m. (12) LFCP Rule Proposal
- 10:30 a.m. (13) Alaska Law Review Proposal
- 11:00 a.m. (14) Alaska Legal Services 43.5 Application
- 12:00 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 <u>Indigenous people</u>. 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."*