ALASKA BAR ASSOCIATION

Board of Governors Meeting
840 K Street, Suite 100
Anchorage, AK 99501
April 23, 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.

Wednesday, April 23, 2025

8:30 a.m.		Roll Call and President's Remarks & Introduce Future Board Members
8:35 a.m.	(1)	Public Comments
8:45 a.m.	(2)	Consent Agenda A. Approval of January 2025 Minutes B. Motion & UBE Applicants C. Board of Governors Slate of Officers D. Rule 43 ALSC Waiver
8:50 a.m.	(3)	February 2025 Bar Exam Results
9:20 a.m.	(4)	2024 Financial Audit & 2025 Financial Update
10:20 a.m.	(5)	Information and Consent A. Next Year Meeting Schedule B. Election Update and U.S. Judge Poll Results C. ABA Rule of Law Statements
10:45 a.m.	(6)	Staff Reports A. Executive Director B. Admissions 1. July 2025 Bar Exam Update 2. Next Generation Bar Exam Update C. CLE D. Discipline 1. Discipline 4th Quarter Report

2. Summary 2023D091

E. Pro Bono

12:00 p.m. Lunch

1:00 p.m. (7) Alaska Bar Rule 65 Proposal: Pro Bono Service for CLE Credit

1:45 p.m. (8) Alaska Rules of Professional Conduct 1.2 & 1.16 Rule Proposal

2:15 p.m. (9) Status Changes Bylaw Proposal

2:30 p.m. (10) Ethics Opinions
A. Duty to Safeguard Client Funds from Client Activity
B. Ethical Use of Generative AI

3:15 p.m. (11) Subcommittee Reports
A. Attorney Pipeline
B. Building
C. Executive Director and Bar Counsel Evaluations
D. Membership Lists
E. Convention Keynote

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 ełnenaq' gheshtnu ch'q'u yeshdu. "I live and work on the land of the Dena'ina."*