



**Board of Governors Action Items
January 30 & 31, 2025**

Approved the October 2024 minutes.

Approved 11 admission on motion applicants and 10 UBE score transfer applicants for admission.

Voted to appoint Patrick Roach to fill the officer position of Secretary to fill the vacancy left by Aimee Oravec.

Voted to send to the Governor the following nominations and poll results to the Alaska Commission on Judicial Conduct: Donald W. McClintock III (3rd Judicial District) and William R. Satterberg (combined 2nd and 4th Judicial District).

Voted to deny a request to waive a Bar member's annual membership fee.

Appointed an awards subcommittee: Handeland, Lee, Ostrovsky, and Roach.

Appointed a membership list and local/affinity bar subcommittee: Lee, Ostrovsky, and Sandone.

Voted to publish in the *Bar Rag* for member comment an amendment to ARPC 1.2(d) and 1.16.

In the Reinstatement Matter Involving Kenneth D. Albertsen, the Disciplinary Board voted to adopt the Area Hearing Committee recommendation that Albertsen be reinstated to the Alaska Bar Association.

In the Disciplinary Matter involving Attorney S, the Board voted to reject the proposed stipulation for discipline.

Voted to publish in the *Bar Rag* for member comment an amendment to Article II Section 2(b) of the Bylaws that would amend the status change deadline.

Directed the Bar to spend the following money from the Lawyers' Fund for Client Protection to cover reimbursable losses: \$3,704.58 in case 2024L004; and \$4,889.88 in case 2024L015; \$28,101.87 in case 2024L009; \$26,666.67 in case 2024L010; \$12,300 in case 2024L012; and \$36,584.28 in case 2024L013.

Voted to forward to the Supreme Court an amendment to Bar Rule 53(d) which would amend and increase the Lawyers Fund for Client Protection caps.

Voted to enter into a four-year contract extension with Duke University School of Law to produce the Alaska Law Review.

Voted to approve the Bar Rule 43.5 Application for Waiver form.