

Board of Governors Action Items April 23, 2025

Approved the January 2025 minutes.

Approved 6 motion applicants and 5 UBE score transfer applicants for admission.

Proposed slate of Board of Governors officers: President-elect Nick Ostrovsky, Vice President Meghan "Sig" Tapqaq, Secretary Patrick Roach, Treasurer Bill Granger.

Approved a Rule 43 (ALSC) waiver for Chad Gessel.

Approved the results of the February 2025 bar exam.

Appointed Chanel Simon to a two-year term as the New Lawyer Liaison to the Board of Governors.

Appointed Savannah Fletcher to the Alaska Judicial Council.

Appointed Patsy Shaha as the ABA Young Lawyer Delegate.

Voted to adopt a statement in support of the rule of law to be drafted by Robinson, Patterson, and Cox.

Appointed the following to the Executive Director and Bar Counsel Evaluation Subcommittee: Robinson, Patterson, Handeland.

Appointed the following to the Keynote Speaker Subcommittee: Patterson, Handeland, Zach Manzella.

Tapqaq was added to the Membership Lists Subcommittee to serve with Ostrovsky and Lee.

Voted to publish Bar Rule 65 proposal to give CLE credit for pro bono service for comment in the *Bar Rag*.

Voted to advance Alaska Rules of Professional Conduct 1.2(d) and 1.16 to the Supreme Court for consideration.

Voted to amend Article II Section 2(b) of the Bylaws to change the status change deadline to December 31st.

Adopted Ethics Opinion 2025-1: Generative Artificial Intelligence & The Practice of Law Issue.

Adopted Ethics Opinion 2025-2: A Lawyer's Duty to Safeguard Client Trust Funds from Third Party Fraudulent and Criminal Activity.

 $\verb|\ClientG\$\ADMING:\ADMIN\EXDIR\BOG\MEETINGS\ACTION\25-4.docx|$