

Board of Governors Meeting

Wednesday, August 31, 2022

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, August 31, 2022

12:00 p.m.

Lunch

9:00 a.m.		Roll call & President's remarks
9:05 a.m.	(1)	Public Comments
9:15 a.m.	(2)	Consent Agenda A. Approval of May 2022 Minutes B. Reciprocity & UBE Applicants C. Rule 43 ALSC Waivers D. Rule 43.4 Military Spouse Waiver
9:20 a.m.	(3)	Information and Consent A. Election Update B. Board of Governors Slate of Officers C. Alaska Law Review Contract D. Diversity Commission Update
9:45 a.m.	(4)	Admissions A. July Bar Exam Update B. Bar Exam Cut Score Report C. Admission Fees Update D. Character and Fitness Report (Executive Session)
11:00 a.m.	(5)	Staff Reports A. Discipline 1. Discipline 2 nd Quarter Report 2. Summary B. CLE and Convention C. Pro Bono D. Financial Information

1:00 p.m. (6) Alaska Legal Services Bar Rule Proposal

1:45 p.m. (7) ARPC Rule Proposal

2:15 p.m. (8) Committee Reports

A. Awards Subcommittee (Executive Session)

B. Building Subcommittee

C. Governance Subcommittee

D. Keynote Speaker Subcommittee

E. MCLE Subcommittee

4:20 p.m. (9) Meeting Feedback

4:30 p.m. Adjourn