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# ALASKA BAR

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A S S O C I A T I O N

## **Board of Governors Meeting**

October 26 & 27, 2020

<b>Monday, October 26, 2020</b>
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| 9:00 a.m.  |      | Roll Call and president's remarks; introduction of new Board members   |
| 9:05 a.m.  | (1)  | Admissions<br>A. Reciprocity and UBE applicants<br>B. Rule 43 waiver: Maria Dyson<br>C. Tiered registration for February 2021 bar exam<br>D. Bar Exam deadlines<br>E. Statement re Diploma Privilege |
| 9:45 a.m.  | (2)  | Budget   |
| 12:00 p.m. |      | Lunch break  |
| 1:00 p.m.  | (3)  | Ethics opinion   |
| 1:15 p.m.  | (4)  | Property Manager: contract and approval limit for building expenses  |
| 1:45 p.m.  | (5)  | Investment policy – amount of Working Capital Reserve  |
| 2:00 p.m.  | (6)  | Legislative Audit  |
| 2:15 p.m.  | (7)  | Apt of MCLE Committee  |
| 2:30 p.m.  | (8)  | New lawyer liaison selection   |
| 3:00 p.m.  | (9)  | Discipline notice publication in newspapers  |
| 3:15 p.m.  | (10) | Mailing list policy  |
| 3:30 p.m.  | (11) | Protocol for selection of convention keynote speaker   |
| 4:00 p.m.  |      | Recess   |

**Tuesday, October 27, 2020**

- 10:00 a.m. Public comment
- 10:15 a.m. (12) Lawyers' Fund for Client Protection
- 10:45 a.m. (13) Information and Consent  
A. Appointments to ALSC Board; ABA Delegate  
B. Approval of May, summer and September minutes
- Staff reports
- C. Discipline  
1. Discipline 3<sup>rd</sup> Quarter Report
- D. CLE
- E. Pro Bono
- 11:15 a.m. (14) Election of Officers
- 11:45 a.m. Adjourn
- 12:00 p.m. (15) Annual business meeting