

**Bencher Board Meeting #481  
Office of the Law Society of Alberta  
Calgary, Alberta  
April 6, 2017  
Public Agenda**

	<b><u>Items</u></b>	<b><u>Purpose</u></b>	<b><u>Presenter</u></b>
1	Remarks from the Chair	Information	Anthony Young
2	Law Society Audited Financial Statements for the Year Ended December 31, 2016	Decision	Sandra Corbett/ Drew Thomson
3	Appointments to the ALIEX Advisory Board	Decision	Steve Raby
4	Rule Amendments for Section 37(4) Applications	Decision	Cori Ghitler
5	President's Report	Information	Anthony Young
6	Innovation in Regulation Task Force Update	Information	Anthony Young
7	Policy Committee – Active Policy Inventory	Information	Anthony Young
8	Alberta Lawyers' Assistance Society	Information	Nancy Dilts
9	Alberta Law Foundation Report	Information	Darlene Scott
10	Canadian Bar Association Report	Information	Jenny McMordie
11	Federation of Law Societies of Canada Report	Information	Steve Raby
12	Legal Education Society of Alberta Report	Information	Jennifer Flynn
13	Pro Bono Law Alberta Report	Information	Robert Dunster
14	Real Estate Practice Advisory Committee Report	Information	Darlene Scott