

Bencher Board Meeting #485
Office of the Law Society of Alberta
Calgary, Alberta
September 28, 2017 commencing at 8:30 a.m.
Public Meeting Agenda

<u>Duration</u>	<u>Tab</u>	<u>Items</u>	<u>Purpose</u>	<u>Presenter</u>
INTRODUCTION				
5	1	Remarks from the Chair	Information	Anthony Young
STRATEGIC DISCUSSION AND DECISION ITEMS				
20	2	Code of Conduct amendments	Decision	Nancy Carruthers
15	3	Publishing and Redaction Guideline for Adjudicators	Decision	Shabnam Datta
10	4	National Requirement amendments	Decision	Steve Raby
5	5	Appointment to the Council of the FLSC	Decision	Anthony Young
5	6	2019 Board Meeting Dates	Decision	Don Thompson
30	7	2018 Business Plan overview	Discussion	Drew Thomson/ ELT
10	8	Early Intervention	Presentation	Cori Ghitler
15	9	Report on Indigenous Initiatives	Presentation	Koren Lightning- Earle
INFORMATION ITEMS				
10	10	President's Report - Reforming the Family Justice System Initiative update	Information	Anthony Young
10	11	Legislative Amendments update	Information	Anthony Young
5	12	Innovating Regulation Task Force report	Information	Kent Teskey/ Cori Ghitler

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10	13	Audit and Finance Committee report	Information	Sandra Corbett
	14	Policy Committee – Active Policy Inventory	Information	Anthony Young
	15	ALIEX Advisory Board report	Information	Steve Raby
	16	Alberta Law Foundation report	Information	Darlene Scott
	17	Alberta Law Reform Institute report	Information	Sandra Petersson
	18	Alberta Lawyers' Assistance Society report	Information	Nancy Dilts
	19	Canadian Bar Association report	Information	Frank Friesacher
	20	Federation of Law Societies of Canada report	Information	Steve Raby
	21	Legal Education Society of Alberta report	Information	
	22	Pro Bono Law Alberta report	Information	Robert Dunster

Other Business - Public