

**Bencher Board Meeting #480**  
**Office of the Law Society of Alberta**  
**Calgary, Alberta**  
**February 2-3, 2017**  
**Public Agenda**

**Public Meeting**

**Thursday**

<u>Duration</u>	<u>Tab</u>	<u>Items</u>	<u>Purpose</u>	<u>Presenter</u>
<b>INTRODUCTIONS</b>				
30	1	Remarks from the Outgoing President	Introduction	Anne Kirker
	2	Remarks from the Incoming President	Introduction	Anthony Young

**Friday**

<u>Duration</u>	<u>Tab</u>	<u>Items</u>		
<b>INFORMATION ITEM</b>				
20	3	Pro Bono Law Alberta update	Information	Kevin Feth/ Kendall Moholitny
<b>CONSENT AGENDA</b>				
	4.1	Date Approval and Rule Amendments for Bencher Election		
	4.2	Rule 23.1 Amendment - Adjudicators		
	4.3	Rule 149.4 Amendment – Part B ALIA Investigations – Trust Safety Insurance		
	4.4	Rule Amendments – Membership and Articling Application Improvements		
	4.5	Code of Conduct Amendments		
	4.6	2017 Committees, Task Forces, and Liaisons		
	4.7	2018 Bencher Board Meeting Dates Amendments		
	4.8	2017 Law Society Annual General Meeting Date		

<u>Duration</u>	<u>Tab</u>	<u>Items</u>	<u>Purpose</u>	<u>Presenter</u>
<b>STRATEGIC DISCUSSION AND DECISION ITEMS</b>				
10	5	National Discipline Standards - Amendments	Decision	Paule Armeneau
10	6	Innovating Regulation Task Force update and resolution	Decision	Kent Teskey/ Don Thompson/ Cori Ghitter
10	7	Rule Amendments for improvements to the Lawyer Directory	Decision	Shabnam Datta
5	8	Appointment of the Auditor for 2017	Decision	Darlene Scott
<b>INFORMATION ITEMS</b>				
20	9	Intake and Early Intervention Pilot update	Information	Cori Ghitter/ Loraine Champion
5	10	President's Report	Information	Anthony Young
5	11	Policy Committee - Policy Inventory	Information	Anthony Young
	12	Alberta Lawyers' Assistance Society	Information	
	13	Alberta Law Reform Institute Report	Information	Sandra Petersson
	14	Canadian Bar Association Report	Information	Jenny McMordie
	15	Federation of Law Societies of Canada Report	Information	Steve Raby
	16	Legal Education Society of Alberta Report	Information	Jennifer Flynn
	17	Pro Bono Law Alberta Report	Information	Robert Dunster
	18	Reforming the Family Justice System Report	Information	Anthony Young

## Other Business