



Public Meeting Agenda

Bencher Meeting #493

April 25, 2019

#800, Bell Tower, 10104 - 103 Avenue NW, Edmonton

Public Meeting

Tab	Item	Purpose	Presenter
INTRODUCTIONS			
1	Opening Remarks from the Chair	Introduction	Rob Armstrong
STRATEGIC ITEMS			
2	Big Issues Timeline update	Information	Elizabeth Osler
3	Equity, Diversity and Inclusion Initiatives	Discussion	Cori Ghitter/ Elizabeth Aspinall
4	Bencher Vacancies	Discussion	Jennifer Freund
5	Articling Survey report	Information	Kathleen Ryan
POLICY ITEMS			
6	Audit and Finance Committee report and recommendations: 6.1 Canadian Centre for Professional Legal Education tuition fees 6.2 Law Society Audited Financial Statements for the Year Ended December 31, 2018	Decision	Kathleen Ryan/ Nadine Meade
7	Rule 45.1 – Business Contact Information	Decision	Jennifer Freund
8	Mandatory Conduct Advisory Guideline	Decision	Jennifer Freund



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9	Trust Safety Accounting Rule 119.33 Amendment	Decision	Jennifer Freund
10	Client Identification rule amendments	Decision	Chiomu Ufodike/ Nancy Carruthers
11	Amendments to the ALIEX Subscribers Agreement	Decision	Steve Raby
INFORMATION ITEMS			
12	President's Report	Information	Rob Armstrong
13	Leadership report	Information	Elizabeth Osler
CONSENT AGENDA			
14	14.1 February 21, 2019 Public Bencher meeting minutes 14.2 Nominating Committee recommendations		
REPORTS			
15	15.1 Alberta Law Foundation report 15.2 Alberta Law Reform Institute report 15.3 Alberta Lawyers' Assistance Society report 15.4 Canadian Bar Association report 15.5 Federation of Law Societies of Canada report 15.6 Legal Education Society of Alberta report 15.7 Pro Bono Law Alberta		Darlene Scott Sandra Petersson Bud Melnyk Ola Malik Steve Raby Christine Sanderman Corie Flett

Other Business – Public

Adjourn the Public meeting