



**BENCHER BOARD MEETING
#475
OFFICE OF THE LAW SOCIETY OF ALBERTA
CALGARY, ALBERTA
FEBRUARY 4, 2015**

**AGENDA
PUBLIC MEETING**

<u>DURATION</u>	<u>TAB</u>	<u>INTRODUCTION ITEMS</u>	<u>RESPONSIBILITY</u>	<u>MATERIAL</u>
30	1	Outgoing President's Remarks	James Eamon	Document
	2	Incoming President's Remarks	Anne Kirker	Oral

<u>DURATION</u>	<u>TAB</u>	<u>CONSENT AGENDA</u>	<u>RESPONSIBILITY</u>	<u>MATERIAL</u>
5	3	Bencher Appointment	Don Thompson, Executive Director	Document
	4	2016 Law Society Annual General Meeting Date	Don Thompson, Executive Director	Document
	5	Appointment of the Auditor for 2016	Darlene Scott, Chair, Audit Committee	Document

<u>DURATION</u>	<u>TAB</u>	<u>DECISION ITEMS</u>	<u>RESPONSIBILITY</u>	<u>MATERIAL</u>
15	6	Rule Amendments for the Implementation of the New Committee Structure	Cal Johnson, Chair, Governance Committee	Document
5	7	2016 Committees, Task Forces, and Liaisons	Anne Kirker, Chair	Document
30	8	Rule Amendments: - Streamlined Reinstatement Process for Administrative Suspensions - CPD Rule 67.2 - Disclosure of Business Contact Information Rule 45.1	Cori Ghitter, Director, Professionalism and Policy/ Jennifer Freund, Policy Counsel	Documents

<u>DURATION</u>	<u>TAB</u>	<u>INFORMATION ITEMS</u>	<u>RESPONSIBILITY</u>	<u>MATERIAL</u>
10	9	Greetings from the Federation of Law Societies of Canada	Jeff Hirsch	Oral
20	10	Remarks from the Deputy Minister of Justice and Deputy Solicitor General	Phil Bryden	Oral
5	11	Policy Inventory – Review	Cori Ghitler	Document
5	12	Strategic Planning Process and Timing	Don Thompson	Oral
5	13	Adjudicator Training Program – Status Report	Anne Kirker/Nancy Carruthers, Interim Tribunal Counsel	Oral
	14	Access to Justice (A2J) Report	Tony Young	Document
	15	Conduct Committee Report	Gillian Marriott	Document
	16	Credentials and Education Committee Report	Tony Young	Document
	17	Joint Library Committee Report	Sarah King-D’Souza	Document
	18	Practice Review Committee Report	Kathleen Ryan	Document
	19	Professional Responsibility Committee Report	Brett Code	Document
	20	Real Estate Practice Advisory Committee Report	Darlene Scott	Document
	21	Trust Safety Committee Report	Adam Letourneau	Document
	22	Alberta Law Foundation Report	Tony Young	Document
	23	Alberta Law Reform Institute Report	Sandra Petersson	Document
	24	Alberta Lawyers’ Assistance Society Report	Julie Lloyd	Document
	25	Canadian Bar Association Report	Jeremiah Kowalchuk	Document
	26	Federation of Law Societies of Canada (Federation) Report	Steve Raby	Document
	27	Legal Education Society of Alberta Report	Jennifer Flynn	Document
	28	Pro Bono Law Alberta Report	Robert Dunster	Document