

## Bencher Board Meeting #476

Office of the Law Society of Alberta Edmonton, Alberta April 7-8, 2016 Agenda

## Public Meeting Commencing at 1:00 pm on Thursday

| <u>Duration</u> | <u>Tab</u> | Introduction Item                      | <u>Presenter</u>   | <u>Material</u> |
|-----------------|------------|--|--------------------|-----------------|
| 15              | 1          | Opening Remarks from the Chair         | Anne Kirker, Chair | Oral            |
| 10              | 2          | Remarks from Deputy Minister<br>Bryden | Phil Bryden        | Oral            |

| <u>Duration</u> | <u>Tab</u> | <u>Discussion Items</u>                             | <u>Presenter</u>   | <u>Material</u> |
|-----------------|------------|---|--|-----------------|
| 20              | 3          | Truth and Reconciliation Commission Recommendations | Cori Ghitter, Director,<br>Professionalism and<br>Policy | Document        |
| 15              | 4          | The Evolution of Practice Review                    | Len Polsky, Manager, Practice Review                     | Oral            |

| <u>Duration</u> | <u>Tab</u> | <u>Decision Items</u>                           | <u>Presenter</u>  | <u>Material</u> |
|-----------------|------------|---|---|-----------------|
| 10              | 5          | Reinstatement Rule Amendment                    | Cori Ghitter/Shabnam Datta, Policy Counsel                          | Document        |
| 5               | 6          | Section 57 Reviews - Required Rule<br>Amendment | Elizabeth Osler, Deputy Executive Director and Director, Regulation | Document        |

| <u>Duration</u> | <u>Tab</u> | Information Items                   | <u>Presenter</u> | <u>Material</u> |
|-----------------|------------|-------------------------------------|------------------|-----------------|
| 10              | 7          | President's Report                  | Anne Kirker      | Document        |
|                 | 8          | Access to Justice (A2J) Report      | Tony Young       | Document        |
|                 | 9          | Governance Committee Report         | Don Cranston     | Oral            |
|                 | 10         | Alberta Law Foundation Report       | Tony Young       | Document        |
|                 | 11         | Alberta Law Reform Institute Report | Sandra Petersson | Document        |

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|-----------------|------------|--|--------------------|-----------------|
|                 | 12         | Alberta Lawyers' Assistance Society Report   | Julie Lloyd        | Document        |
|                 | 13         | Canadian Bar Association Report              | Jeremiah Kowalchuk | Document        |
|                 | 14         | Legal Education Society of Alberta<br>Report | Jennifer Flynn     | Document        |
|                 | 15         | Pro Bono Law Alberta Report                  | Robert Dunster     | Document        |