



Public Agenda

Bencher Meeting #496

December 5, 2019

Hotel Macdonald, Edmonton, Alberta

Public Meeting

Tab	Item	Purpose	Presenter
CALL TO ORDER AND INTRODUCTIONS			
1	Remarks from the Chair	Introduction	Rob Armstrong
ELECTION			
2	Election of the President-Elect and the Executive Committee	Decision	Rob Armstrong
3	Appointment of the Bencher-at-Large to the Nominating Committee	Decision	Rob Armstrong
STRATEGIC ITEMS			
4	2020 Business Plan and Budget	Decision	Kathleen Ryan/ Nadine Meade
5	Indigenous Liaison report	Information	Koren Lightning Earle
6	Timeline updates 6.1 Big Issues 6.2 Engagement 6.3 2017-19 Strategic Plan Review	Information	Elizabeth Osler
7	2020-2024 Strategic Plan and Regulatory Objectives	Decision	Rob Armstrong
8	Committee Restructuring	Decision	Kent Teskey
9	Executive Committee Rule amendment	Decision	Kent Teskey
10	Practice Foundations Task Force update	Discussion	Kent Teskey/ Kathleen Ryan
POLICY ITEMS			



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	Lawyer Directory	Presentation	Tina McKay
11	11.1 Roll, Register and Lawyer Directory Rule amendments	Decision	Shabnam Datta/ Tina McKay
	11.2 Rules 106 and 107 amendments	Decision	Nancy Carruthers/ Nancy Bains
12	Adjudicator Training and Adjudicative Appointment Guidelines	Decision	Jody Saunders
13	Conduct Committee Panel Guideline	Decision	Barbra Bailey/ Nicholas Maggisano
INFORMATION ITEMS			
14	President's report	Information	Rob Armstrong
15	Leadership report - podcast	Information	Elizabeth Osler
CONSENT AGENDA			
16	September 26, 2019 Public Bencher meeting minutes		
REPORTS FOR INFORMATION			
17	Alberta Law Foundation report		Darlene Scott
	Alberta Law Reform Institute report		Sandra Petersson
	Bencher Election Task Force report		Stacy Petriuk
	Canadian Bar Association report		David Hiebert
	Federation of Law Societies of Canada report		Carsten Jensen
	Legal Education Society of Alberta report		Christine Sanderman
	Pro Bono Law Alberta report		Corie Flett

Other Business

Adjourn the Public meeting