



# Public Agenda

## Bencher Meeting #497

February 20, 2020 commencing at 9:00 a.m.

Offices of the Law Society, 333, 11 Avenue SW, Calgary, Alberta

### Public Meeting

Tab	Item	Purpose	Presenter
<b>CALL TO ORDER AND INTRODUCTIONS</b>			
1	Remarks from the outgoing President	Introduction	Rob Armstrong
2	Remarks from the President	Introduction	Kent Teskey
<b>STRATEGIC ITEMS</b>			
3	Big Issues and Engagements Timelines	Information	Elizabeth Osler
4	Board Relations Guideline annual review	Discussion	Darlene Scott
5	Videoconferencing Policy	Decision	Kent Teskey
6	Continuing Professional Development proposal	Decision	Kent Teskey
7	Access to Justice Staff Initiatives update	Information	Cori Ghitler
8	Bencher Election Task Force recommendation	Decision	Stacy Petriuk
9	Contingency Reserve Fund Policy	Decision	Kathleen Ryan/ Nadine Meade
10	Pension Committee	Decision	Kent Teskey
11	Law Society Committee Mandates	Decision	Kent Teskey
12	2020 Committees, Task Forces, and Liaisons	Decision	Kent Teskey



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<b>POLICY ITEMS</b>			
13	Publication and Redaction Guideline	Decision	Nancy Carruthers/ Nancy Bains
14	Code amendment on Technological Competence	Decision	Nancy Carruthers
<b>INFORMATION ITEM</b>			
15	Leadership Report	Information	Elizabeth Osler
<b>CONSENT AGENDA</b>			
16	16.1 Law Society 2020 Annual General Meeting date 16.2 Appointment of the Auditor for 2020 16.3 December 5, 2019 Public Bencher meeting minutes		
<b>REPORTS</b>			
17	17.1 Alberta Law Foundation report 17.2 Alberta Law Reform Institute report 17.3 Alberta Lawyers' Assistance Society report 17.4 Audit and Finance Committee report 17.5 Canadian Bar Association report 17.6 Federation of Law Societies of Canada report 17.7 Legal Education Society of Alberta report 17.8 Pro Bono Law Alberta report		Darlene Scott Sandra Petersson Bud Melnyk Kathleen Ryan David Hiebert Carsten Jensen Christine Sanderman Corie Flett
<b>Other Business</b>			Kent Teskey
<b>Adjourn the Public meeting</b>			Kent Teskey