



# Public Agenda

## Bencher Meeting #499

June 26, 2020 commencing at 8:30 a.m.

Law Society of Alberta

Videoconference

Duration	Tab	Item	Purpose	Presenter
<b>CALL TO ORDER AND INTRODUCTION</b>				
1		Opening Remarks from the President	Introduction	Kent Teskey
2		Leadership Report 2.1 COVID-19 Response – Report to Benchers	Information	Elizabeth Osler
<b>STRATEGIC ITEMS</b>				
3		Big Issue and Engagement Timelines	Information	Elizabeth Osler
<b>POLICY ITEM</b>				
4		Video-Conference Hearing Pilot Project and Rule Amendments	Decision	Barbra Bailey/ Nancy Bains/ Sharon Heine
<b>INFORMATION ITEMS</b>				
5		Access to Justice Update	Information	Cori Ghitler
6		Bencher Election Task Force Report	Information	Stacy Petriuk
7		Equity, Diversity and Inclusion Committee Report	Information	Louise Wasylenko
8		Lawyer Competence Committee Report	Information	Ken Warren



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<b>CONSENT AGENDA</b>				
9	9.1	May 14, 2020 Public Bencher Meeting Minutes		
	9.2	Conduct Committee Appointment		