



Public Agenda

Bencher Meeting #501

December 3-4, 2020 commencing at 8:30 a.m.

Law Society of Alberta

Videoconference

Videoconference information:

Thursday: [Join Zoom Meeting](#)

Dial: 855-703-8985

Meeting ID: 933 1843 2721

Friday: [Join Zoom Meeting](#)

Dial: 855-703-8985

Meeting ID: 992 8259 5163

The Bencher meeting will adjourn at 3:45 p.m. on December 3. The AGM will start promptly at 4 p.m. and will be a separate meeting. The Bencher meeting will resume on Friday at 8:30 a.m.

Public Agenda

Tab	Item	Purpose	Presenter
CALL TO ORDER AND INTRODUCTION			
1	Opening Remarks from the President	Introduction	Kent Teskey
2	Leadership Report	Information	Elizabeth Osler
ELECTION			
3	Election of the President-Elect and the Executive Committee	Decision	Kent Teskey
4	Appointment of the Bencher-at-Large to the Nominating Committee	Decision	Kent Teskey
STRATEGIC ITEMS			
5	2021 Business Plan and Budget	Decision	Ken Warren/ Nadine Meade
POLICY ITEMS			



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6	Membership Fee Rule Amendments	Decision	Jennifer Freund/ Tina McKay
7	ALIA Civil Litigation Filing Levy Rule changes	Decision	David Weyant/ Jennifer Freund
8	ALIA Articles Amendment for Board meeting notice period	Decision	David Weyant/ Jennifer Freund
9	Lawyer Licensing and Lawyer Formation – Implementation Proposal	Decision	Ken Warren/ Cori Ghitler/ Jordan Furlong
10	Rule Amendment to mandate Indigenous Cultural Competency Education <ul style="list-style-type: none"> Exemptions Rule changes 	Decision	Ken Warren/ Jennifer Freund
Break			
11	Adjudicator Appointment Guideline Amendments	Decision	Nancy Bains/ Jennifer Freund
12	New Hearing and related Rule amendments	Decision	Barbra Bailey
INFORMATION ITEMS			
13	Equity, Diversity and Inclusion Committee Update	Information	Louise Wasylenko
14	Indigenous Initiatives Liaison Update	Information	Andrea Menard
15	Tribunal Office Update	Information	Nancy Bains
CONSENT AGENDA			
16	<ul style="list-style-type: none"> October 1, 2020 Public Bencher Meeting Minutes Pension Governance Policy 		
REPORTS			
17	Alberta Law Foundation Report Alberta Law Reform Institute Report Alberta Lawyers' Assistance Society Report Canadian Bar Association Report Federation of Law Societies of Canada Report Legal Education Society of Alberta Report Pro Bono Law Alberta Report		Bill Hendsbee Sandra Petersson Bud Melnyk Bianca Kratt Carsten Jensen Christine Sanderman Bob Philp