



Public Agenda

Bencher Meeting #513

April 27, 2023

Breakfast: 8:00 – 8:30 am

Meeting commences at 8:30 am

Public Agenda

Tab	Item	Purpose	Presenter
CALL TO ORDER AND INTRODUCTION			
1	Opening Remarks from the President	Introduction	Bill Hendsbee
2	Leadership Report	Information	Elizabeth Osler
DECISION ITEM			
3	Audit and Finance Committee Report and Recommendation 3.1 Law Society Audited Financial Statements for the Year Ended December 31, 2022	Decision	Ryan Anderson/ Nadine Meade
STRATEGIC AND POLICY ITEMS			
4	Board Relations Guideline Amendments	Decision	Bill Hendsbee
5	Part-time Status	Decision	Cori Ghitter/ Shabnam Datta
6	Continuing Professional Development (CPD) Rule and Guideline Amendments	Decision	Barbra Bailey/ Jennifer Freund
7	Innovation Sandbox Update	Information	Len Polsky
STRATEGIC COMMITTEE REPORTS			
8	Equity, Diversity and Inclusion Committee Update	Information	Louise Wasylenko
9	Lawyer Competence Committee Update	Information	Lou Cusano
10	Policy and Regulatory Reform Committee Update	Information	Stacy Petriuk



Tab	Item	Purpose	Presenter
CONSENT AGENDA			
11	11.1	February 23, 2023 Public Bencher Meeting Minutes	
	11.2	Rules and Guidelines Terminology Amendments	
	11.3	Rescind Old Guiding Documents	
EXTERNAL REPORTS			
12	12.1	Alberta Law Reform Institute Report	Presenter: Sandra Petersson Bencher Representative: Cal Johnson
	12.2	Alberta Lawyers' Assistance Society Report	Presenter: Loraine Champion Bencher Representative: Erin Runnalls
	12.3	Canadian Bar Association Report	Kyle Kawanami
	12.4	Canadian Centre for Professional Legal Education Report	Liza Worthington
	12.5	Federation of Law Societies of Canada Report	Carsten Jensen
	12.6	Legal Education Society of Alberta Report	Presenter: Christine Sanderman Bencher Representative: Ted Feehan
	12.7	Real Estate Practice Advisory Committee Liaison Report	Ryan Anderson
OTHER BUSINESS			Bill Hendsbee