

# Public Agenda

## Benchers Meeting #523

May 1, 2025

9:00 a.m.

### Public Agenda

Tab	Item	Purpose	Presenter
<b>CALL TO ORDER AND LAND ACKNOWLEDGEMENT</b>			
1	Adoption of the Agenda and Opening Remarks from the Acting President	Introduction	Stacy Petriuk
2	Presidential Vacancy	Decision	Stacy Petriuk/ Deanna Steblyk
<b>STRATEGIC AND POLICY ITEMS</b>			
3	Policy and Regulatory Reform Committee Report 3.1 Business Process Improvements – Rule Amendments	Information/ Decision	Ron Sorokin/ Jennifer Freund
4	Audit and Finance Committee Report and Recommendation 4.1 Law Society Audited Financial Statements for the Year Ended December 31, 2024	Information/ Decision	Bud Melnyk/ Nadine Meade
5	Equity, Diversity and Inclusion Committee Report and Recommendation 5.1 Reconciliation Work Plan	Information/ Decision	Kene Ilochonwu/ Barbra Bailey
<b>STRATEGIC REPORTS</b>			
6	Complaint Dismissal Appeals Working Group Update	Information	Erin Runnalls
7	Lawyer Competence Committee Report	Information	Levonne Louie

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8	Federation of Law Societies of Canada Report	Information	Carsten Jensen
<b>CONSENT AGENDA</b>			
9	9.1 February 27, 2025 Public Bencher Meeting Minutes 9.2 Canadian Centre for Professional Legal Education Appeal Committee Reappointments 9.3 Credentials and Education Committee Guideline Amendment	Decision	Stacy Petriuk
<b>EXTERNAL REPORTS</b>			
10	10.1 Alberta Law Reform Institute Report		Presenter: Sandra Petersson Bencher Representative: Stacy Petriuk
	10.2 Alberta Lawyers' Assistance Society Report		Presenter: Loraine Champion
	10.3 Canadian Bar Association Report		Christopher Samuel
	10.4 Canadian Centre for Professional Legal Education Report		Liza Worthington
	10.5 Legal Education Society of Alberta Report		Presenter: Christine Sanderman Bencher Representative: Scott Matheson
	10.6 Pro Bono Law Alberta Report		Bencher Representative: Sharilyn Nagina
<b>OTHER BUSINESS</b>			Stacy Petriuk