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## Public Agenda

## Bencher Meeting #524

October 7, 2025 9:00 a.m.

## **Public Agenda**

Item	Description	Purpose	Presenter	
CALL TO ORDER AND INTRODUCTION				
1	Land Acknowledgment	Introduction	Bud Melnyk	
2	Opening Remarks from the President	Introduction	Stacy Petriuk	
3	Adoption of the Agenda	Decision	Stacy Petriuk	
4	Strategic Plan Progress Update	Information	Elizabeth Osler	
STRATEGIC AND POLICY ITEMS				
5	President and President-Elect Vacancies  – Rule Amendments	Decision	Jennifer Freund	
6	Complaint Dismissal Appeals Guideline and Rule Amendments	Decision	Jennifer Freund/ Nancy Bains	
7	Model Code Consultation – Duty to Report	Decision	Jennifer Freund/ Jonathan Griffith	
8	Limited Liability Partnership and Professional Corporation Rule Amendments	Decision	Jennifer Freund	
9	Business Contact Information Rule Amendments	Decision	Jennifer Freund	
10	Reinstatement and Credentials and Education Project Presentation	Information	Jennifer Freund/ Noria Neuhart/ Kendall Moholitny	
STRATEGIC REPORTS				
11	Equity, Diversity and Inclusion Committee Update	Information	Kene Ilochonwu	
12	Lawyer Competence Committee Update	Information	Levonne Louie	
13	Policy and Regulatory Reform Committee Update	Information	Ron Sorokin	





Item	Description	Purpose	Presenter	
CONSENT AGENDA				
14	<ul> <li>14.1 May 1, 2025 Public Bencher Meeting Mi</li> <li>14.2 May 7, 2025 Special Bencher Meeting Mi</li> <li>14.3 2027 Bencher Meeting Dates</li> <li>14.4 Update to Membership Rules</li> <li>14.5 Alberta Lawyer Indemnity Association (Admendments)</li> <li>14.6 Rules 31.1 and 31.2 Rule Amendments</li> <li>14.7 Alberta Lawyers Indemnity Association (Deductible Rule Amendment)</li> </ul>	/linutes ALIA) Rule	Stacy Petriuk	
EXTERNAL REPORTS				
15	15.1 Alberta Law Reform Institute Report		Presenter: Sandra Petersson Bencher Representative: Stacy Petriuk	
	15.2 Alberta Lawyers' Assistance Society Re	port	Presenter: Loraine Champion Bencher Representative: Deanna Steblyk	
	15.3 Canadian Bar Association Report		Sarah Coderre	
	15.4 Canadian Centre for Professional Legal Report	Education	Cori Ghitter	
	15.5 Legal Education Society of Alberta Repo	ort	Presenter: Christine Sanderman Bencher Representative: Scott Matheson	
	15.6 Pro Bono Law Alberta Report		Presenter: Christine Laing Bencher Representative: Sharilyn Nagina	
OTHE	ER BUSINESS	Stacy Petriuk		