



BOARD OF DIRECTORS MEETING

**June 29, 2017
3:30 pm –4:05 pm
Legal Aid Alberta
Edmonton, Alberta**

MINUTES OF THE TELECONFERENCE

Members in Attendance

Robert Calvert, Q.C., Chair
Deanna Steblyk
Lori Bokenfohr
Ryan Callioux
Peter Carter
Graham Johnson
Hilary Rose

Regrets

Linda Cook
Derek Cranna
Jim Donihee
Nancy Peck

Management in Attendance

John Panusa, President & CEO
Lyle Toop
Tyler Tollefson
Steve Burford
Pat Bard

Call to Order

Robert Calvert called the meeting to order and Pat Bard acted as the Recording Secretary for the meeting.

Declaration of Conflict of Interest

No conflicts were declared.

1. Law Society of Alberta Consultation Meeting

Robert Calvert reported that he has advised the Law Society of Alberta that LAA will not be participating in the Law Society Consultation Meeting as it is referencing the Legal Aid Review which has ended.

John Panusa advised the Board that he is in the process of developing a Consultation Paper and once approved by Robert Calvert and Derek Cranna, he could provide it to the Law Society as an option for the consultations being prepared by them.

By consensus the Consultation Paper being prepared by LAA should be provided to the Law Society of Alberta.

2. Approval of LAA Annual Report 2017

The LAA Annual Report 2017 was reviewed by the Board and Hilary noted that the Annual Report draft including any amendments will be forwarded to Ernst & Young to confirm the Audited Financial Statements as included.

The Board discussed the Annual Report and recommended some minor revisions to the draft.

By consensus it was agreed that the LAA Annual Report 2017 be revised and circulated to the Board with the following motion:

Upon motion moved by Lori Bokenfohr and seconded by Deanne Steblyk it was resolved that the revised LAA Annual Report be circulated to the Board of Directors by email and a vote be conducted electronically.

The Board of Directors extended their appreciation and thanked the Administration for the work involved in preparing the Annual Report.

There being no further business, the meeting was adjourned at approximately 4:05 pm

Approved by:

Robert Calvert, QC
Chair of the Board

Pat Bard
Recording Secretary