

The mission of AGC of Alaska is to advocate for our members and the Alaskan construction industry; to provide educational opportunities for our members; and to make the public aware of our members' skills, responsibility, and integrity. Simply stated: Advocate, Educate, Promote.

# Committee Charter Legal Affairs Committee

Revision History	Date
Approved by Exec Board	

#### **Committee Purpose**

Educate AGC members about legal issues affecting the construction industry. This is an advisory committee. Executive board secretary will chair the Legal Affairs Committee.

#### **Activities/Deliverables**

- Prepare an annual work plan for Executive Board approval.
- Hold regular meetings to share information.
- Produce four quarterly articles for the AGC of Alaska Contractor magazine.
- Provide input to Conference Committee on as relevant conference topics and speakers.
- Plan and organize "Lunch and Learns" as needed and approved.
- Draft communications, policies, and other documents regarding legal issues, when requested by the Executive Director.
- Advise Executive Director on legals issues regarding the industry.

#### Membership

One representative (or designee) from each AGC member law firm.

### Staff Support

This committee has a staff member assigned to:

- Manage the committee membership roster, ensuring new law firm members are invited and removing firms that are no longer AGC members.
- Organize committee meetings, including preparing the agenda (with Chair input) and writing the minutes (with Chair approval)
- Compile bi-annual reports to the Board.
- Work with article authors to meet publication deadlines.
- Work with other AGC staff to calendar and organize events.
- Manage the policy development process, including circulating drafts, tracking versions, and forwarding to the Executive Director for further action.



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## **Meeting Schedule**

The committee meets quarterly, year-round with adjustments per committee needs.