

**Oregon State Bar
Meeting of the Board of Governors
October 7, 2016
Special Open Session Agenda**

The Special Open Session Meeting of the Oregon State Bar Board of Governors will begin at 11:30 a.m. on October 7, 2016.

Friday, October 7, 2016, 11:30 a.m.

- 1. Call to Order/Finalization of the Agenda**
- 2. Budget & Finance Committee [Mr. Mansfield]**
 - A. 2017 Budget Action
- 3. Approve HOD Agenda [Mr. Heysell]**
 - A. Approval of Resolutions Action
 - B. Determine BOG Position on Delegate Resolutions and Identify Presenters and Speakers Action