

SCHEDULE
OREGON STATE BAR BOARD OF GOVERNORS
February 21-22, 2019

Salem Convention Center & The Grand Hotel
200 Commercial Street SE, Salem, OR 97301 (1-866-614-1900)

Thursday, February 21, 2019 – (Salem Convention Center)

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|-----------------|---|---------------------------|
| 12:00 – 1:15 PM | CEJ Annual Awards Luncheon | Sentinel, Portland |
| 1:15—2:15 PM | TRAVEL TO SALEM | |
| 1:30 -- 2:30 PM | <u>Investment Committee</u> (David Wade, Chair, John Grant, Tom Peachey, Liani Reeves, Keith Palevsky, Bar Liaison) | Croisan C |
| 2:30 – 3:30 PM | <u>Board Development Committee</u> (John Bachofner, Chair, Colin Andries, Vice Chair, Whitney Boise, Kate Denning, Eric Foster, Kamron Graham, Bik-Na Han, Michael Rondeau) | Croisan B |
| 2:30 – 3:30 PM | <u>Budget and Finance Committee</u> (David Wade, Chair, Julia Rice, Vice Chair, Jenny Cooke, John Grant, Rob Gratchner, Eddie Medina, Tom Peachey, Liani Reeves, Traci Rossi,) | Croisan C |
| 3:30—4:30 PM | <u>Policy & Governance Committee</u> (Liani Reeves ,Chair, John Grant, Vice Chair, Colin Andries, Jenny Cooke, Rob Gratchner, Joseph Hesbrook, Julia Rice, Traci Rossi, David Wade) | Croisan A |
| 3:30—4:30 PM | <u>Public Affairs Committee</u> (Eric Foster, Chair, Eddie Medina, Vice Chair, John Bachofner, Whitney Boise, Kate Denning, Kamron Graham, Bik-Na Han, Michael Rondeau) | Pringle |
| 5:00 – 7:00 PM | President’s Reception | Croisan B & C |
| | Hotel Room Check-in – The Grand Hotel Salem | Grand Hotel Salem |

Friday, February 22, 2019 – Salem Conference Center

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| 7:30—9:00 AM | Breakfast Buffet | Croisan B/C |
| 8:00 AM to 9:00 AM | <u>Board Development Committee</u> (John Bachofner, Chair, Colin Andries, Vice Chair, Whitney Boise, Kate Denning, Eric Foster, Kamron Graham, Bik-Na Han, Michael Rondeau) | Pringle |
| 8:00 AM to 9:00 AM | <u>Policy and Governance Committee</u> (Liani Reeves ,Chair, John Grant, Vice Chair, Colin Andries, Jenny Cooke, Rob Gratchner, Joseph Hesbrook, Julia Rice, Traci Rossi, David Wade) | Croisan A |
| 9:00 AM—11:30 AM | BOG <u>OPEN</u> and <u>CLOSED</u> Sessions | Croisan B/C |
| 11:30 AM – 1:00 PM | Lunch with the Oregon Supreme and Appellate Courts | Croisan A |
| 1:00 PM | BOG <u>OPEN</u> and <u>CLOSED</u> Sessions <i>continued if needed</i> | Croisan B/C |

Underscored words are links. Click on them to access agendas or websites.