Oregon State Bar Meeting of the Board of Governors Special Open Session Agenda Friday, January 7, 2011, 8:30 a.m.

1.	Call to Order				
2.	Reports of Officers				
	A.	Swearing-In of New Board Members [Mr. Piucci]	Action		
3.	Loan Repayment Assistance Program				
	A.	Approval of Changes to LRAP Policies and Guidelines [Ms.Petrecca]	Action	1-9	
4.	Special Appearances				
	Α.	Report on the 2010 American Bar Association House of Delegates meeting [Ms. Harbur]	Inform	10-15	

5. Good of the Order (Non-action comments, information and notice of need for possible future board action)

OREGON STATE BAR Board of Governors Agenda

Meeting Date: January 7, 2011

Memo Date: December 15, 2010

From: Catherine Petrecca, LRAP Coordinator, Ext. 355

Re: Changes to Loan Repayment Assistance Program Policies and Guidelines

Action Recommended

The Loan Repayment Advisory Committee recommends that the Board of Governors approve changes to the Loan Repayment Assistance Program (LRAP) Policies and Guidelines (as attached) to allow the LRAP to help more public service attorneys.

Background

The Oregon State Bar LRAP was created by the Board of Governors in 2006 to "attract and retain public service lawyers by helping them to pay their educational debt." Those eligible to apply for forgivable loans through the program include public defenders, deputy district attorneys and civil attorneys practicing with Legal Aid and other non-profit organizations providing direct legal representation of low-income individuals. The program is funded solely through a budget appropriation equal to \$5 per OSB member.

The LRAP Advisory Committee first selected participants in 2007. A total of 28 participants have been selected since then, but over 80 attorneys, whose career choices, debt load and salaries qualify them for loans, have been denied participation due to funding limitations. Since the program's inception, the loan amount has been \$5,000 per participant for each of three years.

Rationale for Action

The LRAP Advisory Committee has been learning about changes in loan funding, particularly at the federal level, and has determined that it should have the authority to vary the loan amount for participants, subject to the \$5,000 limit per participant per year.

Recently enacted federal programs, such as the College Cost Reduction and Access Act, have allowed lawyers in public service to reduce their monthly debt payment for federally-guaranteed and federal direct student loans. Whereas four years ago a Legal Aid Staff attorney might have been paying \$1,200 per month on her student debt, a newer graduate working at Legal Aid might only be paying \$300 per month on student debt under the new program. Consequently, the Advisory Committee determined that the LRAP could help more lawyers if Section 3(A) of the Policies and Guidelines allowed for forgivable loans for "up to" \$5,000, rather than \$5,000. Other changes to Section 3(A) reflect administrative changes to support the substantive change.

The reordering of factors in Section 4(B)(i) is intended to highlight the importance that the LRAP Advisory Committee puts on "demonstrated commitment to public service."

Loan Repayment Assistance Program

Policies and Guidelines

Adopted by the Board of Governors November 18, 2006

Revised January 1, 2010

The mission of the Oregon State Bar's Loan Repayment Assistance Program is to attract and retain public service lawyers by helping them pay their educational debt.

Statement of Purpose

The Oregon State Bar recognizes that substantial educational debt can create a financial barrier which prevents lawyers from pursuing or continuing careers in public service law. The Oregon State Bar's program of loan repayment assistance is intended to reduce that barrier for these economically-disadvantaged lawyers, thereby making public service employment more feasible.

Section 1 – Administrative Partners

(A) Advisory Committee

(i) Membership

An Advisory Committee will be appointed by the Oregon State Bar (OSB) Board of Governors, and will be comprised of nine members who meet the following criteria:

- OSB President, or member of the Board of Governors designated by the President
- Chair of the OSB New Lawyers Division, or designee
- Representative from an Oregon law school, preferably with financial aid expertise
- Representative from the indigent criminal defense area of public service law
- Representative from a county district attorney's office
- Representative from the civil area of public service law
- Three at-large members who are OSB members, represent geographical diversity, and have shown a commitment to public service law

(ii) Appointment and Administration

- OSB President and Chair of the OSB New Lawyers Division, or designees, will serve for a term of one year.
- Other Advisory Committee members will serve for a term of three years and may be reappointed for one additional term.
- Advisory Committee members will elect a Chair and such other officers as they
 determine are necessary from among Advisory Committee members. Officers shall
 serve a one-year term, subject to renewal.
- One-third of the initial appointments will be for one year, one-third for two years, and one-third for three years. The OSB Board of Governors will determine which of the initial positions is for which length.
- The OSB will designate a staff person to support the Advisory Committee's work.
- Current applicants for or recipients of LRAP loans may not serve on the Advisory Committee.

(iii) Advisory Committee Duties

• Select participants for the loan repayment assistance program (LRAP or the Program), and report the selections to the OSB.

- Report annually to the OSB Access to Justice Committee on the Program's status.
- Amend and set policy guidelines as needed for the Program.
- Raise funds to achieve programmatic objectives.
- Adopt procedures to avoid conflicts of interest.
- Make clear program rules to avoid grievances.

(B) Oregon State Bar

- Support the Advisory Committee's work through provision of a part-time staff person
- Receive and invest member dues designated for LRAP
- Administer other funds raised by the Advisory Committee
- Receive and review LRAP applications for completeness and eligibility, and forward completed applications from eligible applicants to the Advisory Committee
- Disburse LRAP money to participants selected by the Advisory Committee.
- Receive and review annual certifications of continuing LRAP eligibility.
- Provide marketing and advertising services for the Program, including an LRAP website which includes frequently asked questions with responses.
- Coordinate response to grievances submitted by Program participants.
- Handle inquiries about LRAP through the staff person or, if necessary, forward such inquiries to the Advisory Committee.

Section 2 – Requirements for Program Participation

(A) Application and Other Program Procedures

• Applicants must fully complete the Program application, submit annual certifications and follow other Program procedures.

(B) Qualifying Employment

- Employment must be within the State of Oregon.
- Qualifying employment includes employment as a practicing attorney with civil legal aid organizations, other private non-profit organizations providing direct legal representation of low-income individuals, as public defenders or as deputy district attorneys.
- Judicial clerks and attorneys appointed on a case-by-case basis are not eligible.
- Thirty-five hours or more per week will be considered full-time employment.
- Part-time employees are eligible to apply for the Program, but participation may be prorated at the discretion of the Advisory Committee.

(C) Graduation/License/Residency Requirements

- Program applicants must be licensed to practice in Oregon.
- Program participation is not limited to graduates of Oregon law schools. Graduates of any law school may apply.
- Program participation is not limited to recent law school graduates. Any person meeting Program requirements, as outlined herein, may apply.
- Program participation is not limited to Oregon residents, provided the applicant works

in Oregon and meets other Program requirements.

(D) Salary Cap for Initial Applicants

Applicants with full time salaries greater than \$50,000 at the time of initial application will be ineligible for Program participation.

- The Advisory Committee may annually adjust the maximum eligible salary.
- As more fully described in Section 3(B)(ii), Program participants may retain eligibility despite an increase in salary above the cap set for initial participation.

(E) Eligible Loans

All graduate and undergraduate educational debt in the applicant's name will be eligible for repayment assistance.

- Applicants with eligible debt at the time of initial application less than \$50,000 will be ineligible for Program participation.
- If debt in the applicant's name and in others' names is consolidated, the applicant must provide evidence as to amount in the applicant's name prior to consolidation.
- Loan consolidation or extension of repayment period is not required.
- Program participants who are in default on their student loans will be ineligible to continue participating in the Program (see 4(C)(v) below for more details).

Section 3 – Description of Benefit to Program Participants

(A) Nature of Benefit

The Program will make a forgivable loan (LRAP loan) to Program participants.

(i) Amount and Length of Benefit

- LRAP loans will be not exceed \$5,000 per year per Program participant for a maximum of three consecutive years. LRAP loans cannot exceed the annual student loan debt minimum-payments of the participant.
- All Program participants will receive the same LRAP loan regardless of income or amount of debt.
- The Advisory Committee reserves discretion to adjust the amount of the LRAP loan and/or length of participation based on changes in the availability of program funding.
- LRAP loans will be disbursed in <u>two equal payments per year.</u> semi-annual amounts of \$2,500 each.

(ii) Interest on LRAP Loans

Interest will accrue from the date the LRAP loan is disbursed, at the rate per annum of Prime, as published by the Wall Street Journal as of April 15 of the year in which the loan is awarded, not to exceed nine percent.

(iii) Federal Income Tax Liability

Each Program participant is responsible for any tax liability the Program participant may incur, and neither the Advisory Committee nor the OSB can give any Program participant

legal advice as to whether a forgiven LRAP loan must be treated as taxable income. Program participants are advised to consult a tax advisor about the potential income tax implications of LRAP loans. However, the intent of the Program is for LRAP loans which are forgiven to be exempt from income tax liability.

(B) Forgiveness and Repayment of LRAP Loans

The Program annually will forgive one year of loans as of April 15 every year if the Participant has been in qualifying employment the prior year and has paid at least the amount of his/her LRAP loan on his/her student loans. Only a complete year (12 months from April 15, the due date of application) of qualifying employment counts toward LRAP loan forgiveness.

(i) Loss of Eligibility Where Repayment Is Required

Program participants who become ineligible for Program participation because they leave qualifying employment must repay LRAP loans, including interest, for any amounts not previously forgiven.

- The repayment period will be equal to the number of months during which the Program participant participated in the Program (including up to three months of approved leave).
- The collection method for LRAP loans not repaid on schedule will be left to the discretion of the Oregon State Bar.
- Participants shall notify the Program within 30 days of leaving qualifying employment.

(ii) Loss of Eligibility Where Repayment Is Not Required

Program participants who become ineligible for continued Program participation due to an increase in income from other than qualifying employment (see Section 4(C)(iv)) or because their student loans are in default (see Section 4(C)(v)) will not receive any additional LRAP loans. Such Program participants will remain eligible to receive forgiveness of LRAP loans already disbursed so long as the Program participant remains in qualifying employment and submits an employer certification pursuant to Section 4(C)(iii).

(iii) Exception to Repayment Requirement

A Program participant may apply to the Advisory Committee for a waiver of the repayment requirement if (s)he has accepted public interest employment in another state, or for other exceptional circumstances. Such Program participants will not receive any additional LRAP loans.

(C) Leaves of Absence

Each Program participant will be eligible to continue to receive benefits during any period of leave approved by the Program participant's employer. If any such approved leave period extends for more than three months, the amount of time the Program participant must remain in qualifying employment before an LRAP Loan is forgiven is extended by the length of the leave in excess of three months. This extra time is added to

the end of the year in which the leave is taken and thereafter, the starting date of the new year is reset based upon the new ending date of the year in which the extended leave is taken.

Section 4 – Program Procedures

(A) Application and Disbursement Procedure

- Applications submitted to the Advisory Committee must be postmarked or delivered to the Oregon State Bar office by April 15 of each year.
 - o Applicants must be members of the OSB already engaged in qualifying employment by the application deadline.
 - Applicants may not commence the application process prior to receiving bar exam results.
 - O Unsuccessful applicants will get a standard letter drafted by the Advisory Committee and may reapply in future years as long a they meet the qualifications.
- Applicants will be notified by June 1 of each year as to whether or not they have been selected for Program participation in accordance with the selection criteria set forth in Section 4(B).
- Those applicants selected as Program participants will receive a promissory note for the first year of LRAP loans along with their notification of selection. The executed promissory note will be due to the Advisory Committee by June 15.
- Initial disbursement of LRAP loans will be made by July 1 provided the executed promissory note has been returned.
- In conjunction with the annual certification procedure set forth in Section 4(C), persons who remain eligible Program participants will be sent a new promissory note, covering the LRAP loan in the upcoming year by June 1, which must be executed and returned by June 15.
- Ongoing disbursement of loans to persons who remain Program participants will be made on or about July 1 of each year.

(B) Program Participant Selection

(i) Factors to be Considered

- Meeting the salary, debt and employment eligibility for the Program does not automatically entitle an applicant to receive a LRAP loan. If the Advisory Committee needs to select among applicants meeting the salary, debt and employment eligibility criteria, it may take into account the following factors:
 - o Demonstrated commitment to public service;
 - o Financial need:
 - o Educational debt and/or monthly payment to income ratio;
 - o Extraordinary personal expenses;
 - o Type and location of work;
 - o Demonstrated commitment to public service;
 - o Assistance from other loan repayment assistance programs;
- The Advisory Committee reserves the right to accord each factor a different weight, and to make a selection among otherwise equally qualified applicants.

• If there are more eligible applicants than potential Program participants for a given year, the Advisory Committee will keep the materials submitted by other applicants for a period of six months in the event a selected individual does not participate in the Program.

(ii) Other Factors to be Considered Related to Applicant's Income

The following factors, in addition to the applicant's salary from qualifying employment, may be considered in determining applicant's income:

- Earnings and other income as shown on applicant's most recent tax return
- Income–producing assets;
- Medical expenses;
- Child care expenses;
- Child support; and
- Other appropriate financial information.

(C) Annual Certification of Program Participant's Eligibility

(i) Annual Certifications Required

Program participants and their employers will be required to provide annual certifications to the OSB by April 15 that the participant remains qualified for continued Program participation. Annual certifications forms will be provided by the Program. The OSB will verify that the Program participants remain eligible to receive LRAP loans and will obtain new executed promissory notes by June 15 prior to disbursing funds each July 1.

(ii) Program Participant Annual Certifications - Contents

The annual certifications submitted by Program participants will include:

- Evidence that payments have been made on student's loans in at least the amount of the LRAP loan for the prior year and evidence that student loan is not in default.
- Completed renewal application demonstrating continued program eligibility

(iii) Employer Certification - Contents

The annual certifications submitted by employers will include:

- Evidence that the Program participant remains in qualifying employment; and
- Evidence of the Program participant's current salary and, if available, salary for the upcoming year.

(iv) Effect of Increase in Salary and Income and Changes in Circumstances

Program participants remain eligible for the Program for three years despite increases in salary provided that they remain in qualifying employment with the same employer and are not in default on their student loans. If a Program participant's financial condition changes for other reasons, the Advisory Committee may make a case-by-case determination whether the Program participant may receive any further LRAP loans. Even if no further LRAP loans are received, this increase in income will not affect the LRAP loan forgiveness schedule so long as the Program participant remains in qualifying employment and submits an employer certification pursuant to Section 4(C)(iii).

(v) Effect of Default on Student Loans

Program participants who are in default on their student loans will be ineligible to receive further LRAP Loans, but may seek to have LRAP loans forgiven in accordance with the loan forgiveness schedule if they remain in qualifying employment and submit an employer certification pursuant to Section 4(C)(iii).

(vi) Voluntary Withdrawal from Program

A Program participant may voluntarily forgo future LRAP loans despite retaining eligibility (e.g., the Program participant remains in qualifying employment and receives a substantial increase in salary). In such a case, LRAP loans already received will be forgiven in accordance with the loan forgiveness schedule so long as the Program participant remains in qualifying employment and submits an employer certification as otherwise required under Section 4(C)(iii).

(D) Dispute/Grievance Resolution

- Grievance procedure applies only to Program participants, not applicants.
- Program participants have 30 days to contest a determination in writing.
- The Advisory Committee has 60 days to respond.
- The Advisory Committee's decision is final, subject to BOG review.

PRELIMINARY AGENDA

AMERICAN BAR ASSOCIATION HOUSE OF DELEGATES 2011 MIDYEAR MEETING ATLANTA, GEORGIA

REPORT # SUBJECT

100A SECTION OF LEGAL EDUCATION AND ADMISSIONS TO THE BAR

Reaffirms support for the principles of law school self-governance and academic freedom, as well as ethical independence of law school clinical programs consistent with the ABA Model Rules of Professional Conduct; and opposes improper attempts by persons or institutions outside law schools to interfere in the ongoing activities of law school clinical programs and courses.

100B SECTION OF LEGAL EDUCATION AND ADMISSIONS TO THE BAR

Concurs in the action of the Council of the Section of Legal Education and Admissions to the Bar in making amendments to Standard 509 (Basic Consumer Information); Rule 10 (Appeal of an Adverse Decision of the Council); Rule 22 (Teach Out Plan and Agreement and Closure of a Law School); and Rule 24 (Complaints Concerning Law School Non-Compliance with the Standards) of the ABA Standards and Rules of Procedure for Approval of Law Schools, dated February 2011.

100C SECTION OF LEGAL EDUCATION AND ADMISSIONS TO THE BAR STANDING COMMITTEE ON CLIENT PROTECTION

Amends the Model Rule for Admission by Motion, dated February 2011, to eliminate provisions that prohibit in-house counsel and judicial law clerks from qualifying on the basis of practice performed in the jurisdiction where admission on motion is being sought.

101 SECTION OF TAXATION

Adopts the Model Transactional Tax Overpayment Act, dated February 2011 and recommends its adoption by appropriate legislative bodies.

102 STANDING COMMITTEE ON SPECIALIZATION

Grants accreditation of the Pretrial Practice specialty program of the National Board of Legal Specialty Certification of Wrentham, Massachusetts until the adjournment of the House of Delegates meeting in February 2016.

Copies of Reports are available upon request to the Division for Policy Administration.

103 STANDING COMMITTEE ON ARMED FORCES LAW CRIMINAL JUSTICE SECTION GENERAL PRACTICE, SOLO AND SMALL FIRM DIVISION GOVERNMENT AND PUBLIC SECTOR LAWYERS DIVISION YOUNG LAWYERS DIVISION

Urges states and territories to adopt the Model State Code of Military Justice and the Model Manual for Courts-Martial to provide an updated body of law for military forces not subject to the Uniform Code of Military Justice when military forces are serving under the exclusive jurisdiction of Chapter 47 of Title 10, United States Code.

104A CRIMINAL JUSTICE SECTION COMMISSION ON DOMESTIC VIOLENCE

Urges bodies of federal, state, territorial, tribal and local courts to adopt a procedure whereby a criminal trial court shall disseminate to the prosecution and defense a written checklist delineating in detail the general disclosure obligations of the prosecution under *Brady v. Maryland*, 373 U.S. 83 (1963), its progeny and applicable ethical standards.

104B CRIMINAL JUSTICE SECTION COMMISSION ON IMMIGRATION

Urges Congress to amend 28 U.S.C. §§ 2241(d) and 2255(f)(1) to provide equitable tolling of the one-year statute of limitations for filing for post-conviction relief when the prisoner who has an attorney has timely requested post-conviction counsel to file a §2254 petition or a §2255 motion.

104C CRMINAL JUSTICE SECTION

Urges the U.S. Sentencing Commission to assess current federal policy regarding sentences for economic crimes and, based on that assessment, to reconsider its approach to ensure that the guidelines are proportional to offense severity by reducing emphasis on monetary loss and combinations of multiple specific offense characteristics that overstate the seriousness of the offense.

104D CRMINAL JUSTICE SECTION

Urges federal, state, local and territorial governments to use electronic monitoring and home detention at government expense for juvenile offenders who require detention but whose risk of flight or further offending does not require secure pre-trial detention or incarceration.

Copies of Reports are available upon request to the Division for Policy Administration.

105 SECTION OF REAL PROPERTY, TRUST AND ESTATE LAW COMMISSION ON LAW AND AGING COMMISSION ON MENTAL AND PHYSICAL DISABILITY LAW STANDING COMMITTEE ON ARMED FORCES LAW

Urges Congress to enact legislation amending Title 10, United States Code, to permit the payment of military Survivor Benefit Plan benefits to a special needs trust for the benefit of a disabled beneficiary.

106 STANDING COMMITTEE ON PARALEGALS

Grants approval and reapproval to several paralegal education programs, withdraws the approval of two programs at the requests of the institutions, and extends the term of approval to several paralegal education programs.

107A COMMISSION ON YOUTH AT RISK COALITION ON RACIAL AND ETHNIC JUSTICE COMMISSION ON WOMEN IN THE PROFESSION SECTION OF FAMILY LAW

Urges federal, state, territorial and local officials to prevent and remediate the existence and dangers of bullying, including cyberbullying and youth-to-youth sexual and physical harassment, by developing education programs to assist teachers, parents and children in identifying victims of these acts and enhancing appropriate interventions.

107B COMMISSION ON YOUTH AT RISK COALITION ON RACIAL AND ETHNIC JUSTICE COMMISSION ON WOMEN IN THE PROFESSION SECTION OF FAMILY LAW

Urges federal, state, territorial, tribal and local governments to provide appropriate support for Youth or Teen Courts that will divert youth from the formal consequences of juvenile court petitions, proceedings, adjudications or juvenile justice sanctions.

108A TORT TRIAL AND INSURANCE PRACTICE SECTION

Urges Congress to amend the Medicare Secondary Payer Act to provide clear, predictable, and consistent procedures for the submission, uniform determination and timely approval of third party medical set aside settlement proposals submitted to the Centers for Medicare & Medicaid Services.

108B TORT TRIAL AND INSURANCE PRACTICE SECTION

Urges federal, state, territorial and local legislative bodies and governmental agencies to enact laws and implement policies to ensure the humane treatment and disposition of seized animals in a timely manner.

Copies of Reports are available upon request to the Division for Policy Administration.

109A NATIONAL CONFERENCE OF COMMISSIONERS ON UNIFORM STATE LAWS

Approves the Uniform Partition of Heirs Property Act, promulgated by the National Conference of Commissioners on Uniform State Laws in 2010, as an appropriate Act for those states desiring to adopt the specific substantive law suggested therein.

109B NATIONAL CONFERENCE OF COMMISSIONERS ON UNIFORM STATE LAWS

Approves the Uniform Faithful Presidential Electors Act, promulgated by the National Conference of Commissioners on Uniform State Laws in 2010, as an appropriate Act for those states desiring to adopt the specific substantive law suggested therein.

109C NATIONAL CONFERENCE OF COMMISSIONERS ON UNIFORM STATE LAWS

Approves the Uniform Electronic Recordation of Custodial Interrogations Act, promulgated by the National Conference of Commissioners on Uniform State Laws in 2010, as an appropriate Act for those states desiring to adopt the specific substantive law suggested therein.

109D NATIONAL CONFERENCE OF COMMISSIONERS ON UNIFORM STATE LAWS

Approves the 2010 Amendments to Article 9 of the Uniform Commercial Code, promulgated by the National Conference of Commissioners on Uniform State Laws in 2010, as appropriate amendments to Article 9 for those states desiring to adopt the specific substantive law suggested therein.

109E NATIONAL CONFERENCE OF COMMISSIONERS ON UNIFORM STATE LAWS

Approves the Uniform Military and Overseas Voters Act, promulgated by the National Conference of Commissioners on Uniform State Laws in 2010, as an appropriate Act for those states desiring to adopt the specific substantive law suggested therein.

109F NATIONAL CONFERENCE OF COMMISSIONERS ON UNIFORM STATE LAWS

Approves the Uniform Collaborative Law Rules/Act, promulgated by the National Conference of Commissioners on Uniform State Laws in 2010, as an appropriate Act for those states desiring to adopt the specific substantive law suggested therein.

Copies of Reports are available upon request to the Division for Policy Administration.

110 STANDING COMMITTEE ON LAW LIBRARY OF CONGRESS

Supports efforts by the Law Library of Congress and the Library of Congress to create and continue programs that (1) develop, maintain and enhance the Law Library's services, facilities, operations and staff, and the acquisition of materials and their preservation and care, and (2) utilize the best technologies and methods available to make the Law Library's vast and growing collections accessible.

111 SECTION OF INTELLECTUAL PROPERTY LAW

Supports evaluation of inventions relating to DNA technology by the same uniform standards that apply in evaluating patent eligibility of inventions relating to other natural materials or subject matter, and opposes new exclusionary rules for DNA that go beyond the long-standing exceptions to patent eligibility recognized by the U.S. Supreme Court.

112 NATIONAL CONFERENCE OF THE ADMINISTRATIVE LAW JUDICIARY

Reaffirms the recommended authority of Central Panel Judges in the Model Act Creating a State Central Hearing Agency, adopted by the House of Delegates in February 1997.

113 STANDING COMMITTEE ON MEDICAL PROFESSIONAL LIABILITY

Supports the development and use of evidence-based, clinical or medical practice guidelines or standards regarding patient care and safety created by independent experts.

114 SECTION OF STATE AND LOCAL GOVERNMENT LAW

Endorses the Recommendations for an Effective National Mitigation Effort, a white paper on national mitigation prepared by the Association of the Directors of Emergency Management of the U.S. states, territories and the District of Columbia.

115 STANDING COMMITTEE ON JUDICIAL INDEPENDENCE

Urges states to establish clearly articulated procedures for disqualification determinations and review of denials of requests to disqualify judges.

116 SECTION OF PUBLIC CONTRACT LAW SECTION OF ADMINISTRATIVE LAW AND REGULATORY PRACTICE

Opposes the adoption of legislation by Congress that would mandate suspension or debarment of a single entity or class to bid on or receive federal government contracts and grants without reliance on the existing regulatory framework that provides for agency discretion in suspension and debarment determinations.

Copies of Reports are available upon request to the Division for Policy Administration.

117 SECTION OF ADMINISTRATIVE LAW AND REGULATORY PRACTICE CRIMINAL JUSTICE SECTION

Urges Congress to amend subsection 13(p) of the Securities Exchange Act of 1934 (15 U.S.C. § 78m (p)) to define a person subject to the requirements of that subsection as "an issuer with securities registered under section 12 of the Exchange Act."

118 SECTION OF ENVIRONMENT, ENERGY AND RESOURCES

Urges Congress to enact legislation to reform the Toxic Substances Control Act.

2011 Calendar of Events

January 4	Multnomah Bar Association Board	MBA Office
January 7	BOG Committee Meetings	OSB Center
January 13	Legislative Tips Workshop*	OSB Center
January 13	Section Leader Conference	OSB Center
January 15	State Professional Responsibility Board	OSB Center
January 28	Employee Appreciation Luncheon*	OSB Center
3411041 / 20	Employee Appreciation Editences	obb center
February 1	Multnomah Bar Association Board	MBA Office
February 9-15	NABE/NCBP/NCBF - Midyear Meeting	Atlanta, GA
February 11	State Professional Responsibility Board	Conference Call
February 18	Professional Liability Fund Board	Tigard
February 17	Lunch with Supreme Court	Illahe Country Club
February 17	Local Bar and Legislative Reception	Salem Conf. Ctr. / Grand Hotel
February 18-19	Board and Committee Meetings	Salem Conf. Ctr. / Grand Hotel
February 22	CEJ 20 th Annual Awards Luncheon*	Governor Hotel, Portland
7		,,
March 1	Multnomah Bar Association Board	MBA Office
March 10-11	ABA Bar Leader Institute	Chicago, IL
March 12	State Professional Responsibility Board	OSB Center
March 18	BOG Committee Meetings	OSB Center
March 18	50-Year Luncheon	Tualatin Country Club
March 30- April 2	Western States Bar Conference	Maui, HI
April 5	Multnomah Bar Association Board	Perkins Coie
April 12-14	ABA Day in Washington	Washington, DC
April 15	State Professional Responsibility Board	Conference Call
April 20	CLP Legal Citizen of Year Award Dinner	Governor Hotel, Portland
April 21	Professional Liability Fund Board	Tigard
April 21	OSB / PLF Joint Dinner	Red Star Tavern - Hotel Monaco
April 22-23	Board / PLF & Committee Meetings	OSB Center
Marra	Multipage la Day Association Daged	MDA Office
May 3	Multnomah Bar Association Board	MBA Office
May 14	State Professional Responsibility Board	OSB Center
May 20	BOG Committee Meetings	OSB Center
May TBD	New Admittees Swearing In Ceremony	Salem
June 1-4	National Conf on Prof Responsibility	Memphis, TN
June 10	Professional Liability Fund Board	Ashland
June 10	State Professional Responsibility Board	Conference Call
June 24-25	Board and Committee Meetings	OSB Center
June 24	Past BOG Dinner	Gracie's – Hotel deLuxe
30110 24	. use Bod Billine.	Gradie 5 Froto: Geleace
July 11-15	HOD Regional Meetings	Per Region
July 16	State Professional Responsibility Board	TBD - offsite
July 29	BOG Committee Meetings	OSB Center
July 29	BOG & OSB Staff Luncheon	OSB Center
August 4-9	NABE/NCBP/ABA - Annual Meeting	Toronto, Canada
August 12	State Professional Responsibility Board	Conference Call
August 18	Professional Liability Fund Board	Gleneden Beach
August 25	Tribal Event and Local Bar Social	Pendleton
August 26-27	Board and Committee Meetings	Pendleton

Continued on back...

2011 Calendar of Events - continued

September 6 Multnomah Bar Association Board MBA Office Received by OSB September 13 **HOD** Resolution Deadline September 17 State Professional Responsibility Board **OSB Center** September 23 **BOG Committees & Special Meeting OSB Center** September 23 **BOG / MBA Social TBD** September 26-30 **HOD Regional Meetings** Per Region

October 4 Multnomah Bar Association Board MBA Office October 7 **HOD** Agenda Published Distributed by OSB Professional Liability Fund Board October 7 Tigard State Professional Responsibility Board Conference Call October 14 October 28 House of Delegates Meeting **OSB Center** October TBD New Admittees Swearing-In Ceremony Salem

November 1 Multnomah Bar Association Board MBA Office
November 4 OSB Convocation on Equality* TBD
November 9 OSB Annual Awards Luncheon Governor Ho

November 9 OSB Annual Awards Luncheon Governor Hotel, Portland

November 17-19 Board Retreat & Board/Committee Meetings

November 19 State Professional Responsibility Board OSB Center

December 6Multnomah Bar Association BoardMBA OfficeDecember 9Professional Liability Fund BoardTigardDecember 16State Professional Responsibility BoardConference Call

2012 Calendar of Events

January 6 **BOG Committee Meetings OSB Center** Feb. 1-7 NABE/NCBP/ABA - Midyear Meeting New Orleans, LA February 10-11 **Board and Committee Meetings** Salem **BOG Committee Meetings OSB Center** March 16 March 16 50-Year Luncheon TBD Washington, DC April 17-19 ABA Day in Washington **Board and Committee Meetings +PLF OSB Center** April 27-28 **BOG Committee Meetings OSB Center** May 25 May 25 **Past BOG Dinner TBD** May 31 – June 2 National Conf. on Prof. Responsibility Boston, MA June 22-23 **Board and Committee Meetings Ashland BOG Committee Meetings** July 27 **OSB Center** Aug. 2-7 NABE/NCBP/ABA - Annual Meeting Chicago, IL **Board and Committee Meetings** August 24-25 **OSB Center** September 28 **BOG Special Meeting OSB Center** September 28 **BOG Committee Meetings OSB Center** November 2 House of Delegates Meeting **OSB Center** November 8-10 **Board Planning Retreat** Cannon Beach

Oregon State Bar Board of Governors Meetings and Committee Meetings are in BOLD type.

Other events announced, as information is available.

For more ABA events: http://www.abanet.org/abanet/oc/abatoday/?qnav=global_calendar_lead

^{*} indicates events which OSB Board members are encouraged to attend.