

**Oregon State Bar
Special Open Session of the Board of Governors
December 3, 2014
Minutes**

President Tom Kranovich called the meeting to order at 9:00 a.m. on December 3, 2014. The meeting adjourned at 9:30 a.m. Members present from the Board of Governors were Jenifer Billman, Jim Chaney, Pat Ehlers, Hunter Emerick, Ray Heysell, Matthew Kehoe, John Mansfield, Caitlin Mitchel-Markley, Travis Prestwich, Richard Spier, Josh Ross, Simon Whang, Charles Wilhoite, Tim Williams and Elisabeth Zinser. Staff present were Sylvia Stevens and Camille Greene.

1. 2015 PLF Board Appointment

Ms. Bernick presented the PLF Board of Directors (BOD) request that the Board of Governors appoint Robert Raschio to fill the vacant seat on the PLF Board for the term beginning January 1, 2015.

Motion: Mr. Spier moved, Mr. Mansfield seconded, and the board voted unanimously to approve the appointment as requested.

2. Other

A. Letter to Lewis & Clark Law School Dean

Mr. Kranovich, Mr. Ehlers and Mr. Mansfield reported on their conversations with Dean Johnson following her receipt of the letter from Mr. Kranovich and Mr. Spier expressing the board's disappointment at the closing of the law school's low-income clinic. Mr. Kranovich and Mr. Spier are scheduled to meet with the Dean on December 9. There followed a discussion of the board members' varying views on the issue.

B. Board Vacancy

Mr. Kranovich announced the resignation of Caitlin Mitchel-Markley effective 1-1-2015. Ms. Stevens suggested options to fill the vacancy. By consensus, the board decided to open up the position to Region 4 members who would like to seek appointment to the position. The board will make its appointment at the January 9, 2015 special meeting.