

**Oregon State Bar**  
**Meeting of the Board of Governors**  
February 11, 2019  
Oregon State Bar  
**Open Session Agenda**

The Open Session Meeting of the Oregon State Bar Board of Governors will begin at 2:30 p.m. on February 22, 2019.  
Items on the agenda will not necessarily be discussed in the order as shown.

*The mission of the OSB is to serve justice  
by promoting respect for the rule of law,  
by improving the quality of legal services, and  
by increasing access to justice.*

**Monday February 11, 2019**

**1. Call to Order**

**2. Closed Sessions – CLOSED Agenda**

**A. Executive Session**

(pursuant to ORS 192.660(2)(f) and (h) and ORS 192.690(1))

**3. Consider Final Action on items discussed in Executive Session**

Action

No Exhibit