

Oregon State Bar
Meeting of the Board of Governors
June 21, 2019
Hood River Inn
Hood River, Oregon
Open Session Agenda

The Open Session Meeting of the Oregon State Bar Board of Governors will begin at 12:30 p.m.
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.*

Friday, June 21, 2019 12:30 pm

- | | | |
|-----------------------------------------------------------------------------------------------|--------|---------|
| 1. Call to Order | | |
| 2. President’s Report [Ms. Costantino] | | |
| 3. Lawyer Wellness Summit Report [Ms. Reeves] | Inform | Exhibit |
| 4. 2019 Strategic Areas of Focus | Inform | Exhibit |
| A. Referral Fees Committee Report [Ms. Costantino] | Action | Exhibit |
| B. Program Review [Ms. Reeves] | | |
| 1. Update on Program Review | Inform | Exhibit |
| 2. Proposed Changes to Program Review Policy | Action | Exhibit |
| 5. BOG Committees | | |
| A. Establish Ad Hoc Awards Committee [Ms. Costantino] | Action | Exhibit |
| B. Policy and Governance Committee [Ms. Reeves] | | |
| 1. Amendments to OSB Bylaw 2.201 | Action | Exhibit |
| 2. Amendments to OSB Bylaws Article 15
 and Standard Section Bylaws | Action | Exhibit |
| C. Board Development Committee [Mr. Bachofner] | | |
| 1. Appointments to various OSB Committees and Councils | Action | Handout |
| 2. House of Delegates Election Region 1 Tie Breaker | Action | |
| D. Budget & Finance Committee [Mr. Wade] | | |
| 1. Travel & Reimbursement Policy | Inform | |
| 2. Fee Proposal Recommendation | Inform | |

E. Public Affairs Committee [Mr. Foster]			
1.	Judicial Preference Polls in Contested Elections	Action	Exhibit
2.	Indian Law Section recognizing Tribal Court Orders and Decrees	Action	Exhibit
3.	HB 3145 on Indigent Defense Restructure	Action	Exhibit
4.	Final Referral Fees Committee Report	Action	Exhibit
6. Professional Liability Fund [Ms. Easley]			
A.	Financial Statement	Inform	Exhibit
B.	Memo re: Complaint	Inform	Exhibit
C.	Final 2018 Audit Financial Statements	Inform	Exhibit
D.	2018 Annual Report	Inform	Exhibit
7. OSB Committees, Sections, Councils and Divisions			
A.	Oregon New Lawyers Division Report [Mr. Sturm]	Inform	Exhibit
B.	Legal Services Program [Ms. Baker]		
1.	Release of Unclaimed Funds	Action	Exhibit
C.	Amendment to RPC 7.2 re: nominal gifts [Ms. Hollister]	Action	Exhibit
8. Closed Sessions – CLOSED Agenda			
A.	Executive Session (pursuant to ORS 192.660(2)(f) and (h) and ORS 192.690(1))		
B.	Judicial Proceedings (pursuant to ORS 192.690(1))	Action	Exhibit
9. Consent Agenda			
A.	Report of Officers & Executive Staff		
1.	Executive Director's Report	Inform	Exhibit
2.	Director of Regulatory Services	Inform	Exhibit
B.	Client Security Fund Committee		
1.	CSF Financial Reports and Claims Paid	Inform	Exhibit
2.	Claims to Approve or Review	Action	Exhibit
3.	Update on CSF Rule Review	Inform	
C.	Approval of May 17, 2019 Meeting Minutes	Action	Exhibit
10. Good of the Order (Non-Action Comments, Information and Notice of Need for Possible Future Board Action)			
A.	Articles of Interest		