

Oregon State Bar
Meeting of the Board of Governors
April 8, 2005
Open Session Agenda

The Open Session Meeting of the Oregon State Bar Board of Governors will begin at 10:15 a.m. on April 8, 2005, however, the following agenda is not a definitive indication of the exact order in which items will appear before the board. Any item on the agenda may be presented to the board at any given time during the board meeting.

10:15 a.m. – 11:15 a.m.

1. Work Session – Disciplinary Counsel

11:30 a.m. – 12:30 p.m.

2. Joint Meeting of PLF Board of Directors and OSB Board of Governors

12:45 p.m.

3. Report of Officers

A. Report of the President [Ms. Cook]

- | | | | |
|----|---|--------|-----|
| 1. | Meeting with Chief Justice Carson on March 22, 2005 | Inform | 1-2 |
| 2. | Coos/Curry Bar Visits | Inform | |
| 3. | Professionalism | Inform | |
| 4. | Update on Current Activities | Inform | |

1:15 p.m.

B. Report of the Executive Director [Ms. Garst]

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|----|------------------------------|--------|--|
| 1. | Use of BOG Conference Number | Inform | |
|----|------------------------------|--------|--|

➤ *We must attribute each conference call made to an account. If you use the BOG conference call number for a small meeting, please let Teresa know the date and time so that we can correctly attribute the call to the right account.*

2. 2004 Program Measures Inform Handout

➤ *Included in the agenda are the results of the evaluations of bar programs and services for 2004. There will be a short discussion outlining the key elements for each program.*

3. Crossword Puzzle Inform 3

➤ *The Bulletin is considering running crossword puzzles about the law or the bar. I developed this one. You can be the guinea pigs. I will have the solution available at the board meeting.*

1:45 p.m.

- C. Oregon New Lawyers Division [Christine Meadows] Inform

➤ *Ms. Meadows will participate by phone and will call in at 1:30 p.m.*

4. Professional Liability Fund [Mr. Cannon, Mr. Santiago, Mr. Martinez]

1:55

- A. General Update Inform

➤ *Report includes information regarding the 2004 projects and final financial report.*

- B. Approval Pro Bono Program Claims Made Master Plan Action 5-6

➤ *A copy of the Pro Bono Claims Made Plan will be sent to the board members by the PLF under separate cover.*

➤ *Changes have been made to the basic Claims Made Plan, parallel revisions have been made to the Pro Bono Master Plan. All changes to the 2005 PLF Claims Made Plan have been previously approved by the BOG.*

5. OSB Committees, Sections, Councils, Divisions and Task Forces

2:45 p.m.

- A. Client Security Fund [Mr. Comstock]

1. CSF Claims Recommended for Payment Action 7-8

Cave v. Cue No. 04-06 \$ 250.00

- *The BOG needs to decide whether payment in this case should be to claimant Patricia Cave or her sister, Malena Cave; or as an alternative, issue a joint check or refuse to pay the claim until they come to some agreement.*

6. BOG Committees, Special Committees, Task Forces and Study Groups

3:05 p.m.

A. Access to Justice [Ms. Eyerman]

1. Proposed Amendments to the Oregon State Bar Legal Services Program Standards and Guidelines Action 17-66

- *The OSB Legal Services Program Committee approved and the Access to Justice Committee will make a recommendation to the BOG concerning proposed amendments to the OSB-Legal Services Program Standards and Guidelines. The proposed language amendments are based on the Legal Services Corporation's federal funding "program integrity" regulations that mandates that if an office receives Legal Service Corporation funds, all other funds it receives must be restricted in the legal services it can provide.*

3:20 p.m.

B. Budget and Finance Committee [Mr. Hilton]

1. Future Bar Center Inform 67-70b

- *The committee is requesting direction from the Board of Directors on how to proceed in respect to buying/building a new bar headquarters.*

C. Committee on the Judiciary [Mr. Hill]

3:30 p.m.

1. Updates on Special Committee Meeting on March 5, 2005, Concerning Judicial Performance Evaluations Inform

- *Jon Hill will update the board on the issues discussed at the committee's March 5 special meeting and the next steps in the committee's consideration of this topic.*

3:40 p.m.

D. Member Services Committee [Ms. Cook]

1. Update on Leadership Roundtable Inform

- *Ms. Cook will report on the Member Services Committee's review of issues and recommendations from the February 8, 2005, Leadership Roundtable.*

2. HOD and BOG Elections Inform

- *Results of recruitment efforts for the House of Delegates and report on recruitment efforts for the Board of Governors positions.*

3:45 p.m.

E. Policy and Governance Committee [Mr. Comstock]

1. Bar Bylaw 18.6 Action 71-72

- *The committee has drafted an appointment process for a temporary replacement for a board member suspended under Bar Bylaw 18.6, as directed by the Board in its January meeting. The full board reviewed the proposal at its March 4, 2005, Special Board Meeting satisfying the one meeting notice requirement. The committee did not reach a consensus, and therefore is not making a recommendation regarding the proposal.*

F. Public Affairs Committee [Mr. Gaydos]

4:05 p.m.

1. General Political Update Inform

- *Update on committee assignments, schedules, and activities.*

2. Status of Bar Sponsored Package of Legislation Inform 73-75

- *Update on the status of bills sponsored by the bar for the 2005 legislative session.*

3. Update on Recent and Future Legislative Events Inform 77-78

- *Update on OSB Lobby Day, Grants Pass breakfast, and Joint Judiciary Committee meetings in Pendleton.*

7. Consent Agenda Action pink

8. Default Agenda Inform blue

9. Closed Session Agenda

4:40 p.m.

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|----|---|--------------------|-----------------|
| A. | Reinstatements (Judicial proceeding pursuant to ORS 192.690(1) – separate packet) | Discuss/
Action | green
agenda |
| B. | Litigation and Advice of Counsel
(Executive Session pursuant to ORS 192.660(1)(f) and (h) - separate packet) | Discuss/
Action | green
agenda |
10. **Good of the Order (Non-action comments, information and notice of need for possible future board action)**