The Open Session Meeting of the Oregon State Bar Board of Governors will begin at 3:00 p.m. on December 21, 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.

**Wednesday, December 21, 2005**

1. **Amicus Brief Request**  
   Action 1-6  
   - Authorize the filing of an amicus brief in the case of Reynolds v. Schrock, which is pending before the Oregon Supreme Court.

2. **PLF 2006 Excess Coverage Rates**  
   Action 7-9  
   - Approve the negotiated rate increase of 16.5% for 2006 Excess Coverage.