

Oregon State Bar
Meeting of the Board of Governors
August 4, 2006
(Conference Call, 12:00 p.m.)
Open Session Agenda

The Open Session Meeting of the Oregon State Bar Board of Governors will begin at 12:00 p.m. on August 4, 2006; 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.

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Friday, August 4, 2006

12:00 p.m.

1. House of Delegates

A. 2006 HOD Agenda Action Page

- *Approve the 2006 HOD Agenda.*

12:15 p.m.

2. Judicial Selection Committee

A. Oregon Supreme Court Vacancy Action Page

- *Approve committee recommendation regarding Supreme Court candidates for submission to the Governor's office.*

12:25 p.m.

3. Public Affairs Committee

A. Initiative Update Action Page

- *Consider PAC recommendation regarding position and strategy on Initiative Petition #24 relating to the election of judges by geographic district and other initiatives germane to the legal profession and the courts.*

12:40 p.m.

4. Policy and Governance

A. Bylaw Changes Regarding Fee CLEs for Judges and Others Action Page

- *The bylaw changes were presented to the board at its last meeting; however, the one meeting notice requirement was not followed; therefore, this item comes before the board again for approval.*