

Oregon State Bar
Meeting of the Board of Governors
October 13, 2006
Open Session Agenda

The Open Session Meeting of the Oregon State Bar Board of Governors will begin at 12:00 p.m. on Friday, October 13, 2006. 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.

Friday, October 13, 2006

12:00 p.m.

- 1. BOG Committees, Special Committees, Task Forces and Study Groups**
 - A. Member Services Committee [Mr. Yugler]
 1. President's Awards Recipients Action 1
 - *The committee anticipates recommending approval of the awards as set forth in the exhibit.*
- 2. Special Guest**
 - A. Dick Roy - Oregon Lawyers for a Sustainable Future
- 3. Good of the Order (Non-action comments, information and notice of need for possible future board action)**

OREGON STATE BAR
MEETING OF THE BOARD OF GOVERNORS
Schedule of Events
October 13, 2006
10/5/2006 2:05 PM

Meeting Place: Oregon State Bar **Phone:** 503-620-0222
5200 S.W. Meadows Rd.
Lake Oswego, OR 97035

Friday, October 13, 2006

- 8:00 a.m. – 9:00 a.m. **Access to Justice Committee** (Eyerman, Enbom, Fabien, Gerking, Skerjanec, Vieira, Wright) Room 1
Call in Number: 888-272-7337
Conference ID: 1717200
- 9:00 a.m. – 11:00 a.m. **Appointments Committee** (Gerking, Eyerman, Fabien, Vieira, Wright, Yugler) * Room 1
Call in Number: 888-272-7337
Conference ID: 1717200
- 9:00 a.m. – 10:00 a.m. **Budget and Finance Committee** (Menashe, Enbom, Gaydos, Green, Minson, Skerjanec, Worcester) * Room 2
Call in Number: 888-272-7337
Conference ID: 9490741
- 11:00 a.m. – 12:00 p.m. **Committee on the Judiciary** (Hill, Enbom, Fabien, Gerking, Skerjanec) ** Room 2
Call in Number: 888-272-7337
Conference ID: 9490741
- 11:00 a.m. – 12:00 p.m. **Member Services Committee** (Yugler, Comstock, Menashe, Minson, Worcester, Wright) ** Room 1
Call in Number: 888-272-7337
Conference ID: 1717200
- 12:00 p.m. – 12:15 p.m. **Photo Shoot** - OSB Lobby (photo of the BOG for the 2007 OLIO calendar)
- 12:15 p.m. – 12:30 p.m. **Special Board Meeting**
1. Recommendation from the Member Services Committee – Approval of Awards Recipients

2. Speaker – Dick Roy from Oregon Lawyers for a Sustainable Future

12:30 p.m. – 1:00 p.m.	Lunch – Room 2
1:00 p.m. – 1:30 p.m.	Executive Director Evaluation Special Committee (Skerjanec, Comstock, Gaydos, Greene, Hill, Menashe, Minson) Room 1 Call in Number: 888-272-7337 Conference ID: 1717200
1:30 p.m. – 2:30 p.m.	Policy and Governance Committee (Comstock, Fabien, Gerking, Greene, Menashe, Vieira, Worcester) Room 1 Call in Number: 888-272-7337 Conference ID: 1717200
2:30 p.m. – 3:30 p.m.	Public Affairs Committee (Gaydos, Comstock, Eyerman, Hill, Vieira, Yugler) Room 2 Call in Number: 888-272-7337 Conference ID: 9490741

* and ** indicate committees which have no overlap and can meet at the same time.

NO MEETING	Public Member Selection Committee (Enbom, Greene, Hill, Worcester, Yugler)
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