

Oregon State Bar
Meeting of the Board of Governors
April 20-21, 2007
Open Session Agenda

The Open Session Meeting of the Oregon State Bar Board of Governors will begin at 12:00 p.m. on April 20, 2007, and continue to the morning of April 21, 2007, if necessary to complete business; 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.

Columbia Edgewater Country Club
Friday, April 20, 2007

1. Work Session - Jail4Judges Initiative from South Dakota

- *This ballot measure that would have eliminated judicial immunity for judges, school board members, etc. was defeated through a campaign organized by the South Dakota Bar Association. Some of the campaign ads that defeated it will be shown.*

2. Report of Officers

- A. Report of the President [Mr. Menashe]

1:30 p.m.

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| 1. | Meeting with Chief Justice Paul R. De Muniz | Inform |
| 2. | Results of Board Member Survey | Inform 1-2 |
| 3. | Visit with Oregonian Editorial Board | Inform |
| 4. | Meeting with Bank of America Regarding
Becoming Leadership Bank | Inform |
| 5. | Attend Western States Bar Conference in
Hawaii | Inform |
| 6. | Events Attended | Inform 3 |

- *Albert will update the BOG on events/meetings he attended since the last board meeting.*

1:45 p.m.

B. Report of the President-elect [Mr. Yugler]

1. OSB Lobby Day Inform
2. Bar Leadership Institute Inform
3. Events Attended Inform

➤ *Rick will update the board on meetings he attended: OWLS Dinner, CEJ Luncheon, new Bar Center groundbreaking, WSBC, Pro Bono Awards, Lewis and Clark Law School roundtable, Court of Appeals luncheon, Justice Scalia dinner and PSU conference.*

4. 2008 Planning
 - a. BOG/Bar Center Focus Inform
 - b. Futures Conference Inform

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

2:00 p.m.

1. 2006 Program Measures Inform Handout

2:15 p.m.

3. Board Members' Reports Inform

➤ *Board members will report briefly on news from their region or contacts with sections, committees, or/and other bar entities.*

4. Special Appearances [Judge Adrienne Nelson and Marilyn Harbur]

2:40 p.m.

A. ABA Delegates Report on the 2007 Midyear Meeting Inform 5-19

➤ *Judge Nelson and Ms. Harbur will appear before the board at approximately 3:00 p.m.*

3:10 p.m.

B. Oregon New Lawyers Division [Mr. Newton]

➤ *Mr. Newton will appear before the BOG at approximately 3:00 p.m.*

3:25 p.m.

5. Professional Liability Fund [Mr. Cannon]

- A. General Report Inform
- B. Report on PLF 2007 Projects Inform 21-29

3:40 p.m.

6. Rules and Ethics Opinions

- A. Proposed New Formal Ethics Opinion Action 31-40
 - *Consider the recommendation of the Legal Ethics Committee to adopt the ABA opinion regarding the obligations of lawyers representing indigent defendants and to address the HOD directive to reduce excessive caseloads of public defenders.*
- B. Request to Supreme Court re: ORPC 5.5 Action 41-42

7. Closed Session Agenda

4:10 p.m.

- A. Reinstatements (Judicial proceeding pursuant to ORS 192.690(1) – separate packet) Discuss/ Action lavender agenda
- B. General Counsel/UPL Report (Executive Session pursuant to ORS 192.660(1)(f) and (h) - separate packet) Discuss/ Action green agenda

Oregon State Bar Center
Saturday, April 21, 2007

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

9:00 a.m.

A. Budget and Finance Committee [Mr. Greene]

1. New Bar Center Inform 43-45
 - *An update on the status of the new building construction, financing, and the sale of the bar center will be provided at the meeting.*
2. Report of Ad Hoc Committee on Bar Grants Action 47
 - *The report will address recommendations on grants and funding for the Classroom Law Project and the Campaign for Equal Justice.*

B. Member Services Committee [Mr. Yugler]

1. 2007 Economic Survey Inform
2. HOD 2007 Recruitment Status Inform

C. Policy and Governance Committee [Mr. Gerking]

9:20 a.m.

1. Discipline Information on the Bar's Website Action 49-51
 - *The committee recommends a revision of Bar Bylaw 6.2 and Subsection 8.102, which will put the board's decision regarding placing discipline information in the membership directory into the Bar Bylaws. Any new bylaw is subject to the one meeting notice rule (Article 26 of the Bar Bylaws), unless two-thirds of the entire board waive the notice requirement.*

9:25 a.m.

2. Creation of a Nominating Committee Action 53-54
 - *The committee recommends revising Bar Bylaw Subsection 2.201 in order to create a nominating committee process for officer elections to the BOG. Any new bylaw is subject to the one meeting notice rule (Article 26 of the Bar Bylaws), unless two-thirds of the entire board waive the notice requirement.*

9:45 a.m.

3. MCLE Regulation Regarding Presenter Credits Action 55

- *The MCLE Committee recommends a new Regulation 5.100(a) to explain how teaching credit is calculated when a presentation is given by multiple presenters.*

10:05 a.m.

D. Public Affairs Committee [Mr. Gaydos]

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| 1. | Political Update | Action | 57-61 |
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- *Update on 2007 session, OSB Day at the Capitol, and impact of co-chairs budget on judicial department and bar priorities.*

10:20 a.m.

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| 2. | Creation of Post Conviction Relief Task Force | Action | 63-69 |
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- *Request to create a task force to develop standards for post conviction relief practitioners.*

10:25 a.m.

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| 3. | Oregon State Bar Public Policy Activities | Action | 71-82 |
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- *Request to approve the adoption of a “template” or guidelines for the bar’s participation in public policy issues.*

11:05 a.m.

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| 9. | Consent Agenda | Action | pink |
| 10. | Default Agenda | Inform | blue |
| 11. | Good of the Order (Non-action comments, information and notice of need for possible future board action) | | |