

Oregon State Bar
Meeting of the Board of Governors
June 22-23, 2007
Open Session Agenda

The Open Session Meeting of the Oregon State Bar Board of Governors will begin at 12:00 p.m. on June 22, 2007, and continue to the morning of June 23, 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.

Friday, June 22, 2007

1. Report of Officers

1:00 p.m.

A. Report of the President [Mr. Menashe]

1. Meeting with Chief Justice Paul J. De Muniz Inform 1
June 8, 2007
2. OSB President's Schedule of Events Inform 3

➤ *The exhibit indicates events that the OSB President has attended since the last BOG meeting.*

1:15 p.m.

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

1. Northwest Bars meeting in Seattle Inform No Exhibit
2. Eugene Register-Guard Editorial Meeting Inform No Exhibit
3. New Bar Admittee Ceremony Inform No Exhibit
4. PLF Meeting Inform No Exhibit
5. Article on Bar Leadership Printed in Inform No Exhibit
The Complete Lawyer
6. Klamath Falls Legal Aid Opening Inform No Exhibit
7. Miscellaneous Inform No Exhibit

1:25 p.m.

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

1. Results of Second Year of Five-year Longitudinal Study of 2005 New Admittees Inform 5-15

1:35 p.m.

D. Oregon New Lawyers Division [Mr. Newton by conference phone]

1. Update Inform No Exhibit

2. Joint Meeting with Professional Liability Fund

1:45 p.m.

A. Professional Liability Fund [Mr. Zarov]

1. Update

- a. Financial Status Inform No Exhibit
- b. Claims Update Inform No Exhibit
- c. OAAP and Practice Management Inform No Exhibit
- d. Excess Program Developments Inform No Exhibit
- e. Report on Audit Inform No Exhibit

➤ *The PLF Audit has been completed. We will discuss its conclusions.*

- f. Report on Evaluation of Non-Traditional Assets Inform 17-32

➤ *New audit rules require that the management and accuracy of non-traditional assets such as hedge funds be reviewed as part of audits. The PLF investment committee studied the evaluation process and the two such vehicles in its investment portfolio. The explanation of how those evaluations are done will be discussed.*

3. Board Member Reports

2:45 p.m.

➤ *This section of the BOG agenda is designed for board members to report briefly on news from their regions or contacts with sections, committees, and other bar entities.*

4. Closed Session Agenda

3:10 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

5. Rules and Ethics Opinions

4:10 p.m.

- A. Legal Ethics Committee
 - 1. Revision of OSB Formal Ethics Opinion No. 2005-120 Action 33-50

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

4:20 p.m.

- A. Unlawful Practice of Law Committee [Terry Wright]
 - 1. Changes to Article 20 of the Bar Bylaws Action 51-66
 - *The UPL Committee is recommending changes to Article 20 of the Bar Bylaws. Specifically, the UPLC is recommending abolishment of the UPL Admonition and replacing it with a "Warning" or "Demand" letter. 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.*
- B. Appellate Practice Section
 - 1. Possible Request to Submit an *Amicus* Brief Action Handout

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

- A. Budget and Finance Committee [Mr. Greene]

4:30 p.m.

- 1. New Bar Center Inform 67-69
 - *The committee will update the board on various matters on the construction of the new bar center and the sale of the existing bar center.*

Saturday, June 23, 2007

B. Member Services Committee [Mr. Yugler]

9:00 a.m.

1. Episodic Volunteerism Inform 71-74
 - *Information encouraging bar groups to utilize an episodic volunteerism approach when creating new subgroups.*

9:05 a.m.

2. Past Bar Presidents' Involvement and Recognition Inform 75-82
 - *Involving the OSB past presidents in volunteer activities and honoring them at bar events.*

9:10 a.m.

3. 2008 Volunteer Recruitment Brochure Action 83
 - *The committee recommends sending of the Volunteer Recruitment brochure to all active bar members.*

C. Policy and Governance Committee [Mr. Gerking]

9:15 a.m.

1. Clarification of CAO Standard Action 85-88
 - *The committee recommends a revision to Bar Rule of Procedure 2.5 to clarify the standard by which CAO refers inquiries to Disciplinary Counsel.*

9:20 a.m.

2. Policy Regarding Grants to Classroom Law Project and Campaign for Equal Justice Action 89
 - *The committee recommends creating Bar Bylaw Subsection 7.203 - Grants to state its policy vis-à-vis grants and monies allocated to the Classroom Law Project and the Campaign for Equal Justice. 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.*

