OREGON STATE BAR
MEETING OF THE BOARD OF GOVERNORS
Schedule of Events
January 15, 2010
1/7/2010 8:30 AM

Meeting Place       OSB Center       Phone: 503-620-0222
16037 SW Upper Boones Ferry Rd.
Tigard, OR 97281-1935

Friday, January 15, 2010

8:30 a.m. – 9:00 a.m.  Executive Director Evaluation Committee (Garcia, Kent, Fisher, Piucci, Haglund)
                      Santiam Room

9:00 a.m. – 10:00 a.m. Appointments Committee (DiIaconi, Haglund, Knight, Fisher, Kent, Piucci)
                      Santiam Room

                      Access to Justice Committee (Johnnie, O’Connor, Lord, Matsumonji, Naucler, Johnson)
                      McKenzie Room

10:00 a.m. – 11:00 a.m. Budget and Finance Committee (Kent, Larson, Lord, Naucler, Garcia, O’Connor, Haglund)
                       Santiam Room

                       Member Services Committee (Ann Fisher, Johnnie, Matsumonji, DiIaconi, Johnson, Knight)
                       McKenzie Room

11:00 a.m. – 12:00 p.m. Policy and Governance (Naucler, Kent, DiIaconi, Garcia, O’Connor, Haglund, Knight)
                       McKenzie Room

                       Public Affairs Committee (Piucci, Johnson, Fisher, Matsumonji, Johnnie, Larson)
                       Santiam Room

12:00 p.m. – 12:15 p.m. Board Meeting - McKenzie Room
NO MEETING  Public Member Selection Committee (Lord, Matsumonji, Naucler, O’Connor)
The Open Session Meeting of the Oregon State Bar Board of Governors will begin at 12:00 p.m. on January 15, 2010; 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, January 15, 2010

1. Appointments Committee
   A. Approve BOG Appointment  
      Action  Handout
         ➢ The committee is asking the board to appoint a replacement for the vacancy in Region 5 created by the resignation of Kellie Johnson.

2. Default
   A. Letter to the Editor  
      Inform

3. Good of the Order (Non-action comments, information and notice of need for possible future board action)
The following letter was intended as a letter to the editor in the *Bulletin*, but the writer missed the deadline for the January issue. Since it has a New Year's resolution theme, it did not seem timely for the February/March '10 issue. The writer agreed, and ask that it not be published, but instead be forwarded to the BOG.

Dear Mr. Nickell;

Please consider publishing this letter in the upcoming Bar Bulletin. Thanks Gene

Some suggested New Year's resolutions for our State Bar:

1. Resolve to better serve our educational needs by making the written CLE material and streaming CLEs available free to all attorneys by topic like Multnomah County does (you only pay when you want credit to count for the MCLE requirement);

2. Resolve to help us exercise better recognize our colleagues by publishing passport style photos provided by attorneys for inclusion in the directory;

3. Resolve to better promote public access to the profession by advertising the referral service; and,

4. Resolve to promote easier compliance with malpractice premium payment by allowing use of debit cards and electronic banking transactions for payment of premium assessments.

Best wishes to all for an awesome new year,
Eugene Piazza
Law Office of Eugene Piazza
205 Surrey Drive
Jacksonville, OR 97530
(541) 899-7925