

**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,
Naucier, O'Connor)

Oregon State Bar
Meeting of the Board of Governors
January 15, 2010
Open Session Agenda

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)

OREGON STATE BAR

Board of Governors Agenda

Meeting Date: January 15, 2010
Memo Date: January 8, 2010
From: Teresa Wenzel, Ext. 386
Re: FYI

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 The writer agreed, and ask that it not be published, but instead be forwarded to the BOG.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,
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