

**Oregon State Bar  
Special Meeting of the Board of Governors  
October 12, 2012  
Minutes**

The meeting was called to order by President Mitzi Naucler at 12:00 p.m. on October 12, 2012, and adjourned at 12:25 p.m. Members present from the Board of Governors were Jenifer Billman, Ann Fisher, Michelle Garcia, Matthew Kehoe, Theresa Kohlhoff, Tom Kranovich, Patrick Ehlers, Maureen O'Connor, Travis Prestwich, Richard Spier and David Wade. Staff present were Sylvia Stevens, Helen Hirschbiel, Rod Wegener, Susan Grabe, Dani Edwards and Camille Greene.

**1. Public Member Selection Special Committee**

Ms. Billman presented the committee's recommendation to appoint Charles Wilhoite as Public Member to the Board of Governors for a four-year term beginning January 1, 2013.

**Motion:** The board voted unanimously to approve the committee motion to appoint Mr. Wilhoite.

**2. Review BOG Presentations of HOD Delegate Resolutions.**

Ms. Naucler presented the list of HOD Delegate resolutions and the board member(s) who will present the board's position on each resolution. Discussion regarding the recently submitted amendment to HOD Delegate Resolution No.1 resulted in a motion for a change in the board's position.

**HOD Agenda Item #12, Delegate Resolution No. 1:**

**Motion:** Mr. Ehlers moved, Mr. Spiers seconded, and the board voted in favor (10-1-1) of changing their position on HOD agenda item #12 re: Online Computer Knowledge Base from one of opposition to one of support. Ms. Naucler voted no, and Ms. O'Connor abstained.

**3. Good of the Order (Non-action comments, information and notice of need for possible future board action)**

None.

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# OREGON STATE BAR

## Board of Governors Agenda

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**Meeting Date:** October 12, 2012  
**Memo Date:** October 12, 2012  
**From:** Jenifer Billman, Public Member Selection Committee Member  
**Re:** Board of Governors Public Member Recommendation

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### **Action Recommended**

Appoint Charles Wilhoite as Public Member to the Board of Governors for a four-year term beginning January 1, 2013.

### **Background**

The Public Member Selection Committee conducted interviews on September 28 and October 12. Based on those interviews and the information provided by the candidates, the committee recommends the appointment of Charles A. Wilhoite.

There were four candidates interviewed for the BOG public member position. Those candidates not selected for the BOG position would be an asset to the bar in another appointed capacity. Those candidates include:

Bernadette Anne Harrington  
Morad Noury  
Mary Beth Yosses

# Oregon State Bar Public Member Application

Oregon  
State  
Bar

Name: (First, Middle, Last) <b>Charles Allen Wilhoite</b>	
Residence Address: (number, street, city, state, zip) <b>9655 NW Marvin Lane Portland, OR 97229</b>	Residence Phone: <b>(503) 203-8463</b>
County: <b>Washington</b>	Office Phone: <b>(503) 243-7500</b>
Office Address: (number, street, city, state, zip) <b>111 SW Fifth Ave., Ste. 2150 Portland, OR 97204</b>	E-Mail Address: <b>cawilhoite@ willamette.com</b>
County: <b>Multnomah</b>	
Office Mailing Address: (if different):	Occupation: (and job title, if any) <b>Financial Analyst Managing Director</b>
County:	

### College and Post-Graduate Education:

School	Location	Dates	Degrees
Arizona State Univ.	Tempe, AZ	1982-1987	B/S - Accounting B/S - Finance
Certified Public Accountant (CPA) Accredited in Business Valuation (ABV) Certified in Financial Forensics (CFF) Certified Management Accountant (CMA) Certified in Financial Management (CFM) Accredited Senior Appraiser (ASA)			
Chartered Global Management Acct. (CGMA)			

### Employment: List major paid employment chronologically beginning with most recent experiences.

Dates (from/to)	Employer and Position Held	City/State
1990 - Current	Willamette Management Managing Director	Portland, OR Chicago, IL
1987 - 1990	KPMG Senior Auditor	Phoenix, AZ

### Community/Volunteer Services: List significant volunteer activities chronologically beginning with most recent services.

Dates (from/to)	Organization and Position Held	City/State
1999 - Current	<sup>2</sup> Urban League of Portland BOD	Portland, OR
2004 - Current	<sup>1</sup> OHSU BOD	Portland, OR
2010 - Current	The Nature Conservancy BOD	Portland, OR
2004 - Current	<sup>2</sup> SMART BOD	Portland, OR
2004 - Current	<sup>2</sup> The Portland Dev. Commission BOD	Portland, OR
2004 - 2011	<sup>2</sup> Portland Business Alliance BOD	Portland, OR
2004 - 2010	PSJ Foundation BOD	Portland, OR

<sup>1</sup> Current board chair  
<sup>2</sup> Previous board chair

**Statement:** Describe why you are interested in serving as a public member of the Oregon State Bar. Include information not already mentioned about yourself and your experiences and background that supports your interests.

My professional career requires interactions with legal professionals throughout Oregon and the entire country. My community service activity, similarly, requires regular and recurring consideration of regulatory guidelines, necessitating significant consultation with legal experts. A more thorough understanding of the structure and oversight of Oregon's legal environment, and the opportunity to apply both my professional and personal experiences in an oversight role, cause me to believe that service to the OSB would be of benefit to both the OSB and me.

**Miscellaneous:**

Have you ever been convicted or have you pleaded guilty to any crime or violation? Do not include minor traffic offenses or juvenile convictions if expunged.  Yes  No

Have you ever been the subject of any professional disciplinary proceeding or had any professional license or permit revoked, suspended or restricted?  Yes  No

If your answer to either of these questions is "yes," please give full details on a separate sheet of paper.

**Opportunities:** If you have a particular interest in a committee or board, please indicate your preference. A brief description of OSB public member opportunities is included with this application.

- Board of Governors  Disciplinary Board  Fee Arbitration  House of Delegates
- Professional Liability Fund  State Professional Responsibility Board

**Committees:**

- Affirmative Action  Client Security Fund  Judicial Administration  Legal Services
- Minimum Continuing Legal Education  Professionalism Commission  Public Service Advisory
- Quality of Life  State Lawyers Assistance  Unlawful Practice of Law

**References:** List names and contact information of three people who may be contacted as references.

Name	Prm./CEO	Address
Sandra K. McDonough	Portland Business Alliance	200 SW Market St, Ste 1410 Portland, OR 97201
Phone		Email Address
(503) 552-6762		smcdonough@portlandalliance.com
Name	Dr. Joseph E. Robertson	Address
President, OHSU		mc 4565 2181 SW Sam Jackson Park Rd. Portland, OR 97239-3078
Phone		Email Address
(503) 494-8252		robertj@ohsu.edu
Name	Kerry Barnett	Address
EVP + Chief Legal Officer, Cambia		200 SW Market St, Ste 1500 Portland, OR 97201
Phone		Email Address
(503) 276-1814		kebarnet@regence.com

Applicant's Signature Charles A. White Date July 27, 2012

Where did you learn about the public member opportunities available at the Oregon State Bar?

Application deadline is August 3, 2012. Return applications to:  
• Danielle Edwards, Oregon State Bar, 16037 SW Upper Boones Ferry Rd, PO Box 231935, Tigard, OR 97281-1935 •  
• dedwards@osbar.org • 503-598-8994 (fax) •