

**Oregon State Bar**  
**Special Open Meeting of the Board of Governors**  
**July 25, 2013**  
**Minutes**

The meeting was called to order by President-elect Tom Kranovich at 12:00 p.m. on July 25, 2013. The meeting adjourned at 12:30 p.m. Members present from the Board of Governors were Jenifer Billman, Patrick Ehlers, Hunter Emerick, Ray Heysell, Ethan Knight, Theresa Kohlhoff, Caitlin Mitchel-Markley, Maureen O'Connor, Travis Prestwich, Joshua Ross, Richard Spier, David Wade and Timothy Williams. Staff present were Sylvia Stevens, Helen Hirschbiel, Kay Pulju, Susan Grabe and Camille Greene.

**Approval of Agenda**

Mr. Kranovich called for approval of the agenda.

**Motion:** Mr. Williams moved, Ms. Mitchel-Markley seconded, and the board voted unanimously to approve the agenda as presented.

**Appellate Screening Special Committee Recommendation**

Ms. Billman presented the list of candidates believed by the Committee to be “highly qualified” for the Court of Appeals vacancies for submission to the Governor’s Office and thanked the committee for their hard work and dedication.

Mr. Wade explained that candidates were evaluated on capability, diversity and collegiality, together with the other requirements of OSB Bylaw 2.703(d). Representatives from the Governor’s Office were present during all the interviews and during the Committee’s deliberations.

The board voted unanimously to approve the committee motion to approve the list of “highly qualified” candidates to send to the Governor’s Office. **[Exhibit A]**

There followed a discussion of how to best distribute the board’s recommendations and whether posting on the bar’s website is consistent with Bylaw 12.700’s direction that the results “be made public...to the press.” After discussion, there was consensus to issue a press release with the list of “highly qualified” candidates and direct readers to the website for additional information. Mr. Kranovich authorized Ms. Billman and Mr. Wade to speak on behalf of the BOG in if there are questions about the process.

# OREGON STATE BAR

## Board of Governors Agenda

---

**Meeting Date:** July 25, 2013  
**From:** Jenifer Billman, Appellate Screening Special Committee Chair  
**Re:** Court of Appeals Recommendations

---

### **Action Recommended**

Approve Appellate Screening Committee recommendation of candidates deemed “highly qualified” for the three Court of Appeals positions for submission to the Governor’s Office.

### **Background**

Below please find the list of candidates the committee believes are highly qualified pursuant to OSB Bylaw 2.7:

Robert L. Aldisert  
Donald E. Brookhyser  
Claudia M. Burton  
Brian C. Dretke  
David O. Ferry  
Meagan A. Flynn  
Jerry B. Hodson  
Mary Mertens James  
Mustafa T. Kasubhai  
Erin C. Lagesen  
Chin S. Ming  
Susie L. Norby  
Kathleen J. Rastetter  
C. Robert Steringer  
Alycia N. Sykora  
Timothy Volpert

Other candidates were:

Jas J. Adams  
David J. Amesbury  
Robyn E. Aoyagi  
Harry M. Auerbach  
Haley B. Bjerk  
Roderick A. Boutin  
William D. Bunch  
Kathleen Cegla  
Benjamin C. Debney  
Joel S. DeVore

Timothy MB Farrell  
Ann L. Fisher\*  
Emerson G. Fisher  
Ronald A. Fontana  
Rene C. Holmes  
Scott N. Hunt  
Bronson James  
Vera Langer  
Ernest G. Lannet  
Stacey K. Lowe  
Harris S. Matarazzo  
Brandon B. Mayfield  
James W. Nass  
Marcia Ohlemiller  
Jack R. Roberts  
Melissa M. Ryan  
Andy Simrin  
Paul L. Smith  
Charles P. Sorenson  
Douglas L. Tookey  
Edward H. Trompke  
Daina A. Vitolins

\*Chose not to participate in the bar process