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 Hierschbiel, 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