

Oregon State Bar
Special Closed Meeting of the Board of Governors
April 17, 2014
Minutes

The meeting was called to order by President Tom Kranovich at 8:00 a.m. on April 17, 2014. The meeting adjourned at 9:00 a.m. Members present from the Board of Governors were Jim Chaney, Hunter Emerick, Ray Heysell, Theresa Kohlhoff, John Mansfield, Audrey Matsumonji, Caitlin Mitchell-Markley, Josh Ross, Richard Spier, Simon Whang, Timothy Williams and Elisabeth Zinser. Staff present were Sylvia Stevens, Helen Hirschbiel and Camille Greene. Board members not present were Jenifer Billman, Patrick Ehlers, Matt Kehoe, Travis Prestwich and Charles Wilhoite.

1. Call to Order

Mr. Kranovich called the meeting to order.

2. Other Matters

Request to Join Amicus Curiae Brief

Mr. Kranovich asked the board to decide whether to join the North Carolina State Bar's *amicus curiae* brief in the case of *North Carolina Board of Dental Examiners v. Federal Trade Commission*, United States Supreme Court, No. 13-534.

Motion: On motion of Mr. Spier, seconded by Mr. Chaney, the board voted unanimously not to join in the North Carolina State Bar's *amicus curiae* brief.