

**Oregon State Bar
Special Open Session of the Board of Governors
December 23, 2014
Minutes**

President Tom Kranovich called the meeting to order at 9:02 a.m. on December 23, 2014. The meeting adjourned at 9:04 a.m. Members present from the Board of Governors were Jenifer Billman, Jim Chaney, Hunter Emerick, Ray Heysell, Matthew Kehoe, Theresa Kohlhoff, John Mansfield, Caitlin Mitchel-Markley, Travis Prestwich, Josh Ross, Richard Spier, Simon Whang, Tim Williams and Elisabeth Zinser. Also present were 2015 board members Vanessa Nordyke and Per Ramfjord. Staff present were Helen Hirschbiel, Dani Edwards and Camille Greene.

1. Region 4 BOG Appointment

Caitlin Mitchel-Markley, Region 4 BOG Member, submitted her resignation from the board effective January 1, 2015. As provided in ORS 9.040 (5), the board must appoint a member to fill a vacancy that occurs 24 months or less before the expiration of the exiting member's term. Based on an open call for candidates the following members requested consideration for appointment to the open region 4 position beginning January 1, 2015, and ending December 31, 2016:

John M. Berman, bar number 720248

Ramón A Pagán, bar number 103072

Motion: Mr. Kehoe moved, Mr. Mansfield seconded, and the board members voted to approve the appointment of Ramón A Pagán. Ms. Mitchel-Markley abstained.