

**Oregon State Bar
Special Open Session of the Board of Governors
October 7, 2016
Minutes**

President Ray Heysell called the meeting to order at 11:45 a.m. on October 7, 2016. The meeting adjourned at 12:38 p.m. Members present from the Board of Governors were John Bachofner, Jim Chaney, Chris Costantino, Guy Greco, Michael Levelle, Vanessa Nordyke, Per Ramfjord, Julia Rice, Josh Ross, Rich Spier, Kate von Ter Stegge, Tim Williams, and Elisabeth Zinser. Not present were Rob Gratchner, John Mansfield, Kathleen Rastetter, Kerry Sharp, and Charles Wilhoite. Staff present were Helen Hirschbiel, Rod Wegener, Amber Hollister, Dawn Evans, Susan Grabe, Kay Pulju, Dani Edwards, and Camille Greene. Also present was Carol Bernick, PLF CEO.

1. Call to Order

Mr. Heysell called the meeting to order.

2. Budget & Finance Committee - 2017 Budget

On behalf of the Committee, Mr. Levelle asked Mr. Wegener to update the board on the Budget & Finance Committee's proposed budget for 2017. The Budget & Finance Committee will meet again to finalize the budget before presenting to the board for approval on November 19, 2016.

3. Approve 2016 HOD Agenda

Mr. Heysell presented the preliminary HOD agenda.

Mr. Heysell asked whether a BOG member was interested in presenting the BOG Veteran's Day Resolution. Mr. Chaney volunteered to present the Veteran's Day resolution.

Mr. Heysell asked whether any BOG members were interested in presenting the In Memoriam resolution. Mr. Williams, Mr. Greco, and Ms. Costantino volunteered.

Mr. Heysell then asked for BOG positions on the remaining four delegate resolutions.

The board agreed by consensus to support Delegate Resolution #1 re: Adequate Funding for Legal Services.

Motion: Mr. Ross moved, Mr. Greco seconded, and the board unanimously voted to take no position on Delegate Resolution #2 re: Implementation of "Writing for the Bar Mentorship Program".

Motion: Mr. Bachofner moved, Mr. Greco seconded, to oppose the resolution. Mr. Bachofner withdrew his motion and Mr. Greco withdrew his second. Mr. Ramfjord moved, Ms. von Ter Stegge

seconded, and the board voted to oppose Delegate Resolution #3 re: Benefits of Licensure of Limited Licensed Legal Technicians. Mr. Bachofner was opposed, and Mr. Greco abstained. Mr. Ramfjord volunteered to present the reasoning for the board's opposition and request for HOD input into the process. Ms. Hirschbiel will contact Mr. Lang to discuss possible withdrawal of his resolution from the HOD agenda.

Motion: Ms. Nordyke moved, Mr. Ramfjord seconded, and the board voted to support Delegate Resolution #4 re: Support for Public Defense Providers. Mr. Greco abstained.

Motion: Mr. Bachofner moved, Mr. Williams seconded, and the board unanimously voted to oppose Delegate Resolution #5 re: OSB Section Co-Sponsorship. Mr. Spier and Mr. Bachofner volunteered to present the reasoning for the board's opposition.

Motion: Ms. Nordyke moved, Ms. Costantino seconded, and the board voted unanimously to adopt the preliminary HOD agenda as presented. **[Exhibit A]**

Mr. Heysell announced that Ms. Nordyke is the Nominating Committee's candidate for the 2017 President-Elect. The 2017 President-Elect will be determined at the November 19, 2016 BOG meeting.