

Oregon State Bar
Meeting of the Board of Governors
July 27, 2018
Special Open Session Minutes

President Vanessa Nordyke called the meeting to order at 11:04am on July 27, 2018. The meeting adjourned at 11:15am. Members present from the Board of Governors were Colin Andries, John Bachofner, Chris Costantino, Eric Foster, John Grant, Rob Gratchner, Guy Greco, Eddie Medina, Tom Peachey, Liani Reeves, Julia Rice (phone), Whitney Boise, Kerry Sharp, David Wade and Traci Rossi (phone.) Not present were Kathleen Rastetter Michael Rondeau, and Per Ramfjord. Staff present were Helen Hierschbiel, Amber Hollister, Susan Grabe, Jonathan Puente, Kay Pulju, and Dani Edwards. Also present was Jennifer Nichols, ONLD Chair.

1. Call to Order

Ms. Nordyke called the meeting to order. No additions to the agenda were presented.

2. Ad Hoc Awards Committee

Ms. Nordyke presented the committee's recommended award recipients. **[Exhibit A]**

Motion: The board voted unanimously in favor of approving the award recommendations. Ms. Nordyke and Ms. Reeves abstained.

OREGON STATE BAR

Board of Governors Agenda

Meeting Date: July 27, 2018
Memo Date: July 27, 2018
From: BOG Awards Committee
Re: Award recommendations for 2018

Action Recommended

Approve the following slate of recipients for the 2018 OSB President's Award, Wallace P. Carson Jr. Award for Judicial Excellence and Award of Merit. Endorse President Nordyke's selections for the President's Special Award of Appreciation.

President's Membership Service Award
Hon. Beth A. Allen

President's Public Service Award
Lorena M. Reynolds
Laura M. Kerr

President's Diversity & Inclusion Award
Stella K. Manabe
Jonathan A. Patterson

President's Public Leadership Award
Elise Bouneff, Kristen Connor, Randy Compton and Laura Shipley

President's Innovation & Technology Award
Hon. Ann Aiken

Wallace P. Carson Jr. Award for Judicial Excellence
Hon. Patricia Crain
Hon. Youlee Yim You

OSB Award of Merit
Andrew Morrow

President's Special Award of Appreciation
Ryan W. Collier and Stephanie M. Palmblad

Background

The ad hoc Awards Committee met by conference call on July 17 and in person on July 27 to review nomination materials and develop the recommendations detailed above. Members of the committee are: Vanessa Nordyke (Chair), Liani Reeves, Kathleen Rastetter, Colin Andries, John Grant and John Bachofner. The annual Awards Luncheon will take place on Wednesday, November 7, at the Sentinel Hotel in Portland.