

**Oregon State Bar
Special Open Session of the Board of Governors
February 11, 2019
Minutes**

President Chris Costantino called the meeting to order at 2:30 p.m. on February 11, 2019. The meeting adjourned at 3:07 p.m. Members present from the Board of Governors by phone were Chris Costantino, John Bachofner, Rob Gratchner, Eddie Medina, Tom Peachey, Liani Reeves, Jenny Cooke, David Wade, John Grant, Bik-Na Han, Kamron Graham, Katherine Denning, Eric Foster, Whitney Boise, Vanessa Nordyke, Jenny Cooke, and Julia Rice. Not present were Colin Andries, Traci Rossi, Michael Rondeau, and Joseph Hesbrook. Bar Counsel present was Steve Wilker. Staff present were Helen Hirschbiel, Amber Hollister, Judith Baker, Bill Penn, Keith Palevsky, and Cassandra Dyke.

1. Call to Order

Motion: To authorize the bars Chief Executive Officer to enter into settlement agreement in Scharfstein v. British Petroleum West Coast Products LLC with terms presented in closed session pursuant to OSB Bylaw 2.800.

John Bachofner moved and David Wade seconded. The motion passed unanimously.