

**Oregon State Bar
Meeting of the Board of Governors
Open Session Agenda Minutes
July 31, 2020**

President Liani Reeves called the open session meeting to order at 4:14 p.m. on July 31, 2020. The meeting adjourned at 4:37 p.m. Members present from the Board of Governors were Colin Andries, Adrian Brown, Eric Foster, Kamron Graham, John Grant, Bik-Na Han, Eddie Medina, Joe Piucci, Kyra Rohner, and David Wade. Not present were Jenny Cook, Kate Denning, Ryan Hunt, Rob Milesnick, and Michael Rondeau, Staff present were Cassandra Dyke, Helen Hierschbiel, Amber Hollister, Karen Lee, Mike Williams, Susan Grabe, Kay Pulju, Catherine Petrecca, and Dani Edwards.

1. Call to Order

2. Awards Committee [Ms. Reeves]

A. 2020 Award Recommendations

Liani Reeves presented the nominations for the Presidents Awards recommend by the Awards Committee.

Motion: Approve the Awards Committee slate of recipients for the 2020 OSB awards. The board voted unanimously in favor of the motion. The motion passed. **[Exhibit A]**

B. Proposed Amendment to OSB Bylaws 4.3 and 4.8

Liani Reeves presented amendments to bylaws 4.3 and 4.8 regarding the President's Public Service Award and President's Public Leadership Award to change the criteria for these two awards to remove the requirement that the activity be done as a volunteer. **[Exhibit B]**

Put on September agenda for vote per one meeting requirement.

3. Selection of Special Meeting Date

August Special Meeting

1. Complaint was made to the Oregon Government Ethics Commission against BBX members for alleged failure to appropriately notice the grounds for going into executive session. The purpose of the special meeting would be to consider an amendment to the OSB Bylaws to specifically provide for defense of BBX, BOG et. al. for violations of OGEC rules.
2. Discuss legislative proposals related to BOG appointment and removal.

A doodle poll will be sent to the board for available dates and then a public notice will be given.

OREGON STATE BAR

Board of Governors Agenda

Meeting Date: July 31, 2020
Memo Date: July 17, 2020
From: BOG Awards Committee
Re: Award and Award Language Change recommendations for 2020

Action Recommended

Approve the following slate of recipients for the 2020 OSB awards and change the criteria for two awards to remove the requirement that the activity be done as a volunteer:

President's Membership Service Award
Hon. Karrie McIntyre

President's Public Service Award
Tonia L. Moro

President's Diversity & Inclusion Award
Chad E. Paulson
Jacqueline Lizeth Alarcón

President's Sustainability Award
Robb Schecter

President's Technology & Innovation Award
RecordSponge Oregon

Public Leadership Award
Cassandra Sumrall

Wallace P. Carson Jr. Award for Judicial Excellence
Hon. Martha Walters

OSB Award of Merit
Cheryl F. Coon

Background

The ad hoc Awards Committee met by conference call on July 16 to review nomination materials and develop the recommendations detailed above. Committee members are: Liani Reeves (Chair), Colin Andries, Adrian Brown, Katherine Denning, John Grant, and Kamron Graham. The annual Awards Luncheon will be publicly announced via a special edition of *The*

Bulletin dedicated to the OSB Award Winner, the Pro Bono Challenge Winners, and the 50-year members.

At the meeting, the Nominating Committee voted to recommend changing the nominating criteria of two awards--The Public Service Award and the Public Leadership Award--to remove the requirement that the activity be done as a volunteer. The proposed language change is attached.

Proposed changes to OSB by-laws Sections 4.3 and 4.8

Section 4.3 President's Public Service Award

The criteria for the President's Public Service Award is as follows: ~~the nominee must have volunteered his or her time for the activity in which she or he was involved~~; the nominee must be an active member of the Oregon State Bar; the nominee must have made a significant contribution to the public through efforts involving pro bono services; coordination of local public service law-related events, such as those associated with Law Day; service with community board or organizations or similar activities that benefit the public.

Section 4.8 President's Public Leadership Award

The criteria for the President's Public Leadership Award are as follows: The nominee must not be an active or inactive member of the Oregon State Bar; ~~the nominee must have volunteered his or her time for the activity in which she or he was involved~~; the nominee must have made significant contributions in any of the areas described in the President's Awards (Sections 4.24.4 above).