

Oregon State Bar
Special Meeting of the Board of Governors
May 19, 2023
Open Session Minutes

President Lee Ann Donaldson called the open session meeting to order at 08:36 a.m. on May 19, 2023. The meeting adjourned at 9:00 a.m. Members present in-person and by videoconference or teleconference from the Board of Governors were Gabe Chase, Candace Clarke, Lee Ann Donaldson, Stephanie Engelsman, Joseph Hesbrook, Tomás Hernandez, Elizabeth Inayoshi, Myah Kehoe, John Marandas, Curtis Peterson, Joe Piucci, David Rosen, and Tasha Winkler. Not present were Chris Cauble, Kellie Furr, Kamron Graham, Ryan Hunt, Matthew McKean, Rob Milesnick, and Apolinar Montero-Sánchez. Staff present in-person or by videoconference or teleconference were Cassandra Dyke, Ankur Doshi, Helen Hirschbiel, and Mike Williams.

1. Call to Order

Lee Ann called the meeting to order at 8:36 a.m.

Lee Ann Donaldson: At 8:37 a.m. announced an **Executive Session**, as follows:

The Board of Governors will now meet in executive session pursuant to ORS 192.660(2)(f), which allows the Board to meet in executive session to consider information or records that are exempted by law from public inspection. The Board of Governors will consider a written attorney-client communication that is exempted from public inspection by ORS 192.355(9)(a).

The Board of Governors will also meet in executive session pursuant to ORS 192.660(2)(h), to consult with its General Counsel [OR outside counsel] concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Lee Ann Donaldson: At 9:00 a.m. announced return to **Open Session**.