

**Oregon State Bar
Special Meeting of the Board of Governors**

January 12, 2024

12:00 p.m.

Oregon State Bar Center

16037 SW Upper Boones Ferry Road, Tigard, Oregon 97281

Open Session Minutes

President David Rosen called the open session meeting to order at 11:41 p.m. on January 12, 2024. The meeting adjourned at 12:07 p.m. Members present in-person and by videoconference or teleconference from the Board of Governors were Chris Cauble, Gabe Chase, Lee Ann Donaldson, Tomás Hernandez, Megan Houlihan, Elizabeth Inayoshi, Myah Kehoe, President-Elect, John Marandas, Matthew McKean, Apolinar Montero-Sánchez, Eddie Passadoré, Curtis Peterson, Dave Rosen, President, Kyle Sciuchetti, Rob Welsh, and Nik Yanchar. Not present was Candace Clarke, Stephanie Engelsman, and Kellie Furr. Staff present in-person or by videoconference or teleconference were Richard Appleyard, Cassandra Dyke, Ankur Doshi, Danielle Edwards, Susan Grabe, Helen Hirschbiel, Mike Williams, and Amy Zubko.

1. Call to Order

2. Swearing-in of New BOG Members [Mr. Rosen] Action

David Rosen swore in the new members of the BOG: Megan Houlihan, Eddie Passadoré, Kyle Sciuchetti, Rob Welsh, and Nik Yanchar.

3. Adopt BOG Areas of Focus for 2024 Action Exhibit

David Rosen presented the 2024 BOG Areas of Focus.

MOTION: to approve and adopt the BOG Areas of Focus for 2023. Elizabeth Inayoshi moved, and Gabe Chase seconded. All those in favor were Chris Cauble, Gabe Chase, Lee Ann Donaldson, Tomás Hernandez, Megan Houlihan, Elizabeth Inayoshi, Myah Kehoe, John Marandas, Matthew McKean, Apolinar Montero-Sánchez, Eddie Passadoré, Curtis Peterson, Dave Rosen, Kyle Sciuchetti, Rob Welsh, and Nik Yanchar. None opposed. No one abstained. Motion passed.

4. Appointments to Oregon Law Foundation [Chris Cauble] Action Exhibit

MOTION: to appoint the members of the Oregon Law Foundation as Chris Costantino to replace Judge Sinlapasai and Faith Morse to replace Dave Rosen’s spot. Committee motion; No second needed.

Elizabeth Inayoshi asked to make a friendly amendment to modify to appoint Chris and conditionally appoint Faith Morse, in order to get clarification from the OLF about whether the BOG actually has a second position to appoint.

Discussion ensued about committee motions and amendments. Rather than amending the motion, the President requested the Board's consent to bifurcate the committee motion and vote on each individual appointment separately. No members of the board objected to the bifurcation of the motion.

MOTION: To appoint Chris Constantino as BOG Appointee to replace Judge Sinlapasai 's position.

Committee Motion; no second needed. All those in favor were Chris Cauble, Gabe Chase, Lee Ann Donaldson, Tomás Hernandez, Megan Houlihan, Elizabeth Inayoshi, Myah Kehoe, John Marandas, Matthew McKean, Apolinar Montero-Sánchez, Eddie Passadoré, Curtis Peterson, Dave Rosen, Kyle Sciuchetti, Rob Welsh, and Nik Yanchar. None opposed. No one abstained. Motion passed.

MOTION: To appoint Faith Morse for Dave Rosen's former position on the OLF Board. Committee Motion; no second needed.

Several board members expressed confusion about whether they even had authority to appoint Faith Morse. It was Dave's understanding that his former position on the OLF Board was not a BOG-appointed position. The OLF roster supports this understanding. No one wanted to vote against Faith Morse, but there was consensus that the board wanted clarification from the OLF first about whether they even had authority to make an appointment to fill Dave Rosen's vacant position on the OLF board.

MOTION: To end discussion and table this matter pending clarification from the OLF about BOG

authority to appoint Faith Morse to the OLF seat occupied by Dave Rosen. Matt McKean moved. Elizabeth Inayoshi seconded. All those in favor were Chris Cauble, Gabe Chase, Lee Ann Donaldson, Tomás Hernandez, Megan Houlihan, Elizabeth Inayoshi, Myah Kehoe, John Marandas, Matthew McKean, Apolinar Montero-Sánchez, Eddie Passadoré, Curtis Peterson, Dave Rosen, Kyle Sciuchetti, Rob Welsh, and Nik Yanchar. None opposed. No one abstained. Motion passed.