Oregon State Bar
Meeting of the Board of Governors
March 7, 2003
Special Meeting Minutes

The Board meeting was called to order Friday, March 7, 2003 at 2:03 p.m. by President Charles Williamson and adjourned at 2:10 p.m. Members of the Board of Governors participating were Mary McCauley Burrows, David Hytowitz, Charles Williamson, William Carter, Lisa LeSage, Bette Worcester, Jon Hill, Nena Cook, Gerry Gaydos, Frank Hilton, Dennis Rawlinson, Mark Comstock, Ronald Bryant, Lauren Paulson and John Enbom. Staff participating was George Riomer, Kay Pulju, Donna Richardson, Judith Baker and Teresa Wenzel.

1. Judicial Selection Committee
   A. Supreme Court Recommendations to the Governor

      Mr. Bryant presented the Judicial Selection Committee’s list of recommendations of highly qualified candidates:

      Pamela Abernathy                      Rives Kistler
      David Vintson Brewer                  Jack L. Landau
      Eugene Hallman                        Virginia Linder
      Charles Hinkle                       Paul Joseph Lipscomb
      Carl Gary Kiss                        Ellen Rosenblum

      Action: The Board voted unanimously to accept the recommendations of the Judicial Selection Committee. The recommendations will be forwarded to the Governor in a letter signed by President Williamson.

2. Electronic Voting for Board of Governors and House of Delegates Candidates
   A. George Riomer, OSB General Counsel, presented information concerning proposed changes to the Bar Act, which would allow electronic voting in the Board of Governors and House of Delegates elections. Considering the need for prompt action, staff will submit language to Legislative Counsel for inclusion in pending bar legislation and the changes will be presented to the Board for approval at its April meeting. This was only an inform item and the Board will officially consider the proposed changes at its April meeting.