

**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 Riemer, 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 Riemer, 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.