

Oregon State Bar
Meeting of the Board of Governors
July 11, 2003
Special Meeting Minutes

The Board meeting was called to order Friday, July 11, 2003, at 12:30 p.m. by President Charles Williamson and adjourned at 12:35 p.m. Members of the Board of Governors participating were Ronald Bryant, Nena Cook, Lisa LeSage, John Enbom, James Brown, Lauren Paulson, Mary McCauley Burrows, Bette Worcester, David Hytowitz, William Carter, Frank Hilton, Gerry Gaydos and Dennis Rawlinson. Staff participating was George Riemer, Susan Grabe, Donna Richardson and Teresa Wenzel.

A. Judicial Selection Committee

1. Judicial Appointment Process for Local Vacancies

Action: Mr. Bryant presented the committee motion that the Board approve the attached process for the Bar's participation in the Governor's judicial selection process for local vacancies. The motion was approved unanimously with two amendments: section 6.A.6. is changed to section 6.D. and the language in 7.D. is changed from "s/he" to "Governor." The new language is as follows:

7.E. After completion of the above process and in accordance with the Governor's authority under the Oregon Constitution, the Governor will appoint a person to fill the judicial vacancy.

The approved *Judicial Appointment Process for Local Vacancies* is attached.