

Oregon State Bar
Meeting of the Board of Governors
October 13, 2006
Special Open Session Minutes

(Note: For ease of future research, the minutes are written to conform to the order of items as they appear on the agenda, rather than the order in which they were considered by the Board.)

The special meeting of the Oregon State Bar Board of Governors was called to order Friday, October 13, 2006 at 12:25 p.m. by President Dennis Rawlinson and adjourned at 12:30 p.m. Present were board members Mark Comstock, John Enbom, Linda Eyerman, Marva Fabien, Gerry Gaydos, Tim Gerking, Ward Greene, Jon Hill, Albert Menashe, Douglas Minson, Dennis Rawlinson, Carol Skerjanec, Theresa Wright, Bette Worcester, and Rick Yugler. OSB staff present was Karen Garst, Susan Grabe, Kay Pulju and Teresa Wenzel. Also present was Dick Roy from Oregon Lawyers for a Sustainable Future.

1. BOG Committees, Special Committees, Task Forces and Study Groups

A. Member Services Committee

1. President's Awards Recipients

Motion: The board unanimously approved the committee motion to establish an award for judicial excellence and to award the President's Awards to the following individuals:

Award of Merit	The Honorable Paul J. Lipscomb
President's Membership Service Award	Jeffery M. Batchelor Wesley Fitzwater David W. Hittle William B. Crow
President's Public Service Award	Robert C. Joondeph Lisa A. Kaner Robert D. Newell The Honorable Francisco J. Yraguen
President's Affirmative Action Award	Richard J. Brownstein
President's Special Award of Appreciation	David B. Markowitz Peter C. Richter

2. Special Guest

A. Dick Roy - Oregon Lawyers for a Sustainable Future

Dick Roy from Oregon Lawyers for a Sustainable Future presented information about sustainability and the legal profession and asked the board to consider OSB participation in a task force to discuss trends and the impact of sustainability in the legal profession.

3. Good of the Order (Non-action comments, information and notice of need for possible future board action)

None.