

Oregon State Bar
Meeting of the Board of Governors
August 17, 2007
Open Session Minutes

The meeting was held via conference call and was called to order by President-elect Rick Yugler on Friday, August 17, 2007, at 12:15 p.m.; the meeting adjourned at 12:20 p.m. Members present from the Board of Governors were Kathleen Evans, Marva Fabien, Gerry Gaydos, Tim Gerking, Jon Hill, Robert Newell, Carol Skerjanec, Bette Worcester, Terry Wright, and Rick Yugler. Staff present was Karen Garst, Sylvia Stevens, and Teresa Wenzel. Action taken by the board at this meeting is subject to ratification when the board next meets with a quorum.

Friday, August 17, 2007

1. Proposed House of Delegates Agenda

By consensus, the board agreed to have staff prepare for board approval proposed housekeeping changes to align Bar Bylaw 3.4 with HR 5.5 rather than add a change to HR 5.5 to the HOD agenda.

By consensus, the board agreed to defer further consideration of Initiatives 51 and 55 pending receipt of the full text of the measures and additional information about the likelihood they will receive the requisite number of signatures to make the 2008 ballot. The BOG will review the issue at the September meeting and if desired, will introduce a resolution at the 2007 HOD meeting opposing Initiatives 51 and 55 for the 2008 ballot.

Motion: Ms. Wright moved, Ms. Fabien seconded, and the board unanimously passed the motion to approve the 2007 House of Delegates Agenda without change. Because there was not a quorum, the vote is subject to ratification of the motion at the next board meeting.