

Oregon State Bar
Meeting of the Board of Governors
January 9, 2009
Special Session Minutes

The meeting was called to order by President Gerry Gaydos at 11:45 a.m. on Friday, January 9, 2009 and adjourned at 12:00 p.m. Members present from the Board of Governors were Steve Piucci, Steve Larson, Gina Johnnie, Michelle Garcia, Barbara Dilaconi, Mitzi Naucner, Ward Greene, Bob Viera, Terri Wright, Kathy Evans, Kellie Johnson and Gerry Gaydos. Members of staff present were Teresa Schmid, Susan Grabe, and Helen Hierschbiel.

January 9, 2009

1. Unlawful Practice of Law

A. Rachel Kosmal McCart No. 07-33

On motion the board unanimously approved the settlement agreement with Rachel McCart and authorize bar staff to sign upon receipt of the requested proof of business location from McCart.