

Oregon State Bar
Meeting of the Board of Governors
May 8, 2009
Special Meeting
Open Session Minutes

1. **Budget & Finance**

a. **Online Legal Research Library Demonstrations Report**

Mr. Wegener presented information concern the focus group review of Casemaker™ and Fast Case, a product very similar to Casemaker™. After comparing the products, the cost, and the services of both companies, the focus group recommended that the bar make a change to Fast Case when the Casemaker™ contract expires in September.

Action: Mr. Greene moved, Ms. Evans seconded, and the board unanimously passed a motion to negotiate a contract with Fast Case.

b. **Facilities Management Agreement with Opus**

Mr. Wegner presented information and answered questions concerning the committee motion to terminate the management agreement with OPUS provided the termination does not effect the Master Lease.

Action: The board unanimously approved the committee motion to terminate the management agreement with OPUS.

2. **BOG Packet Distribution**

In the interest of convenience as well as sustainability, the board agreed unanimously to receive future committee agendas and supporting documents via e-mail. The committee “packets” will be e-mailed to board members Thursday of the week prior to the committee meetings. The board will continue to receive the BOG agenda by regular mail.