

**Oregon State Bar**  
**Meeting of the Board of Governors**  
September 25, 2009  
**Special Meeting**  
**Open Session Minutes**

The meeting was called to order by President Gerry Gaydos at 12:30 p.m. on Friday, September 25, 2009, and adjourned at 1:30 p.m. Members present from the Board of Governors were Barbara DiIaconi, Kathy Evans, Michelle Garcia, Gerry Gaydos, Gina Johnnie, Kellie Johnson, Chris Kent, Mitzi Naucler, Steve Piucci, Robert Vieira and Terry Wright. Staff members present were Teresa Schmid, Sylvia Stevens, Susan Grabe, Rod Wegener, and Teresa Wenzel.

**Friday, September 25, 2009**

A. HOD Agenda

1. Approve Proposed HOD Agenda

By consensus, the board appointed presenters for the BOG resolutions, agreed not to take a position on BOG Resolution No. 2 regarding RPC 6.1, and approved the HOD Agenda for distribution with minor, informational revisions.

By consensus, the board decided to have the HOD Regional Meetings October 19-23, 2009.

B. New Court Filing Fees

Ms. Grabe updated the board on filing fee increases. Information on the matter appears on the bar's website with a letter of explanation from Mr. Gaydos.

C. Fastcase

Mr. Wegener informed the board that Fastcase went live September 21<sup>st</sup>, everything is progressing well, and the bar presented two classes on the system September 21<sup>st</sup>, which will be available online for members who were not able to attend the classes at the bar center in person.