

**Oregon State Bar**  
**Meeting of the Board of Governors**

November 6, 2009

**Special Meeting**

**Special Session Minutes**

The meeting was called to order by President Gerry Gaydos at 12:00 p.m. on Friday, November 6, 2009, and adjourned at 1:00 p.m. Members present from the Board of Governors were Barbara DiIaconi, Kathy Evans, Michelle Garcia, Gerry Gaydos, Ward Greene, Gina Johnnie, Chris Kent, Karen Lord, Audrey Matsumonji, Mitzi Naucler, Steve Piucci, and Terry Wright. Staff members present were Teresa Schmid, Sylvia Stevens, Rod Wegener, and Teresa Wenzel. Also present was Ethan Knight and Maureen O'Connor.

**Friday, November 6, 2009**

**Open Session**

A. BOG Positions on HOD Agenda

1. Fair Compensation for Senators and Legislators

**Action:** The board agreed to take no position (support, 4 [DiIaconi, Piucci, Wright, Garcia]; oppose, 4 [Kent, Lord, Johnnie, Matsumonji]; no position, 4 [Gaydos, Fisher, Evans, Greene]).

2. Paralegals in FED Cases

**Action:** The board agreed to oppose (support, 3 [Kent, Lord, Greene]; oppose, 7 [DiIaconi, Gaydos, Piucci, Garcia, Johnnie, Matsumonji, Naucler]; no position, 3 [Fisher, Wright, Evans]).

3. Priority Placement of HOD Items on the HOD Agenda

**Action:** The board agreed to take no position (support, 5 [DiIaconi, Kent, Piucci, Garcia, Naucler]; oppose, 5 [Wright, Evans, Lord, Greene, Matsumonji]; no position, 4 [Gaydos, Fisher, Wright, Johnnie]).

4. Notice Pleading

**Action:** The board agreed to oppose (support, 0; oppose, 9 [DiIaconi, Gaydos, Kent, Piucci, Evans, Lord, Garcia, Johnnie, Matsumonji]; no position, 3 [Fisher, Wright, Greene]).

5. Simplified MCLE Reporting

**Action:** The board agreed to oppose (support, 1 [DiIaconi]; oppose, 9 [Evans, Kent, Piucci, Wright, Lord, Garcia, Naucler, Greene, Johnnie]; no position, 2 [Gaydos, Fisher]).

6. ORCP 54E – Mutual Offers of Compromise

**Action:** The board agreed to oppose (support, 0; oppose, 10 [Kent, Piucci, Evans, DiIaconi, Johnnie, Matsumonji, Lord, Garcia, Naucler, Greene]; no position, 3 [Gaydos, Fisher, Wright]).

7. ORCP 54E – Extend Time to Accept

**Action:** The board agreed to oppose (support, 0; oppose, 8 [Kent, Piucci, Evans, Johnnie, Lord, Garcia, Naucler, Greene]; no position, 5 [Gaydos, Fisher, Wright, Matsumonji, ] DiIaconi).

8. Study Registration of Out-of-state Lawyers in Arbitration

**Action:** The board agreed to support (support, 9 [Kent, Piucci, Evans, DiIaconi, Johnnie, Lord, Naucler, Greene, Matsumonji]; no position, 4 [Gaydos, Fisher, Wright, Garcia]).

9. Oppose Repeal of Tax Measures

**Action:** The board agreed to take no position (support, 2 [Piucci, Garcia]; oppose, 1 [Kent]; no position, 9 [Gaydos, Fisher, Evans, DiIaconi, Johnnie, Wright, Lord, Greene, Matsumonji]).

10. Defer Reciprocal Admission Expansion

**Action:** The board agreed to oppose (support, 3 [Kent, Piucci, Garcia]; oppose, 7 [DiIaconi, Gaydos, Wright, Evans, Lord, Johnnie, Matsumonji]; no position, 2 [Fisher, Greene]).

11. Support Funding for Low-income Legal Services

**Action:** The board agreed to support (support, 10 [DiIaconi, Gaydos, Kent, Piucci, Wright, Evans, Garcia, Matsumonji, Greene, Johnnie]; oppose, 0; no position, 1 [Fisher]).

B. Budget and Finance Committee

1. Authorize President to Execute Investment Advisor Contracts.

**Action:** The board unanimously approved the committee motion to authorize the OSB President to sign the contract(s) with the investment advisor(s) selected by the Budget & Finance Committee if that choice is made prior to the February 2010 meeting.

**Executive Session**

2. Facilities Management Agreement.

Mr. Greene presented the proposed form of agreement between Opus and the Bar regarding Opus's assignment of the Facilities Management Agreement.

C. Executive Director Evaluation Committee

Ms. Naucler presented the committee's evaluation of the Executive Director's performance in 2009 and recommendation for 2010.

**Open Session**

**Action :** The board unanimously approved the Budget and Finance Committee motion to enter into the Agreement Concerning Consent to Assignment of Management Agreement.

**Action:** The board unanimously approved the Executive Director Evaluation Committee motion to extend the Executive Director's contract for 2010, with the same 3% salary increase that all staff will receive.