

**Oregon State Bar**  
**Meeting of the Board of Governors**  
December 28, 2009  
**Special Meeting Agenda**

The meeting was called to order by President Gerry Gaydos at 9:00 a.m. on Monday, December 28, 2009, and adjourned at 9:20 a.m. Members present from the Board of Governors were Barbara DiIaconi, Kathy Evans, Ann Fisher, Michelle Garcia, Gerry Gaydos, Ward Greene, Gina Johnnie, Kellie Johnson, Chris Kent, Steve Larson, Audrey Matsumonji, Mitzi Naucler, Steve Piucci, and Terry Wright. Staff members present were Sylvia Stevens, Margaret Robinson, Danielle Edwards, and Teresa Wenzel.

**1. Appellate Selection Committee**

- A. Approve Recommendations to the Governor

**Motion:** The board unanimously passed the committee recommendation to forward the names of all 19 candidates to the Governor for consideration for the vacant seat on the Court of Appeals.

**2. For the Good of the Order**

Ms. Johnson informed the board that she will be resigning from the Board of Governors to take a position with the Oregon State Bar. Staff explained that notice will be sent to all members in Region 5 seeking candidates and a replacement will be appointed at a special BOG meeting on January 15, 2010.