

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

January 15, 2010

**Special Meeting**

**Open Session Minutes**

The meeting was called to order by President Kathleen Evans at 12:10 p.m. on January 15, 2010, and adjourned at 12:45 p.m. Members present from the Board of Governors were Barbara DiIaconi, Kathy Evans, Ann Fisher, Michelle Garcia, Mike Haglund, Gina Johnnie, Derek Johnson, Chris Kent, Ethan Knight, Steve Larson, Audrey Matsumonji, Mitzi Naucner, and Steve Piucci. Staff members present were Teresa Schmid, Sylvia Stevens, Danielle Edwards, Susan Grabe, Jeff Sapiro, Rod Wegener, Frank Garcia, and Teresa Wenzel.

**Friday, January 15, 2010**

**1. Swearing in of New Board of Governors Members**

President Kathleen Evans administered the oath of office to new BOG members Ethan Knight, Mike Haglund, and Derek Johnson.

**2. Report of the President**

Ms. Evans informed the board of changes for 2010. Committee meeting days will generally begin at 9:00 a.m. at the bar center and end at noon. Board meeting days will begin with lunch at 12:00 p.m. and committee meetings commencing at 1:00 p.m. Thursday. The board meeting will begin at 9:00 a.m. Friday and the schedule will conclude with an evening event with a local bar association or bar group. BOG member reports will be in writing only and each meeting will begin with a word of inspiration. Ms. Evans will offer the first one and urged other board members to take a turn. To continue its support of sustainability, the BOG purchased dishes and flatware and will no longer use disposable products for food or drink at the OSB Center.

**3. Appointments Committee**

**A. Approve BOG Appointment**

Mr. Haglund presented information concerning the committee motion to appoint various individuals to various bar groups (see attached exhibit).

**Motion:** The board unanimously passed the committee motion to appoint various individuals to various bar groups.

Committee members Steve Piucci, Chris Kent, Ethan Allan, and Ann Fisher, presented information concerning the two committee nominees for appointment to the vacant seat on the BOG. Discussion followed.

**Motion:** Ms. Naucler moved, Mr. Larson seconded, and the board unanimously passed the motion to appoint Kenneth Mitchell-Phillips to the vacant seat on the Oregon State Bar Board of Governors.

**4. Public Affairs Committee**

Mr. Piucci presented information concerning the committee's recommendation to sign on to the Brennan Center's letter to the Oregon congressional delegation in support of lifting the remaining restrictions on federally funded legal aid programs.

**Motion:** The board unanimously passed the committee motion.

# OREGON STATE BAR

## Board of Governors Agenda

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Meeting Date: January 15, 2010  
Memo Date: January 15, 2010  
From: Michael Haglund, Appointments Committee Vice Chair  
Re: Appointments for the Consent Agenda

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### **Action Recommended**

Approve the following Appointments Committee recommendations.

#### **Bar/Press/Broadcasters Council**

**Recommendation:** Robert Hermann, term expires 12/31/2012

#### **Legal Ethics Committee**

**Recommendation:** Janmarie Dielschneider, term expires 12/31/2012

#### **Legal Heritage Interest Group**

**Recommendation:** David Avison, term expires 12/31/2012

**Recommendation:** Luke A. Stanton, term expires 12/31/2012

#### **Pro Bono Committee**

**Recommendation:** Karen Harris, term expires 12/31/2011

#### **Procedure and Practice Committee**

**Recommendation:** Paul Bovarnick, Secretary, term expires 12/31/2011

#### **Unlawful Practice of Law Committee**

**Recommendation:** Joe Fabiano, public member, term expires 12/31/2011

#### **Leadership College Advisory Board**

**Recommendation:** Tom Matsuda, term expires 12/31/2010

#### **Legal Aid Services of Oregon/Oregon Law Center Boards**

**Recommendation:** Lee Shannon, term expires 2012

**Recommendation:** Manuel Perez, term expires 2012

**Recommendation:** Lane Shetterly, term expires 2012