

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

October 29, 2010

**Special Meeting Open Session Minutes
Draft**

The meeting was called to order by President Kathleen Evans at 8:00 a.m. on October 29, 2010, and adjourned at 9:00 a.m. Members present from the Board of Governors were Barbara DiIaconi, Kathleen Evans, Ann Fisher, Michael Haglund, Gina Johnnie, Derek Johnson, Christopher Kent, Ethan Knight, Steve Larson, Karen Lord, Audrey Matsumonji, Kenneth Mitchell-Phillips, Mitzi Naucler, and Stephen Piucci. Staff present were Sylvia Stevens, Rod Wegener, Susan Grabe, Helen Hierschbiel, Judith Baker and Camille Greene. Also, present were PLF Board and staff members Fred Ruby, Ira Zarov, Tom Cave, Tim Martinez, and Ron Bryant (via phone) , and Gerry Gaydos, past OSB president.

1. Ratification of BOG Action of September 24, 2010 Meeting

- A. Ratify Approval of HOD Agenda

Motion: Steve Piucci moved, Barbara Dilaconi seconded, and the board voted unanimously to ratify its prior approval of the HOD Agenda.

- B. Ratify Approval of Executive Director Contract

Motion: Ann Fisher moved, Steve Piucci seconded, and the board voted unanimously to ratify its prior approval of the Executive Director Contract.

- C. Ratify Appointment to Council on Court Procedures

Motion: No action taken, will be moved to the November meeting agenda.

2. Approval of PFL 2011 Assessment

- A. 2011 Excess Rates and 2011 Primary Program Assessment and 2011 Budget

Mr. Zarov, Mr. Cave, Mr. Bryant, Mr. Martinez and Mr. Ruby highlighted information provided in the BOG agenda packet and answered questions about the PLF's financial situation necessitating an increase in the primary program assessment..

Motion: Barbara DiIaconi moved, Chris Kent seconded, and the board voted unanimously to approve the PLF 2011 Excess Rates, 2011 Primary Program assessment and the 2011 Budget.

3. Public Affairs Committee

- A. Update

Ms. Grabe and Mr. Kent updated the board on the recent discussions in Salem regarding the changes to the civil filing fees and criminal fines structure, including

the funding of Legal Services. Gerry Gaydos, OSB Court Fees Task Force Chair, indicated that the task force supports the funding of the Legal Services program, since the OSB has oversight over the program.

4. **Good of the Order (Non-action comments, information and notice of need for possible future board action)**