The following Oregon State Bar boards, committees, section executive committees, and related groups have meetings scheduled for the period of January 1, 2022 through January 31, 2022.

All meetings will be held by conference call. To participate in a meeting contact the Oregon State Bar for call in information at (503) 620-0222 or (800) 452-8260. Meetings are subject to change or cancellation, for the most up to date meeting schedule please contact Danielle Edwards at dedwards@osbar.org or 503-431-6426.

If you would like to request accommodations for a bar meeting or event, please contact Danielle Edwards at dedwards@osbar.org as soon as possible but no later than 48 hours before the scheduled event. More information about accommodations can be found here (http://www.osbar.org/ada/adanotice.html).

**Wednesday, January 5**
Noon Animal Law Section Executive Committee Meeting, Via videoconference
Agenda: Discuss legislation and rule changes, ongoing planning of continuing legal education programs social events, review of section financials.

Noon Sustainable Future Section Executive Committee Meeting, Via videoconference
Agenda: Discuss legislation and rule changes, ongoing planning of continuing legal education programs social events, review of section financials.

**Thursday, January 6**
Noon Technology Law Section Executive Committee Meeting, Via videoconference
Agenda: Plan continuing legal education programs social events, discuss legislation and rule changes, ongoing discussion of section financials.

**Friday, January 7**
8:30 am Agricultural Law Section Executive Committee Meeting, Via videoconference
Agenda: Plan continuing legal education programs social events, discuss legislation and rule changes, ongoing discussion of section financials.
9:00 am The Oregon State Bar Board Development Committee and Policy & Governance Committee will meet by videoconference only. The Board Development Committee agenda will review and discuss the committee’s charge, goals, and 2022 work plan, appointments to OSB and Related Groups, Volunteer Recruitment, and approval of the November 2021 minutes. The Policy and Governance Committee agenda includes the 2022 Work Plan, Volunteer/Event Vaccination Policy, Paraprofessional Licensing Implementation Committee, and approval of November 20, 2021 minutes. The BOG and Committee agendas will be posted on the bar’s website at https://www.osbar.org/leadership/bog/bog_mtg.html approximately a week prior to the meeting. For more information about public comment during board meetings go to https://www.osbar.org/_docs/leadership/bog/PublicCommentPolicy.pdf.

10:00 am The Oregon State Bar Board of Governors Budget & Finance Committee and Public Affairs Committee will meet in by videoconference only. The Budget and Finance Committee agenda includes the 2021 November financial results update and 2021 forecast, First report on 2022 member fee collections, Client Security Fund update, Appointment of members to the Investment committee, 2022 Work plan, and approval of the November 20, 2022 minutes. The Public Affairs Committee agenda includes Two-Year Public Affairs Committee Cycle, 2022 Work Plan, Special Session Update, January Organizational Days, 2022 Legislative Session Priorities and Guidelines, Legislator District Spreadsheet, Articles of Interest, and Approval of November 2021 minutes.

11:30 am The Oregon State Bar Board of Governors will meet by videoconference only. The agenda includes the swearing-in of new BOG Members and Adopting BOG Areas of for 2022.

2:00 pm Criminal Law Section Executive Committee Meeting, Via videoconference Agenda: Continuing legal education programs, legislation, rule changes, publication, social events and financial matters.

3:30 pm Oregon New Lawyers Division Via videoconference Agenda: Discuss programs and services of interest to new lawyers.

Saturday, January 8
9:30 am Legal Ethics Committee Meeting, Via videoconference Agenda: Develop opinions in response to ethics inquiries; recommend changes to the ethics code.

9:30 am Client Security Fund Committee Meeting, Via videoconference Agenda: Investigate and recommend acceptance or rejection of fund claims.
Noon  Litigation Section Executive Committee Meeting Via videoconference
Agenda: Plan continuing legal education programs social events, discuss legislation and rule changes, ongoing discussion of section financials.

3:30 pm  Juvenile Law Section Executive Committee Meeting, Via videoconference
Agenda: Continuing legal education programs, legislation, rule changes, publication, social events and financial matters.

3:30 pm  Solo & Small Firm Section Executive Committee Meeting, Via videoconference
Agenda: Continuing legal education programs, legislation, rule changes, publication, social events and financial matters.

Monday, January 10
Noon  Paraprofessional Licensing Implementation Committee, meeting by videoconference
Agenda: Discussion regarding Paraprofessional Implementation Licensing Committee’s final report and recommendations.

Noon  Leadership Institute Advisory Committee Meeting, Via videoconference
Agenda: Develop the OSB Leadership Institute program.

Noon  Pro Bono Committee Meeting, Via videoconference
Agenda: Consider ways to develop and expand programs and activities designed to provide access to the justice system, in civil matters, for those Oregonians who are unable to afford attorneys’ services. Assist in expanding legal aid services and activities throughout the state. Consider ways to assist all members of the bar in understanding and fulfilling their responsibility to provide pro bono legal services.

Noon  Construction Law Section Executive Committee Meeting, Via videoconference
Agenda: Plan continuing legal education programs social events, discuss legislation and rule changes, ongoing discussion of section financials.

Tuesday, January 11
1:30 pm  Corporate Counsel Section Executive Committee, Via videoconference
Agenda: Discuss legislation and rule changes, ongoing planning of continuing legal education programs social events, review of section financials.

1:30 pm  Government Law Section Executive Committee Meeting, Via videoconference
Agenda: Continuing legal education programs, legislation, rule changes, publication, social events and financial matters.
4:00 pm  Civil Rights Section Executive Committee Meeting, Via videoconference
Agenda: Continuing legal education programs, legislation, rule changes, publication, social events and financial matters.

**Wednesday, January 12**

Noon  Labor & Employment Section Executive Committee Meeting, Via videoconference
Agenda: Discuss legislation and rule changes, ongoing planning of continuing legal education programs social events, review of section financials.

Noon  Securities Regulation

Noon  Health Law Section Executive Committee Meeting, Via videoconference
Agenda: Plan continuing legal education programs social events, discuss legislation and rule changes, ongoing discussion of section financials.

12:15 pm  Diversity Law Section Executive Committee Meeting, Via videoconference
Agenda: Continuing legal education programs, legislation, rule changes, publication, social events and financial matters.

3:00 pm  Energy, Telecom & Utility Law Section Executive Committee Meeting, Via videoconference
Agenda: Discuss legislation and rule changes, ongoing planning of continuing legal education programs social events, review of section financials.

6:00 pm  Uniform Criminal Jury Instructions Committee Meeting, Via videoconference
Agenda: Develop uniform jury instructions for use in criminal trials.

**Thursday, January 13**

Noon  International Law Section Executive Committee Meeting, Via videoconference
Agenda: Plan continuing legal education programs social events, discuss legislation and rule changes, ongoing discussion of section financials.

Noon  Nonprofit Organizations Section Executive Committee Meeting, Via videoconference
Agenda: Discuss legislation and rule changes, ongoing planning of continuing legal education programs social events, review of section financials.

**Friday, January 14**

11:00 am  Disability Law Section Executive Committee Meeting Via videoconference
Agenda: Discuss legislation and rule changes, ongoing planning of continuing legal education programs social events, review of section financials.
Noon  Workers Compensation Section Executive Committee Meeting, Via videoconference
Agenda: Discuss legislation and rule changes, ongoing planning of continuing legal education programs social events, review of section financials.

Tuesday, January 18
Noon  Military & Veterans Law Section Executive Committee Meeting, Via videoconference
Agenda: Continuing legal education programs, legislation, rule changes, publication, social events and financial matters

Noon  Environmental & Natural Resources Section Executive Committee Meeting Via videoconference
Agenda: Continuing legal education programs, legislation, rule changes, publication, social events and financial matters.

Wednesday, January 19
Noon  Quality of Life Committee Meeting, Via videoconference
Agenda: Consider ways to educate lawyers and law firms about the benefits of attaining balance between personal and professional obligations and methods of doing so. Provide information and support for lawyers who choose non-traditional career paths.

Noon  Intellectual Property Section Executive Committee Meeting, Via videoconference
Agenda: Discuss legislation and rule changes, ongoing planning of continuing legal education programs social events, review of section financials.

Noon  Appellate Practice Section Executive Committee, Via videoconference
Agenda: Plan continuing legal education programs social events, discuss legislation and rule changes, ongoing discussion of section financials.

4:00 pm  Administrative Law Section Executive Committee Meeting, Via videoconference
Agenda: Discuss legislation and rule changes, ongoing planning of continuing legal education programs social events, review of section financials.

Thursday, January 20
5:30 pm  Uniform Civil Jury Instructions Committee Meeting, Via videoconference
Agenda: Develop uniform jury instructions for use in civil trials
Friday, January 21
8:30 am
Oregon State Board of Bar Examiners, Video Conference call
Agenda: The Board will discuss matters affecting the application process, admission procedures, including character and fitness issues, possible modifications to the rules for admission and the Board’s finances. The Board may enter executive session pursuant to ORS 192.660(2)(f), which allows the Board to meet in executive session to consider information or records that are exempted by law from public inspection, for any of the following reasons: 1) The Board may consider a written attorney-client communication that is exempted from public inspection by ORS 40.225 and ORS 192.355(9)(a); 2) The Board may consider test questions, scoring keys, and other data used to administer the bar exam and/or records establishing procedures for and instructing persons administering, grading or evaluating the bar exam, that if disclosed would create a risk that the result might be affected. This testing information is confidential pursuant to ORS 192.345(4); and 3) The Board may consider applications for admission and other material pertaining to individual applicants, which is confidential pursuant to ORS 9.210(4). The Board may also meet in executive session pursuant to ORS 192.660(2)(h), to consult with an attorney who will be present at the meeting concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Noon
Constitutional Law Section Executive Committee Meeting, Via videoconference
Agenda: Discuss legislation and rule changes, ongoing planning of continuing legal education programs social events, review of section financials.

3:00 pm
Elder Law Section Executive Committee Meeting, Via videoconference
Agenda: Plan continuing legal education programs social events, discuss legislation and rule changes, ongoing discussion of section financials.

4:00 pm
Real Estate and Land Use Section Executive Committee Meeting, Via videoconference
Agenda: Discuss legislation and rule changes, ongoing planning of continuing legal education programs social events, review of section financials.

Monday, January 24
3:00 pm
Advisory Committee on Diversity & Inclusion Meeting, Via videoconference
Agenda: Provide input and recommendations to assist the Diversity & Inclusion Department in developing, implementing, monitoring and improving strategic initiatives to advance diversity and inclusion in the OSB.
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<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Agenda</th>
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<tbody>
<tr>
<td>3:00 pm</td>
<td>Cannabis and Psychedelics Law Section Executive Committee Meeting, Via videoconference</td>
<td>Continuing legal education programs, legislation, rule changes, publication, social events and financial matters.</td>
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<td>Tuesday, January 25</td>
<td>Indian Law Section Executive Committee Meeting, Via videoconference</td>
<td>Continuing legal education programs, legislation, rule changes, publication, social events and financial matters.</td>
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<tr>
<td>12:15 pm</td>
<td>Noon</td>
<td>Business Law Section Executive Committee Meeting, Via videoconference</td>
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<td>Noon</td>
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<td>Family Law Section Executive Committee Meeting Via videoconference</td>
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<tr>
<td>Monday, January 31</td>
<td>Noon</td>
<td>Paraprofessional Licensing Implementation Committee, meeting by videoconference</td>
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