The following Oregon State Bar boards, committees, section executive committees, and related groups have meetings scheduled for the period of January 1, 2021 through January 31, 2021.

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).

<table>
<thead>
<tr>
<th>Monday, January 4</th>
<th>Noon</th>
<th>Regulation Workgroup of the Paraprofessional Implementation Licensing Committee, meeting by videoconference</th>
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<tbody>
<tr>
<td></td>
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<td>Agenda: Discussion regarding the timeline and work plan for the Regulation Workgroup of the Paraprofessional Implementation Committee.</td>
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<td>To obtain meeting join information contact Kellie Baumann at <a href="mailto:kbaumann@osbar.org">kbaumann@osbar.org</a>.</td>
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<tr>
<td>Noon</td>
<td></td>
<td>Leadership Institute Advisory Committee Meeting, Via videoconference</td>
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<td>Agenda: Develop the OSB Leadership Institute program.</td>
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<thead>
<tr>
<th>Tuesday, January 5</th>
<th>11:30 am</th>
<th>Corporate Counsel Section Executive Committee, Via videoconference</th>
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<td>Agenda: Discuss legislation and rule changes, ongoing planning of continuing legal education programs social events, review of section financials.</td>
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<thead>
<tr>
<th>Wednesday, January 6</th>
<th>Noon</th>
<th>Animal Law Section Executive Committee Meeting, Via videoconference</th>
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<tbody>
<tr>
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<td>Agenda: Discuss legislation and rule changes, ongoing planning of continuing legal education programs social events, review of section financials.</td>
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<tr>
<td>Noon</td>
<td></td>
<td>Sustainable Future Section Executive Committee Meeting, Via videoconference</td>
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<td>Agenda: Discuss legislation and rule changes, ongoing planning of continuing legal education programs social events, review of section financials.</td>
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<tr>
<th>Thursday, January 7</th>
<th>Noon</th>
<th>Technology Law Section Executive Committee Meeting, Via videoconference</th>
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<td></td>
<td>Agenda: Plan continuing legal education programs social events, discuss legislation and rule changes, ongoing discussion of section financials.</td>
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</tbody>
</table>
The Board of Governors will have an orientation for the newly elected board members by videoconference only. The staff will give an introductions to the Oregon State Bar and the Board of Governor roles, Board of Governor finance responsibilities, the Professional Liability Fund, Legal Considerations, Ambassador and Leadership Responsibilities, and the Oregon State Bar website.

**Friday, January 8**

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 of Governors will meet January 8, 2021 by videoconference only. Starting at 9:00 a.m. the Board of Governors committees will meet. Budget and Finance will discuss the 2020 November financial results updates, first report on 2021 member fee collection, Client Security Fund status update, Appointment of members of the Investment Committee, the 2021 work plan and areas of focus, and approval of November 2020 minutes. Public Affairs Committee will discuss 2021 Legislative Session Update, Review of legislative proposals and non-bar bills for the 2021 session, 2021 Legislative Session Priorities and Guidelines, OJD Update, Request to take a position on Justice for Immigrants, and approval of the November minutes. Board Development Committee will discuss 2021 Session Discussion, BOG and HOD Election Recruitment, Appointment Recommendation for various bar groups, and Approval of November Committee Minutes. The Policy and Governance Committee will discuss Bylaw and Policy Review Project Update, Proposed Bar Policy on Notice of Regulatory Changes, Definition of “BOG Sponsored” Lawyer Referral Service, and LRAP Advisory Committee Memo regarding raising the salary cap.

The BOG and Committee agendas will be posted on the bar’s website at [https://www.osbar.org/leadership/bog/bog_mtg.html](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](https://www.osbar.org/_docs/leadership/bog/PublicCommentPolicy.pdf).

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.

Noon  Securities Regulation Section Executive Committee Meeting, Via videoconference
Agenda: Plan continuing legal education programs social events, discuss legislation and rule changes, ongoing discussion of section financials.
The Board of Governors will have a special meeting by videoconference only to Swear-In the New BOG Members, Adopt BOG 2021 Areas of Focus, BOG Special Election Update and discussion of candidate eligibility, Consider whether to take a position on LC 2138, and Approval of November Open Session minutes and the CEO Evaluation Committee minutes. The Board will meet in executive session pursuant to ORS 192.660(2)(f) and (h), which allow the Board to meet in executive session to consider information or records that are exempted by law from public inspection and to discuss pending litigation and litigation likely to be filed with its legal counsel. While in executive session, the Board will consider attorney-client privileged information and records that are exempted from public inspection by ORS 192.355(9)(a) and ORS 40.225.

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

Saturday, January 9
8:30 am Oregon New Lawyers Division Via videoconference
Agenda: Discuss programs and services of interest to new lawyers.

9:30 am Solo & Small Firm Section Executive Committee Meeting, Via videoconference
Agenda: Continuing legal education programs, legislation, rule changes, publication, social events and financial matters.

9:30 am Legal Ethics Committee Meeting, Via Videoconference
Agenda: Introductions to new committee members; discuss open and upcoming opinions needed in response to ethics inquiries; set meetings for 2021.

9:30 am Juvenile Law Section Executive Committee Meeting, Via videoconference
Agenda: Continuing legal education programs, legislation, rule changes, publication, social events and financial matters.

Monday, January 11
Noon Pro Bono Section 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 12
Noon Products Liability Law Section Executive Committee, Via videoconference
Agenda: Continuing legal education programs, legislation, rule changes, publication, social events and financial matters.
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 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  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  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.

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.

**Friday, January 15**

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. If the Board needs to consider matters related to the bar exam, grading the bar exam, and testing procedures, which are exempt from inspection under 192.345(4), then they will discuss these matters in executive session pursuant to 192.660(2)(f). If the Board needs to consider applications to the bar exam, which are confidential and exempt from inspection under 9.210(4) and 192.345(4)), then the Board will discuss these matters in executive session pursuant to 192.660(2)(f).

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.

**Saturday, January 16**
9:30 am  Client Security Fund Committee Meeting, Via videoconference
Agenda: Investigate and recommend acceptance or rejection of fund claims.

**Monday, January 18**
3:00 pm  Advisory Committee on Diversity & Inclusion, 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.

**Tuesday, January 19**
9:00 am  Environmental & Natural Resources Section Executive Committee Meeting Via
videoconference
Agenda: Continuing legal education programs, legislation, rule changes, publication,
social events and financial matters.

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.

Noon  Procedure & Practice Committee Meeting, Via videoconference
Agenda: Study, monitor and recommend changes in procedures governing civil cases
in Oregon.

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  Consumer Law Section Executive Committee Meeting, Via videoconference
Agenda: Continuing legal education programs, legislation, rule changes, publication,
social events and financial matters and fulfilling their responsibility to provide pro
bono legal services.

**Wednesday, January 20**
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  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.
3:30 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.

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

Thursday, January 21
3:00 pm Family 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 Civil Jury Instructions Committee Meeting, Via videoconference
Agenda: Develop uniform jury instructions for use in civil trials.

Friday, January 22
11:00 am Alternative Dispute Res. 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 Unlawful Practice of Law Committee Meeting, Via videoconference
Agenda: Investigate complaints of unlawful practice.

Monday, January 25
3:00 pm Cannabis Law Section Executive Committee Meeting, Via videoconference
Agenda: Continuing legal education programs, legislation, rule changes, publication,
social events and financial matters.

Tuesday, January 26
12:15 pm Indian Law Section Executive Committee Meeting, Via videoconference
Agenda: Continuing legal education programs, legislation, rule changes, publication,
social events and financial matters.

Thursday, January 28
Noon Antitrust Trade Regulation Section Annual Meeting, Via videoconference
Agenda: Continuing legal education programs, legislation, rule changes, publication,
social events and financial matters.

12:30 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.