The following Oregon State Bar boards, committees, section executive committees, and related groups have meetings scheduled for the period of April 1, 2021 through April 30, 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).

**Thursday, April 1**

*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.

*5:30 pm*

School Portfolio Alternatives Subcommittee (SPAS) – Alternatives to Exam Task Force – Zoom Meeting

Agenda: Review best practices of New Hampshire’s Daniel Webster Scholars Program, and discuss pros and cons of the program. Discuss whether Oregon should adopt a similar program and, if so, which attributes should be adopted or modified. Assign next steps to members to develop a work product that can be adopted by the Alternatives to Exam Task Force, should they wish to include this in the report to the Oregon Supreme Court.

**Friday, April 2**

*8:00 am*

Apprentice/Practice Alternative Subcommittee – Alternative to Exam Task Force – Zoom Meeting

Agenda: Review best practices of other jurisdictions that have a supervised practice program that recent law school graduates can take to establish that they meet minimum professional standards in lieu of a bar exam; review research of committee members as they pertain to certain aspects of each program; assign tasks to members to assist in generating a report of the pros and cons of such programs.

*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.

*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.
Monday, April 5
Noon  Paraprofessional Licensing Implementation Committee, meeting by videoconference
Agenda: Discussion regarding Paraprofessional Implementation Licensing Committee: review committee charge, committee and advisory committee membership, timeline and work plan.

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

Tuesday, April 6
1:00 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.

Wednesday, April 7
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 Futures 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  Debtor-Creditor Section Executive Committee, meeting by videoconference
Agenda: Discuss and vote on proposed amendments to HB 2009

Thursday, April 8
9:00 am  Curriculum Alternative Subcommittee – Alternatives to the Exam Task Force – Zoom Meeting
Agenda: Review best practices of other jurisdictions that have a law school curriculum program that can be taken by law students to establish that they meet minimum professional standards in lieu of a bar exam; review research of committee members as they pertain to certain aspects of each program; assign tasks to members to assist in generating a report of the pros and cons of such programs.

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.

4:00 pm  Standard Setting Task Force, Oregon State Board of Bar Examiners – Zoom Meeting
Agenda: The task force will review the process for a standard setting exercise run by psychometricians, and select panelists to participate in the exercise. The panelists will help provide data from which the task force will establish minimum standards for admission.
4:00 pm  Oregon New Lawyers Division, Communications Policy Workgroup, meeting by videoconference
Agenda: Discuss and propose ONLD policy on email communications

**Friday, April 9**
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  Alternative Dispute Resolution Executive Committee Meeting, Via videoconference
Agenda: Continuing legal education programs, legislation, rule changes, publication, social events and financial matters.

**Saturday, April 10**
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

**Tuesday, April 13**
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.

4:00 pm  Debtor-Creditor 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.

5:15 pm  Oregon State Bar Board of Governors Public Affairs Department, meeting by videoconference
Agenda: PAC biweekly meeting re legislative update and consideration of 2021 legislation

**Wednesday, April 14**
11:15 am  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.
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.

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.

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.

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.

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

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

The Oregon State Bar Board of Governors CEO Evaluation Committee will meet by video or teleconference only to discuss the process by which it will conduct its annual evaluation of the bar’s chief executive officer. A portion of the meeting will take place in executive session pursuant to ORS 192.660(2)(i), which allows the Committee to meet in executive session to review and evaluate the employment-related performance of the bar’s chief executive officer who does not request an open hearing.

Apprentice/Practice Alternative Subcommittee – Alternative to Exam Task Force—meet by videoconference
Agenda: Review best practices of other jurisdictions that have a supervised practice program that recent law school graduates can take to establish that they meet minimum professional standards in lieu of a bar exam; review research of committee members as they pertain to certain aspects of each program. Assign next steps to members to develop a work product that can be adopted by the Alternatives to Exam Task Force, should they wish to include this in the report to the Oregon Supreme Court.

Uniform Civil Jury Instructions Committee Meeting, Via videoconference
Agenda: Develop uniform jury instructions for use in civil trials.
The Oregon State Bar Board of Governors Board Development Committee and Policy & Governance Committee will meet April 16, 2021 by videoconference and teleconference only. The Board Development Committee agenda includes Disciplinary Board Appointment Recommendations, Leadership Institute Advisory Committee Appointment Recommendation, Pro Bono Committee Appointment Recommendation, Quality of Life Committee Appointment Recommendations, Procedure and Practice Committee Appointment Recommendation, Uniform Civil Jury Instructions Committee Appointment Recommendation, BOG Election Update, Review of 2020 Appointment Data, Volunteer Recruitment, and approval of February 12, 2021 committee minutes. The Policy and Governance Committee agenda includes Section Program Review, Evidence-Based Decision Making Policy, Futures Task Force Report Recommendation #6, Wellness Task Force Report, Program Evaluation Review, OSB Bylaw Overhaul Project, Bar Sponsorship of Lawyer Referral Services, Specialization Program Proposal, and approval of February 12, 2021 meeting minutes.

The Oregon State Bar Board of Governors Budget & Finance Committee and Public Affairs Committee will meet April 16, 2021 by videoconference and teleconference only. The Budget and Finance Committee includes the 2020 final financial report, 2021 member fees report, Client Security Fund status update, the D&I assessment discussion, and approval of February 12, 2021 meeting minutes. The Public Affairs Committee agenda includes 2021 Legislative Session Update, Review of Bill List, Bills of Interest and chamber deadlines, Report on budget hearings, 2021 ABA Day priorities, and approval of February 12, March 2, March 16, and March 30, 2021 meeting minutes.

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.

Taxation Section Laws Subcommittee, Via video conference
Agenda: The Laws Committee tracks and monitors Oregon state tax legislation and regulations.

Bench and Bar Commission on Professionalism, Publications Committee, meeting by videoconference
Agenda: Discussion of materials and publications of the professionalism commission
The Oregon State Bar Board of Governors will meet on April 16, 2021 by videoconference and teleconference only. The Professional Liability Fund Board of Directors will join them for a discussion of the impact of COVID-19 on the legal profession in Oregon. Thereafter, the Board of Governors agenda includes, a review of The Diversity Action Plan and adoption of goals, Section Name Change, Section Program Review, Evidence-Based Decision Making Policy, Board of Governors Election Update, Board of Governors Public Member eligibility, 2021 PLF Excess Enrollment Report, February 28, 2021 PLF Financial Statements, and PLF Proposed Bylaw/Policy Changes, Oregon New Lawyers Division Report, Ad Hoc Awards Committee, MCLE Committee proposed amendments to MCLE Rules 3.3 and 3.6 and Rule 2.4, The Oregon Law Foundation and OSB Portal Project MOU, the OSB President’s Report, CEO Report, appointments of various Committees, Councils, and Boards, 2020 Program Evaluations, 2020 Disciplinary Board Report to the Supreme Court, Client Security Fund claim number 2020-12, and approval of open and closed minutes for February 12, 2021.

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.

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

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, April 19
Noon
Oregon New Lawyers Division, Communications Policy Workgroup, meeting by videoconference
Agenda: Discuss and propose ONLD policy on email communications

Noon
Paraprofessional Licensing Implementation Committee, meeting by videoconference
Agenda: Discussion regarding Paraprofessional Implementation Licensing Committee: review committee charge, committee and advisory committee membership, timeline and work plan.

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.
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.

**Tuesday, April 20**

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.

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.

5:00 pm  Standard Setting Task Force, Oregon State Board of Bar Examiners – Zoom Meeting
Agenda: The task force will review policy issues that should be considered in setting
a minimum professional standard, including reviewing studies conducted by other
jurisdictions that have recently set new standards for the bar exam. The task force
will try to reach consensus on the policy consideration that should be included in the
recommendation to the Oregon Supreme Court

**Wednesday, April 21**

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.

3:00 pm  Apprentice/Practice Alternative Subcommittee – Alternative to Exam Task Force –
Zoom Meeting
Agenda: Review best practices of other jurisdictions that have a supervised practice
program that recent law school graduates can take to establish that they meet
minimum professional standards in lieu of a bar exam; review research of committee
members as they pertain to certain aspects of each program. Assign next steps to
members to develop a work product that can be adopted by the Alternatives to
Exam Task Force, should they wish to include this in the report to the Oregon
Supreme Court.

**Thursday, April 22**

Noon  Business 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  Legal Services Committee Meeting, Via videoconference
Agenda: Accountability process, standards, guidelines, and unclaimed property.
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Details</th>
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<tbody>
<tr>
<td>5:30 pm</td>
<td>School Portfolio Alternatives Subcommittee (SPAS) – Alternatives to Exam Task Force – via videoconference</td>
<td>Agenda: Review best practices of New Hampshire’s Daniel Webster Scholars Program, and discuss pros and cons of the program. Discuss whether Oregon should adopt a similar program and, if so, which attributes should be adopted or modified. Assign next steps to members to develop a work product that can be adopted by the Alternatives to Exam Task Force, should they wish to include this in the report to the Oregon Supreme Court.</td>
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<td><strong>Friday, April 23</strong></td>
<td>Oregon State Board of Bar Examiners, meeting by videoconference</td>
<td>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 ORS 192.345(4), then they will discuss these matters in executive session pursuant to ORS 192.660(2)(f). If the Board needs to consider applications to the bar exam, which are confidential and exempt from inspection under ORS 9.210(4) and ORS 192.345(4)), then the Board will discuss these matters in executive session pursuant to ORS 192.660(2)(f).</td>
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<tr>
<td>Noon</td>
<td>Bench and Bar Commission on Professionalism, meeting by videoconference</td>
<td>Agenda: Discuss upcoming CLE presentations, nominations for the Edwin J. Peterson Professionalism Award, law school outreach and publications.</td>
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<td><strong>Tuesday, April 27</strong></td>
<td>Indian Law Section Executive Committee Meeting, Via videoconference</td>
<td>Agenda: Continuing legal education programs, legislation, rule changes, publication, social events and financial matters.</td>
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<td>5:15 pm</td>
<td>Oregon State Bar Board of Governors Public Affairs Department, meeting by videoconference</td>
<td>Agenda: PAC biweekly meeting re legislative update and consideration of 2021 legislation</td>
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<tr>
<td><strong>Wednesday, April 28</strong></td>
<td>Bulletin Editorial Advisory Committee Meeting, Via videoconference</td>
<td>Agenda: Continuing legal education programs, legislation, rule changes, publication, social events and financial matters.</td>
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<td>4:00 pm</td>
<td>Administrative Law Section Executive Committee Meeting, Via videoconference</td>
<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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**Thursday, April 29**

**Noon**
Estate Planning & Administration 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**
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.

**12:15 pm**
Bench and Bar Commission on Professionalism, Law School Outreach Committee via videoconference  
Agenda: Prepare for law school orientation sessions.

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**Friday, April 30**

**10:00 am**
Curriculum Alternative Subcommittee – Alternatives to the Exam Task Force- by videoconference  
Agenda: Review best practices of other jurisdictions that have a law school curriculum program that can be taken by law students to establish that they meet minimum professional standards in lieu of a bar exam; review research of committee members as they pertain to certain aspects of each program; assign tasks to members to assist in generating a report of the pros and cons of such programs.

**3:00 pm**
Oregon New Lawyers Division Via videoconference  
Agenda: Discuss programs and services of interest to new lawyers.