

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

July 27, 2018

11:00 a.m.

Oregon State Bar Center

Tigard, Oregon

*Mission: The mission of the OSB is to serve justice by promoting respect for the rule of law,
improving the quality of legal services, and increasing access to justice.*

*The Special Open Session Meeting of the Oregon State Bar Board of Governors will begin at 11:00 am on July 26, 2018.
Items on the agenda will not necessarily be discussed in the order as shown.*

Open Agenda

1. Call to Order and Finalization of Agenda (Ms. Nordyke)
2. Awards Committee (Ms. Pulju) Handout Action

Closed Sessions – CLOSED Agenda

1. Executive Session (pursuant to ORS 192.660(1)(f) and (h)) – General Counsel