

# AGENDA

## Appellate Screening Special Committee

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**Meeting Date:** September 21, 2018  
**Location:** OSB - Tigard  
**Chair:** Per Ramfjord  
**Vice-Chair:** Tom Peachey  
**Members:** Kathleen Rastetter, Whitney Boise, Julia Rice, Rob Gratchner, Eric Foster, Eddie Medina, Colin Andries, David Wade  
**Staff:** Susan Grabe

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1. Review appellate screening procedures and process.	Handout
2. Review candidate interview questions and background reference check documents and process. Consider whether changes are appropriate or necessary.	Handout
3. Discuss potential timeline and availability: <ul style="list-style-type: none"><li>• <b>October 2nd or 3rd:</b> conference call to review candidate list and assign background checks</li><li>• <b>October 15 – 19, 22 -24, 29-30:</b> proposed dates for interviews</li><li>• <b>October 29th or 30th:</b> conference call to finalize “Highly Qualified” list</li><li>• <b>October 31st:</b> “Highly Qualified” list due to Governor’s office</li></ul>	Discuss
4. For the Good of the Order	Discuss