

SCHEDULE
OREGON STATE BAR BOARD OF GOVERNORS
July 27 & 28, 2023

In-person and Zoom
Oregon State Bar Office, 16037 SW Upper Boones Ferry Rd, Tigard, OR 97281

Thursday July 27, 2023 Courtyard Marriott Portland City Center, 500 SW Oak St, Portland, OR

3:30 – 5:00 PM **MBA & OSB Leadership Workshop**
“Micro-Aggression and Creating a Self-Care Kit”
JB Kim, OSB Director of Diversity & Inclusion

5:00 – 7:00 PM **MBA & OSB Leadership Reception**
Courtyard by Marriott Portland City Center
550 SW Oak St. Portland, OR

Friday, July 28, 2023 Oregon State Bar Center Tigard, OR

8:00 – 9:00 AM **Investment Committee** **Sandy**
(Tasha Winkler, Chair, Chris Cauble, Candace Clarke, Matt McKean, Curtis Peterson, and Staff Liaison Mike Williams)

9:00 - 10:30 AM **Budget and Finance Committee** **Sandy**
(Chris Cauble, Chair, Matt McKean, Vice Chair, Candace Clarke, Stephanie Engelsman, Tomás Hernandez, Joseph Hesbrook, Elizabeth Inayoshi, Curtis Peterson, Tasha Winkler, and Staff Liaison Mike Williams)

9:00 - 10:30 AM **Public Affairs Committee** **Columbia A**
(Gabe Chase, Chair, Ryan Hunt, Vice Chair, Kellie Furr, Myah Kehoe, John Marandas, Rob Milesnick, Apolinar Montero-Sánchez, Joe Piucci, David Rosen, and Staff Liaison Susan Grabe)

10:30 - 12:00 PM **Policy & Governance Committee** **Sandy**
(David Rosen, Chair, Curtis Peterson, Vice Chair, Kellie Furr, Tomás Hernandez, Myah Kehoe, Matt McKean, Apolinar Montero-Sánchez, Joe Piucci, Tasha Winker, and Staff Liaison Helen Hierschbiel)

10:30 - 12:00 PM **Board Development Committee** **Confidential Agenda** **Columbia A**
(Joseph Hesbrook, Chair, Rob Milesnick, Vice Chair, Chris Cauble, Gabe Chase, Candace Clarke, Stephanie Engelsman, Ryan Hunt, Elizabeth Inayoshi, John Marandas, and Staff Liaison Danielle Edwards)

12:30 - 1:00 PM **HOD ORIENTATION**—Lee Ann Donaldson and Helen Hierschbiel **Sandy**

1:15 – 1:45 PM **Special Board Meeting – Closed Session**

1:45 - 2:45 PM **CEO Evaluation Committee** **Columbia A**
(Lee Ann Donaldson, David Rosen, Joseph Hesbrook, Myah Kehoe, Curtis Peterson)

Underscored words are links. Click on them to access agendas or websites.

Zoom Links

Topic: 8:00 AM Investment, Committee
9:00 AM Budget & Finance Committee
10:30 AM Policy and Governance

Time: Jul 28, 2023

Join Zoom Meeting

<https://us02web.zoom.us/j/81112801848?pwd=cHpwNFQ0Zkl0b294QUtzTE9YRW5yZz09>

Meeting ID: 811 1280 1848

Passcode: 083219

Dial by your location

- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)

Topic: 9:00 AM Public Affairs Committee
10:30 Board Development Committee

Time: Jul 28, 2023

Join Zoom Meeting

<https://us02web.zoom.us/j/87392477821?pwd=WkhDRUNhZ2NYYVROVk5nK3RYalhIQT09>

Meeting ID: 873 9247 7821

Passcode: 207322

Dial by your location

- +1 719 359 4580 US
- +1 253 205 0468 US

Topic: 1:15 PM CEO Evaluation Committee NOT A PUBLIC MEETING- Executive Session

Time: Jul 28, 2023

Join Zoom Meeting

<https://us02web.zoom.us/j/84627921044?pwd=Q0Q0OFBiaGIXYjNtYVNJdEtvamd6Zz09>

Meeting ID: 846 2792 1044

Passcode: 70824