

**Oregon State Bar
Meeting of the Board of Governors
Oregon State Bar
Open Session Agenda**

The Open Session Meeting of the Oregon State Bar Board of Governors will begin at 9:00 a.m. on February 23, 2024.
Items on the agenda will not necessarily be discussed in the order as shown.

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

[BOG Meeting Norms](#)

Friday, April 19, 2024 12:30 p.m.

1. Call to Order

2. BOG/PLF BOD Joint Meeting

3. 2024 Strategic Areas of Focus

A. Measuring Impact Report Draft Inform

4. BOG Committees

A. Policy and Governance Committee [Myah Kehoe]

1. Fee Arbitration Program	Action	Exhibit
2. Approve Rules of Licensure	Action	Exhibit
3. Legal Research Tool	Action	Exhibit

B. Board Development Committee [Chris Cauble]

1. Update on Committee Activities	Inform	
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C. Budget & Finance Committee [Matt McKean]

1. Financial Update	Inform	Exhibit
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D. Public Affairs Committee [Curtis Peterson]

1. 2024 Legislative Session Review	Inform	Exhibit
2. 2025 Law Improvement Package and Legislative Proposals Update	Action	Exhibit

5. Professional Liability Fund [Megan Livermore]

A. PLF Financial Statement	Inform	Exhibit
B. Excess Enrollment Renewal Report	Inform	Exhibit
C. Malpractice Statistics	Inform	
D. PLF Program Usage Data	Inform	

6. Executive Session pursuant to ORS 192.660(2)(p)

7. OSB Committees, Sections, Councils and Divisions

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|----|--|--------|-------------------------|
| A. | ONLD Report [Erik Bonn] | Inform | Exhibit |
| B. | MCLE Committee [Troy Wood] | | |
| 1. | MCLE Regulation 4.300(e)(4) | Action | Exhibit |
| 2. | MCLE Regulation 5.100 (b) | Action | Exhibit |
| a) | Comments on MCLE Regulation | Inform | Exhibit |
| C. | Awards Committee Appointment [Cathy Petrecca] | Action | Exhibit |
| D. | Legal Services Program | | |
| 1. | Disbursement of Unclaimed Lawyer Trust Account Funds | Action | Exhibit |

8. **President's Report** [David Rosen] Inform

9. **CEO Update** [Helen Hirschbiel] Inform [Exhibit](#)

10. Closed Sessions – [CLOSED Agenda](#)

- A. Executive Session I (pursuant to ORS 192.660(2)(f) and (h))

11. Consent Agenda

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|----|---|--------|-------------------------|
| A. | Appointment of various Committees, Councils, and Boards | Action | Handout |
| B. | DCO 2023 Annual Report | Inform | Exhibit |
| C. | DCO Status Report | Inform | Exhibit |
| D. | CAO 2023 Annual Report | Inform | Exhibit |
| E. | Disciplinary Board Annual Report | Inform | Exhibit |
| F. | OSB Formal Op. 2005-10 and OSB Formal Op. 2005-70 | Action | Exhibit |
| G. | Approval of Meeting Minutes | | |
| 1. | February 23 open and Closed minutes | Action | Exhibit |
| H. | Articles of Interest | | |
| 1. | 9 th Circuit considers reviving First Amendment Claims against OSB | Inform | Exhibit |
| 2. | State Bar Attorney Well-Being Initiatives | Inform | Exhibit |
| 3. | ABA proposal to accredit online law schools faces opposition | Inform | Exhibit |