

**Oregon State Bar
Meeting of the Board of Governors
Hampton Inn and Suites Bend, OR
Open Session Agenda**

The Open Session Meeting of the Oregon State Bar Board of Governors will begin at 9:00 a.m. on June 28, 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, June 28, 2024 9:00 a.m.

1. Call to Order

2. 2024 Strategic Areas of Focus

- | | | |
|------------------------------------|--------|-------------------------|
| A. 2021-2023 DAP Summary Report | Inform | Exhibit |
| B. 2023 Annual Impact Report-Draft | Inform | Exhibit |

3. BOG Committees

- | | | |
|---|--------|-------------------------|
| A. Policy and Governance Committee [Myah Kehoe] | | |
| 1. Lawyer Referral Service Rule Amendments | Action | Exhibit |
| 2. Pay Parity | Inform | Exhibit |
| 3. HOD Rules of Procedure | Action | Exhibit |
| B. Board Development Committee [Chris Cauble] | | |
| 1. BOG Public Member Appointment | Action | Exhibit |
| 2. PLF Board of Directors Appointments | Action | Exhibit |
| C. Budget & Finance Committee [Matt McKean] | | |
| 1. Financial Update | Inform | Exhibit |
| D. Public Affairs Committee [Curtis Peterson] | | |
| 1. Legislative Update | Inform | |
| 2. 2025 Law Improvement Package Approval | Action | Exhibit |

4. Professional Liability Fund [Megan Livermore]

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|---------------------------------------|--------|-------------------------|
| A. 2024 Bylaws and Policies Updates | Action | Exhibit |
| B. 2024-April 30 Financial Statements | Inform | Exhibit |
| C. 2023 Audit Governance Letter | Inform | Exhibit |
| D. 2023 Audited Financial Statements | Inform | Exhibit |
| E. 2023 Annual Report | Inform | Exhibit |

5. OSB Committees, Sections, Councils and Divisions

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|-----|---|--------|-------------------------|
| A. | ONLD Report [Erik Bonn] | Inform | Exhibit |
| B. | Awards Committee Recommendations [Cathy Petrecca] | Action | Exhibit |
| C. | Legal Ethics Committee | | |
| 1. | OSB Formal Op. No. 2005-4 | Action | Exhibit |
| D. | Loan Repayment Assistance Program Advisory Committee | | |
| 1. | Proposed changes to LRAP Policies and Guidelines | Action | Exhibit |
| 6. | 2023 HOD Resolution #3 re. Admin Law Judges Report | Action | Exhibit |
| 7. | President's Report [David Rosen] | Inform | |
| 8. | CEO Update [Helen Hierschbiel] | Inform | Exhibit |
| 9. | Closed Sessions – CLOSED Agenda | | |
| A. | Executive Session (pursuant to ORS 192.660(2)(f) and (h)) | | |
| 10. | Consent Agenda | | |
| A. | Appointment of various Committees, Councils, and Boards | Action | Exhibit |
| B. | Approve payment for CSF Case DEVENY(Glynn) 2023-14 | Action | Exhibit |
| C. | DCO Status Report for June | Inform | Exhibit |
| D. | Approval of Meeting Minutes | | |
| 1. | April 2024 Open and Closed minutes | Action | Exhibit |