

**COUNCIL ON COURT PROCEDURES**

Minutes of Meeting of February 9, 2002  
5200 Southwest Meadows Road  
Oregon State Bar Center  
Lake Oswego, Oregon

Present: Lisa A. Amato Alexander D. Libmann  
Richard L. Barron Connie Elkins McKelvey  
Benjamin M. Bloom Jeffrey S. Merrick  
Bruce J. Brothers Karsten Hans Rasmussen  
Eugene H. Buckle David Schuman  
Ted Carp Ralph C. Spooner  
Don A. Dickey David F. Sugerman  
Robert D. Durham John L. Svoboda  
Nicolette D. Johnston

Excused: Kathryn H. Clarke Rodger J. Isaacson  
Allan H. Coon Nely L. Johnson  
Daniel L. Harris Shelley D. Russell

Also present were Maury Holland, Executive Director, and  
Gilma Henthorne, Executive Assistant.

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**Agenda Item 1: Call to order.** Chair Ralph Spooner called the meeting to order at 9:32  
m., and welcomed Mr. Gene Buckle as a new Council member.

**Agenda Item 2: Approval of 1-12-01 minutes (attached to 9-1-02 agenda).** The  
1-12-02 minutes were unanimously approved without correction.

**Agenda Item 3: Progress reports and discussion regarding current ORCP  
amendment projects (Mr. Spooner):**

**3a. Proposal to amend ORCP 34 B(2) (see Attachment A to 2-9-02 agenda) (Mr.  
Brothers).** Mr. Brothers explained that, pursuant to his proposed amendment, an action would  
continue against the original defendant unless the personal representative or successor in interest  
serves notice of the defendant's death on the claimant and the latter fails to substitute the  
personal representative or successor in interest within four months of such service. Justice

Durham noted that the amendment stated nothing about the one-year cap mentioned in both Subsections B(1) and B(2). Mr. Brothers responded that he did not believe any time limit should apply unless the personal representative or successor in interest serves notice of death, in which case the time limit for substitution should be four months from the time of service. Mr. Svoboda asked whether the amendment would apply to small estates where the person expected to file the affidavit might not be a personal representative or successor in interest. Mr. Brothers responded that the existing rule makes no specific or different provision for small estates.

Judge Dickey commented that the language of the first part of Section 34 B states that "the court shall, on motion, allow the action to be continued: . . . [,]" in light of which he stated he thought the language of the amendment had things backwards. There was then expressed some difference of opinion about whether the language of the proposed amendment properly meshes with the language of the first sentence of Section 34 B, in particular, whether the word "unless" should be changed to "if." Judge Barron commented that he agreed with Justice Durham that, regardless of whatever any amendment might provide, the one-year cap should remain in place. Mr. Sugerman noted that ORS chapter 30 contains at least one provision dealing with survival of actions, and stated that any amendment to ORCP 34 B should be carefully checked against any provision of that or other chapters which might also apply in this context. Mr. Brothers remarked that he would do some checking with lawyers who handle estate work. It was also suggested that inquiry should be made of the PLF to ascertain what, if any problems, are being encountered in this area.

Mr. Spooner asked for a straw vote to determine whether the Council wished to proceed further with this item. The vote was 16 to 0 in favor of doing so. Mr. Brothers agreed to act as a committee of one and return the matter for the Council's further consideration at a future meeting following his consultation with one or more estate lawyers and with the PLF.

**3b. Proposal to amend ORCP 47 C (see Attachment B to 2-9-02 agenda) (Judge Barron).** Judge Barron stated that the purpose of his proposed amendment was to increase the amount of time before trial for study and consideration of summary judgment motions from 45 to 60 days. He noted that such motions and supporting papers are often quite voluminous and therefore require a considerable investment of time on the part of judges. Mr. Brothers asked whether, in order to accomplish this, it was also necessary to increase the amount of time within which an opposing party must file opposing documents from 20 to 25 days, to which question Judge Barron responded that he did not believe any extension of that time period was necessary. Mr. Bloom remarked that most judges believe the present 45-day period is too short. Mr. Spooner stated that he was not inclined to support extending the time by which summary judgment motions must be filed beyond 45 days. Judge Barron agreed that his proposed amendment could be amended to delete the change from 20 to 25 days within which opponents must file responses. A motion was then duly made and seconded to amend the proposed

amendment to that effect. This motion was agreed to by a vote of 15 in favor, 3 opposed, and no abstentions.\*

\*No motion was offered tentatively to adopt this proposed amendment as amended.

**3c. Proposal to amend the ORCP to substitute declarations subject to the penalties for perjury for affidavits (see Attachment C to 2-9-02 agenda) (Prof. Holland).** Prof. Holland recalled that a number of members had previously appeared to agree with the suggestion of Mr. Tom Howser in his 1-10-02 message to Judge Harris that using declarations in lieu of affidavits would save a lot of time and be far more convenient. He added that his preliminary check indicated that amending the ORCP to this effect would not create any conflicts or inconsistencies with either ORS or UTCR provisions which require affidavits in a variety of contexts.

Justice Durham stated that he thought it essential for the Council to determine whether knowingly making false material statements in the form of a declaration would support a prosecution for perjury as they do in the case of affidavits as sworn statements made under oath. Judge Carp said he thought this change to be a good idea, and suggested that Mr. Libmann be asked to coordinate with the Procedure & Practice Committee of the OSB about the possibility that the change would require one or more statutory amendments, with particular reference to ORS chapter 45. Mr. Spooner commented that, in his experience, notaries take their responsibilities in connection with affidavits extremely seriously, such as by checking identifications and maintaining meticulous records. Ms. Amato noted that the use of declarations appears to work satisfactorily in federal courts.

This discussion concluded with a straw vote of 10 in favor, 6 opposed, authorizing Mr. Spooner to contact Mr. Jeffrey A. Johnson, Chair of the OSB Procedure & Practice Committee, about the possibility of that committee coordinating with the Council on this matter so that any necessary statutory changes could be identified and, if it is so agreed, appropriate statutory amending language prepared. One or more members mentioned that the Procedure & Practice Committee works under an early time line, having to complete its work by May preceding a regular legislative session.

**3d. Report of jury innovation committee.** Mr. Spooner asked whether a member of this committee who was present would provide a quick recap concerning this project. Judge Dickey responded that the committee had not yet formally conferred, but that six topics were likely to be under active consideration: 1) Possibly amending ORCP 57 F to provide that alternate jurors would be informed that they are alternates at the end of trial, 2) reconsider written jury instructions under ORCP 59 B, 3) considering an amendment that would authorize post-trial debriefing of juries in the presence of counsel, 4) plain language jury instructions, 5) requiring exchange of exhibits prior to trial, and 6) peremptory challenges.

Prof. Holland at this point reminded members that if any committee wished to confer between Council meetings there is the option of doing so by telephone conference, particularly when meeting in person is made difficult by members being geographically dispersed. He added that the chair of any committee wishing to hold a telephone conference should contact Ms. Henthorne as much ahead of time as possible, and she will make the arrangements with the telephone company and with committee members.

**3e. Report of ORCP 44/55 amendments committee (Mr. Merrick).** Mr. Merrick reported that this committee had held a meeting which included Gwen Dayton and Mark Griffin. He stated that this seemed to be an opportune time to undertake this project because of the imminent effectiveness of the federal HIPPA regulations on April 13, 2002, one effect of which has been to make the medical profession particularly amenable to devising solutions in this area that will be helpful to all concerned. He added that the committee had not discussed the possibility of amending ORCP 44 A regarding court-ordered physical or mental examinations because the Council had previously expressed itself as not interested in revisiting those issues.

Mr. Spooner asked whether copies of the HIPPA regulations might be obtained and distributed to all Council members. Mr. Merrick responded that they could be found on Gwen Dayton's website, [oahhs.com](http://oahhs.com).

**Agenda Item 4: Old business (Mr. Spooner).** Mr. Sugerma stated that the position previously expressed by the Council was that no I/CME amendments are currently on the biennial agenda, but that they might be added to that agenda if and when the Council so agreed. Mr. Spooner noted that a message had been received from Ms. Clarke expressing an interest in revisiting some I/CME issues, and that prior to the March Council meeting he would have further discussion with her about this matter to find out in particular whether OTLA or OADC was taking any positions concerning those issues or wished to work with the Council on this matter..

**Agenda Item 5: New business (Mr. Spooner):**

**5a. Proposal to amend ORCP 31 C (see Attachment D to 2-9-02 agenda) (Prof. Holland).** Prof. Holland stated that, regardless of the merits of this proposal, he seriously doubted that anything having to do with authorization of attorney-fee shifting is within the Council's statutory authority. Mr. Brothers said that he was inclined to agree with Mr. Harris' proposal on the merits. Mr. Svoboda commented that he thought there was an ethics issue here, and would check with the Ethics Committee of the OSB. Prof. Holland said that he would contact Mr. Harris to ask him whether he thought there is any way the problem he had identified could be addressed within the limits of the Council's authority.

**5b. Question whether ORCP 68 should be amended to make reference to statute providing criteria for attorney fee awards (Justice Durham).** Justice Durham said he had a question addressed primarily to members who are trial judges, and that was whether ORCP 68 might usefully be amended to cite ORS 20.075, which provides the mandatory criteria to be used in ruling on attorney fee requests. One or more members expressed the opinion that such citation or reference might more appropriately be included in comment to Rule 68. It was left that Justice Durham would draft something for the Council's future consideration.

**5c. Question whether discovery rules should be amended to make explicit provision regarding duty to supplement, correct, and otherwise update discovery responses (Mr. Sugerman).** Mr. Sugerman raised a question whether ORCP 36 or 43 might usefully be amended to add some explicit provision clarifying any duty on the part of parties to supplement, correct, or update on a continuing basis their responses to requests for document production and perhaps other forms of discovery. The consensus of the meeting was that Mr. Sugerman might prepare something specific for the Council's consideration at its March or later meeting. Ms. Amato stated that she would work with Mr. Sugerman on this matter.

**Agenda Item 6: Adjournment (Mr. Spooner).** Without objection Mr. Spooner adjourned the meeting at 11:34 a.m.

Respectfully submitted,

Maury Holland  
Executive Director