NOTICE PUBLIC MEETING COUNCIL ON COURT PROCEDURES Saturday, October 8, 2005 Oregon State Bar Center 5200 Southwest Meadows Road Lake Oswego, Oregon

AGENDA

- 1. Call to order (Ms. Clarke)
- 2. Self-introductions of members and staff
- 3. Approval of 12-11-04 minutes (to follow by separate mailing)
- 4. Report on current condition and status of the Council; the budget note review process, etc. (Ms. Clarke) (see Attachment A)
- 5. Summary of 2005 legislative session (Prof. Holland)
- 6. Discussion regarding suggested action items for Council's 2005-2007 biennial agenda (Ms. Clarke)
- 7. Discussion regarding future meeting dates (see attached proposed dates)
- 8. Old business (Ms. Clarke)
- 9. New business (Ms. Clarke)
- 10. Adjournment

* * * * *