

NOTICE OF MEETING
PUBLIC MEETING
COUNCIL ON COURT PROCEDURES
9:30 a.m.
Saturday, November 12, 2005
Room 10 (basement)
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 October 8, 2005, minutes (copy enclosed – documents referenced therein to be distributed at the meeting)
4. Report on Council budget issues and request for reimbursement forms (Professor Peterson)
5. Discussion regarding suggested action items for Council's 2005-07 biennial agenda (Ms. Clarke)
 - A. Rule 32 Committee Report
 - B. Rule 44 Committee Report
 - C. Rule 7 proposal
 - D. Other proposed amendments
6. Confirm date and site of December, 2005, meeting
7. Old business (Ms. Clarke)
8. New business (Ms. Clarke)
9. Adjournment