

NOTICE OF MEETING
PUBLIC MEETING
COUNCIL ON COURT PROCEDURES
9:30 a.m.
Saturday, February 11, 2006
Room 2
Oregon State Bar Center
5200 Southwest Meadows Road
Lake Oswego, Oregon

AGENDA

1. Call to order (Ms. McKelvey)
2. Approval of January 14, 2006, minutes (copy enclosed with Rule 63 and Rule 64 proposal—other documents referenced therein to be distributed at the meeting)
3. Report on House and Senate judiciary committees workgroup on the future of the Council (Ms. Clarke)
4. Discussion regarding suggested action items for Council's 2005-07 biennial agenda (Ms. McKelvey)
 - A. Committee Reports (Ms. McKelvey)
 1. Rule 7A Committee Report (Mr. Bloom)
 2. Rule 32 Committee Report (Mr. Sugerman)
 3. Rule 43 Committee Report (Mr. Corson)
 4. Rule 55F(3) Committee Report (Mr. Corson)
 - B. Old business (Ms. McKelvey)
 1. Rule 9 Consensual Service by E-mail (Judge Holland)
 2. Rule 38B Uniform Foreign Deposition Proposal (Judge Bloch)
 3. Rule 63 and Rule 64–55 day issue (Judge Schuman)
 4. Input from the PLF (Ms. McKelvey)
 5. Proposed amendment to ORS 1.730(2)(a) (Professor Peterson)
 - C. New business (Ms. McKelvey)
5. Adjournment