

NOTICE OF MEETING
PUBLIC MEETING
COUNCIL ON COURT PROCEDURES

9:30 a.m.
Saturday, December 9, 2006
Room 2
Oregon State Bar Center
5200 Southwest Meadows Road
Lake Oswego, Oregon

AGENDA

1. Call to order (Ms. McKelvey)
2. Approval of September 9, 2006, minutes
3. Final report on the progress of the House and Senate judiciary committees' work group on the future of the Council (Ms. Clarke)
4. Report on hearing before House and Senate judiciary committees (Ms. McKelvey)
5. Report on the Council's budget request for 2007-2009 (Professor Peterson)
6. Report on the E Filing Task Force (Judge Holland)
7. Report on the Oregon Law Commission's proposed amendments to ORCP 47 (Ms. Clarke)
8. Action items: Votes on whether to promulgate per ORS 1.735(1) (Ms. McKelvey)
 - A. ORCP 7 (Mr. Bloom and Professor Peterson)
 - B. ORCP 8 (Professor Peterson)
 - C. ORCP 9 (Judge Holland)
 - D. ORCP 32F and N (Judge Bloch)
 - E. ORCP 43B (Mr. Corson)
 - F. ORCP 55F(3) (Mr. Corson)
 - G. ORCP 63D (Judge Schuman)
 - H. ORCP 64F (Judge Schuman)
 - I. ORCP 69B (Mr. Svoboda)
9. Annual election of officers per ORS 1.730(2)(b)
 - A. Chair
 - B. Vice Chair
10. Election of Legislative Advisory Committee per ORS 1.760
 - A. Two judges
 - B. Two attorney members
 - C. One public member
 - D. Election of chair by a vote of the Committee
11. Old business (Ms. McKelvey)

12. New business (Ms. McKelvey)

13. Adjournment