

**NOTICE OF PUBLIC MEETING
COUNCIL ON COURT PROCEDURES**

Saturday, November 21, 2009, 9:30 a.m.
Oregon State Bar Center
16037 SW Upper Boones Ferry Rd.
Tigard, Oregon

AGENDA

- I. Call to Order (Mr. Buckle)
- II. Introduction of New Members
- III. Approval of October 10, 2009, minutes (Mr. Buckle)
- IV. Annual election of officers per ORS 1.730(2)(b) (Mr. Buckle)
 - A. Treasurer
- V. Administrative Matters (Mr. Buckle)
 - A. Website Report (Ms. Nilsson)
 - B. Meeting Dates (Ms. Nilsson)
- VI. Old Business (Mr. Buckle)
 - A. Committee Updates/Reports
 - 1. Discovery Committee (Mr. Cooper)
 - 2. Uniform Interstate Depositions and Discovery Act Committee (Mr. Corson)
 - 3. Rule 54 Issues Committee (Judge Rees)
 - 4. Electronic Discovery & Filing Committee (Ms. David)
 - 5. Service and Filing Committee (Mr. Cooper)
 - 6. Counterclaims in Domestic Relations Motions Committee (Judge Miller)
 - 7. Default Judgment Committee (Ms. David)
 - 8. Time Issues (Ms. Pratt)
 - 9. Incorporating Underlying Agreement in Complaint (Committee Chair)
- VII. New Business (Mr. Buckle)
 - A. New Proposals to the Council
 - 1. Sustainability Review by COCP proposed by attorney Danny Lang (Prof. Peterson)
- VIII. Adjournment