

**NOTICE OF PUBLIC MEETING**  
**COUNCIL ON COURT PROCEDURES**  
Saturday, December 3, 2011, 9:30 a.m.  
Oregon State Bar Center  
16037 SW Upper Boones Ferry Rd.  
Tigard, Oregon

**AGENDA**

- I. Call to Order (Mr. Cooper)
- II. Introduction of Guests
- III. Approval of November 5, 2011, Minutes (Mr. Cooper)
- IV. Administrative Matters
  - A. Website Report (Ms. Nilsson)
- V. Old Business (Mr. Cooper)
  - A. Committee Updates/Reports
    - 1. ORCP 9 F, G: Service of pleadings and correspondence via e-mail (Ms. David)
    - 2. ORCP 19 B, 24: Affirmative Defenses and Compulsory Counterclaims (Ms. Leonard)
    - 3. ORCP 27 B: Guardians Ad Litem (Mr. Cooper)
    - 4. ORCP 39 C(6): Require Designations of the Deponent in Advance of the Deposition (Ms. Gates)
    - 5. ORCP 43: Electronic Discovery (Ms. David)
    - 6. ORCP 44: Medical Examinations
    - 7. ORCP 47: Summary Judgment - Multiple Issues (Ms. David)
    - 8. ORCP 54 A: amend to conform with FRCP 41(a)
    - 9. ORCP 55 H: Medical and other related records (Mr. Keating)
    - 10. ORCP 57 F: Alternate Jurors (Ms. O'Leary)
    - 11. ORCP 59 H(1): Exceptions to Jury Instructions (Ms. Leonard)
    - 12. ORCP 68: Cost Bills - Multiple Issues (Ms. David)
- VI. New Business (Mr. Cooper)
- VII. Adjournment