

NOTICE OF PUBLIC MEETING
COUNCIL ON COURT PROCEDURES
Saturday, September 8, 2012, 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 June 9, 2012, Minutes (Mr. Cooper) (**Attachment A**)
- IV. Administrative Matters
 - A. Website Report (Ms. Nilsson) (**Attachment B**)
 - B. Legislative Contacts (Prof. Peterson)
- V. Old Business (Mr. Cooper)
 - A. Committee Updates/Reports
 - 1. **ORCP 17 A**: Original Signature on Pleadings (Ms. O’Leary)
 - a. ACTION ITEM: Vote on Whether to Publish Draft of ORCP 17 A
 - 2. **ORCP 19**: Affirmative Defenses – modernize *res judicata* (Ms. Leonard)
 - a. ACTION ITEM: Vote on Whether to Publish Draft of ORCP 19
 - 3. **ORCP 27**: Notice and Other Protections in Appointment of Guardians Ad Litem (Mr. Cooper)
 - a. ACTION ITEM: Vote on Whether to Publish Draft of ORCP 27
 - 4. **ORCP 39 C**: Require Designation of the Deponent in Advance of the Deposition (Ms. Gates)
 - a. ACTION ITEM: Vote on Whether to Publish Draft (A or B) of ORCP 39
 - 5. **ORCP 44/46/55**: Medical Examinations/Medical Records – refining that which is discoverable; requiring plaintiff to identify records not produced and applicable privilege; penalties (Mr. Keating)
 - a. ACTION ITEM: Vote on Whether to Publish Draft (A or B) of ORCP 44
 - b. ACTION ITEM: Vote on Whether to Publish Draft of ORCP 46
 - c. ACTION ITEM: Vote on Whether to Publish Draft of ORCP 55
 - 6. **ORCP 57**: Alternate Jurors – not discharging until verdict and allowing judicial discretion in assigning alternates and peremptory challenges (Ms. O’Leary)
 - a. ACTION ITEM: Vote on Whether to Publish Draft of ORCP 57
 - 7. **ORCP 59 H(1)**: Exceptions to Jury Instructions – timing (Ms. Leonard)
 - a. ACTION ITEM: Vote on Whether to Publish Draft of ORCP 59
 - 8. **ORCP 68**: Cost Bills - multiple issues (Ms. David)
 - a. ACTION ITEM: Vote on Whether to Publish Draft of ORCP 68
- VI. New Business (Mr. Cooper)
- VII. Adjournment

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 - 1. **ORCP 17 A**: Original Signature on Pleadings (Ms. O’Leary)
 - a. ACTION ITEM: Vote on Whether to Publish Draft of ORCP 17 A
 - 2. **ORCP 19**: Affirmative Defenses – modernize *res judicata* (Ms. Leonard)
 - a. ACTION ITEM: Vote on Whether to Publish Draft of ORCP 19
 - 3. **ORCP 27**: Notice and Other Protections in Appointment of Guardians Ad Litem (Mr. Cooper)
 - a. ACTION ITEM: Vote on Whether to Publish Draft of ORCP 27
 - 4. **ORCP 39 C**: Require Designation of the Deponent in Advance of the Deposition (Ms. Gates)
 - a. ACTION ITEM: Vote on Whether to Publish Draft (A or B) of ORCP 39
 - 5. **ORCP 44/46/55**: Medical Examinations/Medical Records – refining that which is discoverable; requiring plaintiff to identify records not produced and applicable privilege; penalties (Mr. Keating)
 - a. ACTION ITEM: Vote on Whether to Publish Draft (A or B) of ORCP 44
 - b. ACTION ITEM: Vote on Whether to Publish Draft of ORCP 46
 - c. ACTION ITEM: Vote on Whether to Publish Draft of ORCP 55
 - 6. **ORCP 57**: Alternate Jurors – not discharging until verdict and allowing judicial discretion in assigning alternates and peremptory challenges (Ms. O’Leary)
 - a. ACTION ITEM: Vote on Whether to Publish Draft of ORCP 57
 - 7. **ORCP 59 H(1)**: Exceptions to Jury Instructions – timing (Ms. Leonard)
 - a. ACTION ITEM: Vote on Whether to Publish Draft of ORCP 59
 - 8. **ORCP 68**: Cost Bills - multiple issues (Ms. David)
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 - 2. **ORCP 19**: Affirmative Defenses – modernize *res judicata* (Ms. Leonard)
 - a. ACTION ITEM: Vote on Whether to Publish Draft of ORCP 19
 - 3. **ORCP 27**: Notice and Other Protections in Appointment of Guardians Ad Litem (Mr. Cooper)
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 - a. ACTION ITEM: Vote on Whether to Publish Draft (A or B) of ORCP 39
 - 5. **ORCP 44/46/55**: Medical Examinations/Medical Records – refining that which is discoverable; requiring plaintiff to identify records not produced and applicable privilege; penalties (Mr. Keating)
 - a. ACTION ITEM: Vote on Whether to Publish Draft (A or B) of ORCP 44
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 - 7. **ORCP 59 H(1)**: Exceptions to Jury Instructions – timing (Ms. Leonard)
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