

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

Saturday, September 10, 2016, 9:30 a.m.
Oregon State Bar Center
16037 SW Upper Boones Ferry Rd.
Tigard, Oregon

AGENDA

- I. Call to Order (Mr. Brian)
- II. Approval of June 4, 2016, Minutes (Mr. Brian)
- III. Administrative Matters (Mr. Brian)
- IV. Old Business (Mr. Brian)
 - A. Staff Recommendations for Changes to Rules
 - 1. **ORCP 27** (Prof. Peterson)
 - a. ACTION ITEM: Vote on Whether to Publish Draft Amendment of ORCP 27
 - 2. **ORCP 57** (Prof. Peterson)
 - a. ACTION ITEM: Vote on Whether to Publish Draft Amendment of ORCP 57
 - B. Committee Updates/Reports
 - 1. **ORCP 7/9/10 Committee** (Mr. Bachofner)
 - a. ACTION ITEM: Vote on Whether to Publish Draft Amendment of ORCP 9
 - 2. **ORCP 22 Committee** (Ms. Payne)
 - a. ACTION ITEM: Vote on Whether to Publish Draft Amendment of ORCP 22
 - 3. **ORCP 45 Committee** (Ms. Wray)
 - a. ACTION ITEM: Vote on Whether to Publish Draft Amendment of ORCP 45
 - 4. **ORCP 47 Committee** (Ms. Gates)
 - a. ACTION ITEM: Vote on Whether to Publish Draft Amendment of ORCP 47
 - 5. **Electronic Discovery** (Judge Zennaché)
 - a. ACTION ITEM: Vote on Whether to Publish Draft Amendment of ORCP 36 Version A
 - b. ACTION ITEM: Vote on Whether to Publish Draft Amendment of ORCP 36 Version B
 - c. ACTION ITEM: Vote on Whether to Publish Draft Amendment of ORCP 43
- V. New Business (Mr. Brian)
- VI. Adjournment