

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

Saturday, December 3, 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 September 10, 2016, Minutes (Mr. Brian)
- III. Administrative Matters (Mr. Brian)
  - A. Set first Council Meeting for September of 2017
  - B. Annual v. Biennial Sessions
  - C. Council Rules of Procedure
- IV. Old Business (Mr. Brian)
  - A. Discussion/Voting on Promulgation of Amendments Published on September 10, 2016
    - 1. **ORCP 9**
      - a. ACTION ITEM: Vote on Whether to Promulgate Published Amendment to ORCP 9
    - 2. **ORCP 22**
      - a. ACTION ITEM: Vote on Whether to Promulgate Published Amendment to ORCP 22
    - 3. **ORCP 27**
      - a. ACTION ITEM: Vote on Whether to Promulgate Published Amendment to ORCP 27
    - 4. **ORCP 36**
      - a. ACTION ITEM: Vote on Whether to Promulgate Published Amendment to ORCP 36 Version 1
      - b. ACTION ITEM: Vote on Whether to Promulgate Published Amendment to ORCP 36 Version 2
      - c. ACTION ITEM: Vote on Whether to Promulgate Published Amendment to ORCP 36 Version 3
    - 5. **ORCP 43**
      - a. ACTION ITEM: Vote on Whether to Promulgate Published Amendment to ORCP 43
    - 6. **ORCP 45**
      - a. ACTION ITEM: Vote on Whether to Promulgate Published Amendment to ORCP 45
    - 7. **ORCP 47**
      - a. ACTION ITEM: Vote on Whether to Promulgate Published Amendment to ORCP 47
    - 8. **ORCP 57**
      - a. ACTION ITEM: Vote on Whether to Promulgate Published Amendment to ORCP 57

- B. Election of Officers
  - 1. ACTION ITEM: Nominate and Elect Chair
  - 2. ACTION ITEM: Nominate and Elect Vice Chair
  - 3. ACTION ITEM: Nominate and Elect Treasurer
- C. Election of Legislative Advisory Committee (LAC)
  - 1. ACTION ITEM: Nominate and Elect LAC

V. New Business (Chair)

VI. Adjournment