

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

Saturday, September 8, 2018, 9:30 a.m.

Oregon State Bar, 16037 SW Upper Boones Ferry Rd, Tigard, Oregon

- I. Call to Order (Mr. Keating)

- II. Administrative Matters
 - A. Approval of June 9, 2018, Minutes (Mr. Keating)
 - B. Election of Officers (Judge Peterson)

- III. Old Business (Mr. Keating)
 - A. Committee Reports
 - 1. ORCP 23 C/34 Committee (Ms. Wray)
 - B. Discussion of Draft Amendments
 - 1. ORCP 7 (Judge Norby)
 - a. ACTION ITEM: Vote on Whether to Publish Draft Amendment of ORCP 7
 - 2. ORCP 15 (Judge Gerking)
 - a. ACTION ITEM: Vote on Whether to Publish Draft Amendment of ORCP 15
 - 3. ORCP 16 (Mr. Crowley)
 - a. ACTION ITEM: Vote on Whether to Publish Draft Amendment of ORCP 16
 - 4. ORCP 22 (Mr. Beattie)
 - a. ACTION ITEM: Vote on Whether to Publish Draft Amendment of ORCP 22
 - 5. ORCP 43 - Legislature Recommendation (Judge Peterson)
 - a. ACTION ITEM: Vote on Whether to Publish Draft Amendment of ORCP 43
 - 6. ORCP 55 (Judge Gerking)
 - a. ACTION ITEM: Vote on Whether to Publish Draft Amendment of ORCP 55
 - 7. Other Draft Amendments Contingent on Whether Draft Amendment of Rule 55 is Published (Judge Peterson)
 - a. ORCP 38
 - (1) ACTION ITEM: Vote on Whether to Publish Draft Amendment of ORCP 38
 - b. ORCP 44
 - (1) ACTION ITEM: Vote on Whether to Publish Draft Amendment of ORCP 44
 - c. ORCP 65
 - (1) ACTION ITEM: Vote on Whether to Publish Draft Amendment of ORCP 65

- IV. New Business (Mr. Keating)
 - A. Reviser's Bill Modifying Rule 69 C(1)(e) (Judge Peterson)

- V. Adjournment (Mr. Keating)