

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

Saturday, December 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 September 8, 2018, Minutes (Mr. Keating)
  - B. Election of Legislative Advisory Committee (Judge Peterson)
    - 1. ACTION ITEM: Nominate and Vote on LAC
  - C. Set First Council Meeting for September of 2019 (Judge Peterson)
  - D. Communication with Legislators (Judge Peterson)
  
- III. Old Business (Mr. Keating)
  - A. Committee Reports
    - 1. ORCP 23 C/34 Committee (Ms. Wray)
  - B. Discussion/Voting on Amendments Published September 8, 2018
    - 1. ORCP 7 (Judge Norby)
      - a. ACTION ITEM: Vote on Whether to Promulgated Published Amendment of ORCP 7
    - 2. ORCP 15 (Judge Gerking)
      - a. ACTION ITEM: Vote on Whether to Promulgated Published Amendment of ORCP 15
    - 3. ORCP 16 (Mr. Crowley)
      - a. ACTION ITEM: Vote on Whether to Promulgated Published Amendment of ORCP 16
    - 4. ORCP 22 (Mr. Beattie)
      - a. ACTION ITEM: Vote on Whether to Promulgated Published Amendment of ORCP 22
    - 5. ORCP 38 (Judge Peterson)
      - a. ACTION ITEM: Vote on Whether to Promulgated Published Amendment of ORCP 38
    - 6. ORCP 43 - Legislature Recommendation (Judge Peterson)
      - a. ACTION ITEM: Vote on Whether to Promulgated Published Amendment of ORCP 43
    - 7. ORCP 44 (Judge Peterson)
      - a. ACTION ITEM: Vote on Whether to Promulgated Published Amendment of ORCP 44
    - 8. ORCP 55 (Judge Gerking)
      - a. ACTION ITEM: Vote on Whether to Promulgated Published Amendment of ORCP 55
    - 9. ORCP 65 (Judge Peterson)
      - a. ACTION ITEM: Vote on Whether to Promulgated Published Amendment of ORCP 65
  
- IV. New Business (Mr. Keating)
  
- V. Adjournment (Mr. Keating)