

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

Saturday, September 9, 2017, 9:30 a.m.

Oregon State Bar

16037 SW Upper Boones Ferry Rd, Tigard, Oregon

AGENDA

- I. Call to Order (Mr. Bachofner)
- II. Introductions (all)
 - A. Guests
 - B. Welcome new members
 - C. Hand out current roster and note corrections
- III. Approval of December 3, 2016, Minutes (Mr. Bachofner)
- IV. Annual election of officers per ORS 1.730(2)(b) (Mr. Bachofner)
 - A. Chair
 - B. Vice Chair
 - C. Treasurer
- V. Council Rules of Procedure per ORS 1.730(2)(b) (Prof. Peterson)
 - A. Review
 - B. Council Timeline
- VI. Reports Regarding Last Biennium (Chair)
 - A. Promulgated Rules (Prof. Peterson)
 - B. 79th Legislative Assembly's ORCP Amendments Outside of Council Amendments (Prof. Peterson)
 - 1. Rules Amended: ORCP 4, 69, 80
 - 2. New Statutory Mention of Rules: ORCP 68, 82
- VII. Administrative Matters (Chair)
 - A. Set Meeting Dates for Biennium
 - B. Funding (Prof. Peterson/Mr. Shields)
 - C. Results of Survey of Bench and Bar: Generally (Prof. Peterson)
 - D. Suggestions to the Council Regarding General Improvement (from survey) (Prof. Peterson)

VIII. New Business (Chair)

- A. Potential amendments carried over from last biennium
 - 1. ORCP 15: clarification regarding timing of responsive pleadings to counterclaims and cross-claims
 - 2. ORCP 22: timing and discretion on allowing third-party claims
 - 3. ORCP 71: potentially conflicting language

- B. Potential amendments received by Council Members or Staff
 - 1. ORCP 7: electronic signature on a summons
 - 2. ORCP 7: does the sheriff need to do the follow-up mailing after office or substitute service
 - 3. ORCP 68: concern regarding language in Council's previous amendment of ORCP 68 C(7)(a)

- C. Potential amendments received from Council Survey

- D. Potential amendments suggested by Legislative Counsel

- E. Appointment of committees regarding any items listed in VII A through D

IX. Adjournment