

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

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

Oregon State Bar

16037 SW Upper Boones Ferry Rd, Tigard, Oregon

AGENDA

- I. Call to Order (Mr. Keating)
- II. Administrative Matters
 - A. Welcome New Member (Mr. Keating)
 - B. Election of Treasurer per ORS 1.730(2)(b) (Mr. Keating)
 - C. Approval of November 11, 2017, Minutes (Mr. Keating)
 - D. Committee Membership (Prof. Peterson)
 - E. Contacting Legislators (Prof. Peterson)
- III. Old Business (Mr. Keating)
 - A. Committee Reports
 - 1. Discovery Committee (Judge Bailey)
 - 2. Fictitious Names Committee (Mr. Crowley)
 - 3. ORCP 7 Committee (Judge Norby)
 - 4. ORCP 15 Committee (Judge Gerking)
 - 5. ORCP 22 Committee (Mr. Beattie)
 - 6. ORCP 23 C/34 Committee (Ms. Wray)
 - 7. ORCP 55 Committee (Judge Gerking)
 - 8. ORCP 79 Workgroup (Mr. Crowley)
- IV. New Business (Mr. Keating)
- V. Adjournment (Mr. Keating)

