

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

Saturday, September 14, 2019, 9:30 a.m.

Oregon State Bar

16037 SW Upper Boones Ferry Rd, Tigard, Oregon

AGENDA

- I. Call to Order (Mr. Keating)
- II. Introductions (all)
 - A. Guests
 - B. Welcome new members
 - C. Hand out current roster and note corrections
- III. Approval of December 8, 2018, Minutes (Mr. Keating)
- IV. Annual election of officers per ORS 1.730(2)(b) (Mr. Keating)
 - A. Chair
 - B. Vice Chair
 - C. Treasurer
- V. Council Rules of Procedure per ORS 1.730(2)(b) (Judge Peterson)
 - A. Review
 - B. Council Timeline
- VI. Reports Regarding Last Biennium (Chair)
 - A. Promulgated Rules (Judge Peterson)
 - B. Staff Comments (Judge Peterson)
 - C. 79th and 80th Legislative Assembly's ORCP Amendments Outside of Council Amendments (Judge Peterson)
 - 1. Rules Amended: ORCP 69 C
 - 2. New Statutory Mention of Rules
- VII. Administrative Matters (Chair)
 - A. Set Meeting Dates for Biennium
 - B. Funding (Judge Peterson)
 - C. Council Website
 - D. Results of Survey of Bench and Bar: Generally (Judge Peterson)
 - 1. Suggestions to the Council Regarding General Improvement

VIII. Old Business (Chair)

A. ORCP/Topics to be Reexamined Next Biennium

1. ORCP 7
2. ORCP 15
3. ORCP 17
4. ORCP 23 C/3
5. Discovery
6. Guardians Ad Litem

IX. New Business (Chair)

A. Potential amendments received by Council Members or Staff since Last Biennium

1. ORCP 10
2. ORCP 39
3. ORCP 54
4. ORCP 57
5. ORCP 68

B. Potential amendments received from Council Survey

X. Appointment of committees regarding any items listed in VII or IX

XI. Adjournment