

**NOTICE OF PUBLIC MEETING  
COUNCIL ON COURT PROCEDURES  
Saturday, December 14, 2024, 9:30 a.m.**

Virtual Meeting Only:

<https://us02web.zoom.us/j/85876809199?pwd=cG96b2FPMEIMQjkvek03djNSY2JRdz09>

Teleconference option: 1-253-215-8782

Meeting ID: 858 7680 9199 / Passcode: 026350

**AGENDA**

- I. Call to Order
  
- II. Administrative Matters
  - A. Approval of September 14, 2024, Minutes
  - B. Election of Legislative Advisory Committee
    - 1. ACTION ITEM: Nominate and Vote on LAC
  - C. Set First Council Meeting for September of 2025
  
- III. Old Business
  - A. Reports Regarding Last Biennium
    - 1. ORS 45.400
    - 2. Staff Comments
  - B. Discussion/Voting on Draft Amendments Published September 14, 2024
    - 1. ORCP 1
      - a. ACTION ITEM: Vote on Whether to Publish Draft Amendment of ORCP 1
    - 2. ORCP 14
      - a. ACTION ITEM: Vote on Whether to Publish Draft Amendment of ORCP 14
    - 3. ORCP 35
      - a. ACTION ITEM: Vote on Whether to Publish Draft Rule ORCP 35
    - 4. ORCP 39
      - a. ACTION ITEM: Vote on Whether to Publish Draft Amendment of ORCP 39
    - 5. ORCP 55
      - a. ACTION ITEM: Vote on Whether to Publish Draft Amendment of ORCP 55
  - C. Vote on Whether to Send Recommendation for Amendment of ORS 46.415 to Legislature
  
- IV. New Business
  
- V. Adjournment