

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

Saturday, December 13, 2008, 9:30 a.m.
Oregon State Bar Center
16037 SW Upper Boones Ferry Rd.
Tigard, Oregon

AGENDA

- I. Call to Order (Mr. Corson)
- II. Introduction of Guests
- III. Approval of September 13, 2008, Minutes
- IV. Administrative Matters
 - A. Update: Timely Notification of ORCP Changes (Prof. Peterson)
 - B. Update: Key Performance Measures and Council Survey (Prof. Peterson)
 - C. Council Agency Budget (Prof. Peterson)
 - D. Report: Website/Inquiries (Ms. Nilsson)
 - E. Confirm Council Members Whose Terms Expire 8/31/09
- V. Action items: Votes on whether to promulgate per ORS 1.735(1) (Mr. Corson)
 - A. ORCP 1
 - B. ORCP 7D(3)(b)
 - C. ORCP 54E
 - D. ORCP 55D
 - E. ORCP 59B
 - F. ORCP 69A & B
- VI. Annual election of officers per ORS 1.730(2)(b)
 - A. Chair
 - B. Vice Chair
 - C. Treasurer
- VII. Election of Legislative Advisory Committee per ORS 1.760
 - A. Two judges
 - B. Two attorney members
 - C. One public member
 - D. Election of chair by a vote of the Committee
- VIII. New Business
- IX. Next Meeting Date/Location
- X. Adjournment