

Meeting of the Alternatives to the Exam Development Committee
Oregon State Board of Bar Examiners
Wednesday, November 30, 202
Zoom Meeting – Invites are sent via Outlook Calendar
Open Session Agenda

(Items may not be discussed in the order listed or may be discussed in a workgroup session during the meeting)

Wednesday, November 30, 2022, 12:00 p.m. – 1:45 p.m.

1. Call to Order/Finalization of Agenda

- A. Roll of Attendees
- B. Finalize Agenda

2. Consent Agenda

- A. Approval of prior meeting minutes

See Exhibits 1-3

- i. October 19, 2022
- ii. November 2, 2022
- iii. November 16, 2022

3. Old Business/Updates on Events/News/Developments of Interest

- A. Each Lead BBX Member will report to group. After all reports, workgroups will report to their assigned Zoom:

(Assigned Zoom Link is in Parenthesis)

(Password and other login information below Zoom Link)

- i. Outreach Group No Breakout meeting or Assigned Room for Outreach
- ii. SPP
<https://us02web.zoom.us/j/86073137875?pwd=Uko2V2xGd0FjMjgxMEFxem0vNVM0UT09>
(Meeting ID: 860 7313 7875 - Passcode: 810235)
 - a. What was discussed at the last workgroup session
 - b. What are the goals for this upcoming workgroup session
 - c. Is the timeline still achievable?
- iii. OEP Will stay in the main Zoom Meeting room and host their meeting herein
 - a. What was discussed at the last workgroup session

- b. What are the goals for this upcoming workgroup session
- c. Is the timeline still achievable?

4. **New Business**

5. **Adjourn**

EXHIBIT 1

**Meeting of the Licensure Pathways Development Committee (LPDC)
Oregon State Board of Bar Examiners
October 19, 2022 - Open Session Meeting Minutes**

Wednesday, October 19, 2022, 12:00p.m. -1:00 p.m.

1. Call to Order/Finalization of Agenda - 12:05AM

A. Roll or Attendees:

Committee Members Attending: Joanna Perini-Abbott; Dr. Anthony Rosilez; Addie Tobin Smith; Dean Brian Gallini; Professor Deborah Merritt; Erin Biencourt; Helen Hierschbiel; J.B. Kim; Joanne Kane; Dean John Perry; Kateri Walsh; Matt Shields; Mohamad J. Shaer; Phylis C. Myles; Rebecca Ivanoff; Dean Stuart Chinn; Susan Grabe; Lee Ann Donaldson

Court Liaison Attending: Jason Specht

OSB Staff Attending: Troy Wood, Sarah Haugstad, Vickie Hansen

B. Finalize Agenda: Chair Joanna Perini-Abbot called the meeting to order at 12:05pm. There were no additions to the agenda. Each group provided an update and then each group went into the break out groups. Ten minutes will be scheduled at the beginning of the meeting with the full Committee, followed by work sessions with two of the three subgroups today; OEP and SPP. Members can switch from group to group at their discretion.

2. Consent Agenda

A. Approval of prior meeting minutes

See Exhibit 1

The minutes were approved with no corrections.

3. Old Business/Updates on Events/News/Developments of Interest

A. Each Lead BBX Member will report to group. After all reports, workgroups will report to their assigned Zoom.

i. Outreach Group

Update provided by Joanna Perini-Abbott: The Outreach group is up and running. They have been presenting and are working to push the LPDC website forward so those interested can find out more. Chair Perini-Abbott states she is completing one presentation a week. An article will be published in the December Bar Bulletin. The Outreach group has a plan that is being worked, so they will not be meeting today.

No Breakout meeting or Assigned Room for the Outreach group.

ii. SPP

Update provided by Addie Smith: The group is having interesting conversations regarding how does this alternative to the exam need to reflect the exam and how should it be very separate from the exam. They are having conversations around equity and access. Conversations surrounding how do we trust the professionalism of our supervising attorneys and new graduates while

providing enough guidance of minimum competency being displayed. Deborah Merritt has been taking all of the groups notes and feedback and integrating them into a new document. Deborah is making note of what they want to take from the February cohort program and how this program will differ.

iii. OEP

Update provided by Dr. Anthony Rosilez: Dean Galini facilitated the last discussion while Dr. Rosilez was out of the office. The entry aspects have been discussed and noted in detail. The discussion ended with the fact that it is now time to begin reviewing the parallel rules. The group now needs to add thought questions at the OEP level. Curriculum pieces will need more detailed discussions with the law schools.

4. New Business

None discussed.

5. Adjourn, 1:00PM

EXHIBIT 2

**Meeting of the Licensure Pathways Development Committee (LPDC)
Oregon State Board of Bar Examiners
November 2, 2022 - Open Session Meeting Minutes**

Wednesday, November 2, 2022, 12:00p.m. -1:00 p.m.

1. Call to Order/Finalization of Agenda - 12:01 PM

A. Roll or Attendees:

Committee Members Attending: Joanna Perini-Abbott; Dr. Anthony Rosilez; Addie Tobin Smith; Dean Brian Gallini; Hon. Darleen Ortega; Professor Deborah Merritt; Erin Biencourt; Helen Hirschbiel; Joanne Kane; Dean John Perry; Kelsie McDaniel; Lee Ann Donaldson; Logan Cornett; Megan Hinzdel; Rebecca Hanley; Dean Stuart Chinn; Sandy Patrick; Yvana Mols

Court Liaison Attending: Jason Specht

OSB Staff Attending: Troy Wood, Kellie Baumann

B. Finalize Agenda: Chair Joanna Perini-Abbot called the meeting to order at 12:01pm. There were no additions to the agenda. Each group provided an update and then each group went into the break out groups. Ten minutes will be scheduled at the beginning of the meeting with the full Committee, followed by work sessions with two of the three subgroups today; OEP and SPP. Members can switch from group to group at their discretion.

3. Old Business/Updates on Events/News/Developments of Interest

A. Each Lead BBX Member reported to group. After all reports, workgroups reported to their assigned Zoom.

i. Outreach Group

Update provided by Joanna Perini-Abbott: The Outreach group is up and running. Recently, Chair Perini-Abbot met with OCDLA. The OEP received good feedback and will receive more feedback from attendees from this meeting through a survey. The Outreach group has a plan that is being worked, so they will not be meeting today.

No Breakout meeting or Assigned Room for the Outreach group.

ii. OEP

Update provided by Dr. Anthony Rosilez: Last meeting was really productive because we were able to work through a lot of items. We've worked through the Admissions piece and we are really close on the curricular elements. Our next big task is to dig into the Capstone work. We are moving right along.

iii. SPP

Update provided by Addie Smith: The group is working right through things. Our next big meeting is this Friday. We are working through Section 8 today and we will do Sections 8 – 18 on Friday. We're extending the deadline for comments on 8-18 to noon on Thursday. Even if you can only

flag things for discussion or list concerns that would be very helpful. Warm welcome to anyone who hasn't joined us before, you're welcome to come join the SPP on Friday.

4. New Business

Chair Perini-Abbot mentioned that a big discussion point for the last OEP meeting was the definition of "independent work product." Since the definition will likely span both groups, we may want it to be consistent. She recommended everyone that can attend on Friday, do so. Also maybe a small group of both sides should get together to see if it is possible to make the definition consistent. Addie said that the SPP has tackled that question and their strong preference is that the supervisors send on their cover sheet validation that it is primarily the work of the Provisional Licensee, but that it is unrealistic in the real world to expect that people will have completely independent work that they are able to submit. Part of the process of being a lawyer is receiving feedback and making edits. Happy to meet with Tony or get a small group together to discuss.

5. Adjourn, 12:10PM

EXHIBIT 3

**Meeting of the Licensure Pathways Development Committee (LPDC)
Oregon State Board of Bar Examiners
November 16, 2022 - Open Session Meeting Minutes**

Wednesday, November 16, 2022, 12:00p.m. -1:00 p.m.

1. Call to Order/Finalization of Agenda - 12:03 PM

A. Roll or Attendees:

Committee Members Attending: Joanna Perini-Abbott; Dr. Anthony Rosilez; Addie Tobin Smith; Akriti Bhargava; Dean Brian Gallini; Professor Deborah Merritt; Erin Biencourt; JB Kim; Dean John Perry; Justice Meagan Flynn; Kateri Wash; Kendra Matthews; Matthew Shields; Phylis C. Myles; Rebecca Ivanoff; Rebekah Hanley; Sandy Patrick; Dean Stuart Chinn; Susan Grabe; Tung Yin

OSB Staff Attending: Kellie Baumann, Vickie Hansen

B. Finalize Agenda: Chair Joanna Perini-Abbot called the meeting to order at 12:03pm. There were no additions to the agenda. Approval of meeting minutes was pushed to the next meeting due to lack of quorum. Each group provided an update and then each group went into the break out groups. Ten minutes will be scheduled at the beginning of the meeting with the full Committee, followed by work sessions with two of the three subgroups today; OEP and SPP. Members can switch from group to group at their discretion.

3. Old Business/Updates on Events/News/Developments of Interest

A. Each Lead BBX Member reported to group. After all reports, workgroups reported to their assigned Zoom.

i. Outreach Group

Update provided by Joanna Perini-Abbott: The Outreach group is working on more outreach before the holidays. They are trying to get in the eyeballs and ears of any lawyer in Oregon that will listen to us. She also said SPP is very close to draft to share with whole group. Would like to use next meeting to have the SPP present to the group. The OEP will be able to take a lot of their work. Kendra Matthews said we may need two meetings – one to take in what they are doing and the second to be able to fully discuss it.

No Breakout meeting or Assigned Room for the Outreach group.

ii. SPP

Update provided by Addie Smith: The group is really close. Our document has, for the most part, incorporated all of the conversations that we've had. There is a lot of technical things we are trying to tackle today. I've flagged where there is anticipated pushback. Addie had a question about the public records law and how it applies to emails. Kendra Matthews confirmed that Addie can email a draft to members, but they cannot email to collaborate without running afoul of the public meeting requirements.

iii. OEP

Update provided by Dr. Anthony Rosilez: The OEP has been very productive in our last few meetings. At this point, we are going to bifurcate our process. Troy and Tony are going to work on taking what the SPP has done and how we can use it on the OEP side. Dean Gallini will be able to work with the law school people to shore up the remaining pieces of that, including the Capstone and portfolio. Then we can come together more quickly. Today's meeting will be run by Dean Gallini.

4. New Business

None.

5. Adjourn, 12:14PM