Meeting of the Licensing Pathways Development Committee Oregon State Board of Bar Examiners Wednesday, April 19, 2023 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, April 19, 2023, 12:00 p.m. – 1:30 p.m.

1. Call to Order/Finalization of Agenda

- A. Roll of Attendees
- B. Finalize Agenda

2. Consent Agenda

A. Approval of prior meeting minutesActioni. March 8, 2023Exhibit 1

Exhibit 2

3. <u>New Business</u>

- A. Update from Jo on Supreme Court, U of O, L&C, and BOG Meetings
- B. Review public comments received so far
- C. Discuss plan to meaningfully review, organize, and address public comment
- D. Future meeting schedule

4. <u>Adjourn</u>

EXHIBIT 1

Meeting of the Licensure Pathways Development Committee (LPDC) Oregon State Board of Bar Examiners March 8, 2023 - Open Session Meeting Minutes

Wednesday, March 8, 2023, 12:00p.m. -1:30 p.m.

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

A. Roll or Attendees:

<u>Committee Members Attending</u>: Joanna Perini-Abbott; Dr. Anthony Rosilez; Addie Smith; Allie Sandhu; Dean Brian Gallini; Carol Chomsky; Professor Deborah Merritt; Erin Biencourt; Helen Hierschbiel; JB Kim; Joanne Kane; Dean John Parry; Kendra Matthews; Lee Ann Donaldson; Logan Cornett; Phylis Myles; Rebekah Hanley; Dean Stuart Chinn; Sandy Patrick; Tom Ryan; Tung Yin

Court Liaison Attending: Jason Specht

OSB Staff Attending: Kellie Baumann, Troy Wood

B. Finalize Agenda: Chair Joanna Perini-Abbot called the meeting to order at 12:03 pm.

2. Consent Agenda

- **A. Approval of prior meeting minutes:** The minutes for the following meetings were approved unanimously. John Parry motioned for approval and Addie Smith seconded the motion.
 - **1.** October 19, 2022
 - **2.** November 2, 2022
 - 3. November 16, 2022
 - **4.** November 30, 2022
 - **5.** December 14, 2022
 - **6.** January 11, 2023
 - 7. January 23, 2023
 - 8. February 8, 2023
 - 9. March 1, 2023

3. <u>New Business</u>

A. The Committee discussed the remaining items from the SPPE's draft rules, including:

- 1. Minimum word count for word-product
- 2. Whether to require all portfolios to complete one work product that is the same

- **B.** The Committee voted to send the SPPE rule draft to public comment with changed discussed today, non-substantive changes on advice of counsel, and typo clean ups. Judge Tom Ryan moved and Helen Hierschbiel seconded. The vote is unanimous besides the two abstentions below:
 - 1. Dean Joan Parry and Dean Stuart Chinn abstained because they did not want to take a substantive vote without allowing their staff to give feedback

4. Adjourn, 1:15 PM

EXHIBIT 2