

**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