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. New Business

- 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