Meeting of the Licensure Pathways Development Committee (LPDC) Oregon State Board of Bar Examiners August 2, 2023 - Open Session Meeting Minutes

Wednesday, August 2, 2023, 12:00p.m. -1:30 p.m.

1. Call to Order/Finalization of Agenda - 12:02 PM

A. Roll or Attendees:

<u>Committee Members Attending</u>: Joanna Perini-Abbott; Addie Smith; Brook Reinhard; Carol Chomsky; Danette McKinley; Professor Deborah Merritt; Erin Biencourt; Helen Hierschbiel; JB Kim; Jen Reynolds; John Parry; Kendra Matthews; Lee Ann Donaldson; Logan Cornett; Tung Yin

Court Liaison Attending: Jason Specht

OSB Staff Attending: Kellie Baumann, Troy Wood, Susan Grabe, Kateri Walsh, Matt Shields

B. Finalize Agenda: Chair Joanna Perini-Abbot called the meeting to order at 12:02 pm. Minutes were approved.

3. New Business

- **A**. The Committee discussed the final SPPE rules.
- **B.** Kendra Matthews moved to advance the proposed rules adopting all proposed changes and any copy edits needed to the Board of Bar Examiners. Helen Hierschbiel and Lee Ann Donaldson seconded. John Parry abstained. Vote passed unanimously.
- **C.** The Committee discussed the explanatory note document.
- **D.** Kendra Matthews moves to forward the explanatory notes to the Board of Bar Examiners. Lee Ann Donaldson seconded. Passes unanimously.
- **E.** The Committee discussed the cover letter from the Committee to the BBX.
- **F.** Kendra Matthews moves to adopt the letter and pass it along to the BBX as a cover letter for the rules and explanatory notes. Helen Hierschbiel seconded. Passes unanimously
- **G.** The next meeting will be in September.

4. Adjourn, 12:23 PM