

**SCHEDULE**  
**OREGON STATE BAR BOARD OF GOVERNORS**  
**February 9-10, 2012**

<b>Meeting Place:</b>	<a href="#">Salem Conference Center</a> ( <a href="#">map</a> ) 200 Commercial Street SE Salem, OR 97301	<a href="#">The Grand Hotel</a> ( <a href="#">map</a> ) 201 Liberty Street SE Salem, OR 97301
<b>Phone:</b>	503-589-1700	503-540-7800

**THURSDAY, FEBRUARY 9, 2012**

<b>12:00 p.m. – 2:00 p.m.</b>	<b>Lunch with Supreme Court -- <a href="#">Jonathan's Downtown Salem</a></b> ( <a href="#">map</a> ) 136 High Street SE Salem, OR 97301 503.689.1051	
<b>2:30 p.m. – 3:30 p.m.</b>	<a href="#">Budget and Finance Committee</a> (Haglund, Larson, Wade, Kohlhoff, Emerick, Garcia, Knight, Wegener)	<b>Croisan A</b>
<b>3:30 p.m. – 4:30 p.m.</b>	<b>Judicial Administration Committee</b> (Emerick, Grabe)	<b>Pringle Creek</b>
<b>4:30 p.m. – 5:30 p.m.</b>	<a href="#">Public Affairs Committee</a> (Larson, Emerick, O'Connor, Matsumonji, Haglund, Kranovich, Grabe)	<b>Pringle Creek</b>
<b>4:30 p.m. – 5:30 p.m.</b>	<a href="#">Policy and Governance Committee</a> (Fisher, Wade, Billman, Spier, Prestwich, Kehoe, Dilaconi, Stevens)	<b>Croisan A</b>
<b>5:30 p.m. – 7:00 p.m.</b>	<b>President's Reception</b>	<b>Croisan B &amp; C</b>

**FRIDAY, FEBRUARY 10, 2012**

<b>8:00 a.m. – 9:30 a.m.</b>	<b>Breakfast Buffet</b>	<b>Croisan A</b>
<b>9:30 a.m. – 10:30 a.m.</b>	<a href="#">Appointments Committee</a> (Dilaconi, Larson, Kehoe, Knight, Kohlhoff, Garcia, Spier, Edwards)	<b>Pringle Creek</b>
<b>10:30 a.m. – 11:00 a.m.</b>	<b>Budget &amp; Finance Committee</b> (Haglund, Larson, Wade, Kohlhoff, Emerick, Garcia, Knight, Wegener)	<b>Croisan A</b>
<b>11:00 a.m. – 11:30 a.m.</b>	<b>2012 Economic Survey Review Committee</b> (Emerick, Knight, Wade, Wegener)	<b>Croisan A</b>
<b>10:30 a.m. – 11:30 a.m.</b>	<a href="#">Member Services Committee</a> (Kehoe, Kranovich, Fisher, Matsumonji, Spier, Dilaconi, Prestwich, Pulju)	<b>Pringle Creek</b>
<b>12:00 p.m. – 5:00 p.m.</b>	<b>Board of Governors Meeting &amp; Working Lunch</b> <a href="#">OPEN</a> <a href="#">CLOSED</a> agenda	<b>Croisan A</b>
<b>6:00 p.m.</b>	<b>Dinner – Sybaris Bistro (Albany)</b> <a href="http://www.sybarisbistro.com">www.sybarisbistro.com</a> ( <a href="#">map</a> )	

Sybaris is located at 442 1st Avenue NW, at the corner of 1st and Washington in downtown Albany, Oregon. 541.928.8157  
 From the north on I-5, take exit 234B and follow Pacific Highway for just over 2 miles, until the highway 20/Corvallis exit, located at the top of an overpass. Continue on Lyon Street (8 blocks) until 1st Avenue, and then turn left: the restaurant is 4 blocks down the street on the left-hand side.

From the south on I-5, select exit 233, and continue on Santiam Highway. Proceed approximately two miles until the highway 20/Corvallis exit, located at the top of an overpass. Continue on Lyon Street (8 blocks) until 1st Avenue, then turn left: the restaurant is 4 blocks down the street on the left-hand side.

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NO MEETING	<b>Access to Justice Committee</b> (Fisher, O'Connor, Wade, Billman, Matsumonji, Kranovich, Baker)
NO MEETING	<b>Appellate Screening Special Committee</b> (Larson, Wade, Billman, Emerick, Kehoe, Spier, Grabe)
NO MEETING	<b>Public Member Selection Special Committee</b> (Dilaconi, Kehoe, Prestwich, Billman, O'Connor, Edwards)
NO MEETING	<b>Unclaimed Lawyer Trust Account Special Committee</b> (Knight, Mitchell-Phillips, Kohlhoff, Hierschbiel)
NO MEETING	<b>Executive Director Evaluation Special Committee</b> (Garcia, Fisher, Haglund, Knight, Prestwich)