EXECUTIVE SESSION MINUTES
OREGON STATE BAR PROFESSIONAL LIABILITY FUND BOARD OF DIRECTORS
NOMINATIONS COMMITTEE

October 13, 2026
Teams Videoconference

A meeting of the Board Nominations Committee was held on October 13, 2026, via Teams videoconference. Committee member Michelle Johansson called the meeting to order at 1:02 p.m. This meeting was noticed and conducted in compliance with the Oregon Public Meetings Law, ORS 192.610, *et seq*., and a quorum was verified.

In attendance were Board members Michelle Johansson and Lori Kaliher, PLF Executive Assistant Heather Davis-Warren, as well as board candidate Royce Williams.

The committee held an interview with the candidate and provided information on board service and the timeline for final decisions.

The meeting adjourned at 1:32 p.m.

EXECUTIVE SESSION MINUTES
OREGON STATE BAR PROFESSIONAL LIABILITY FUND BOARD OF DIRECTORS
NOMINATIONS COMMITTEE

October 13, 2026
Teams Videoconference

A meeting of the Board Nominations Committee was held on October 13, 2026, via Teams videoconference. Committee member Michelle Johansson called the meeting to order at 1:33 p.m. This meeting was noticed and conducted in compliance with the Oregon Public Meetings Law, ORS 192.610, *et seq*., and a quorum was verified.

In attendance were Board members Michelle Johansson, Lori Kaliher, and Mark Johnson Roberts, PLF Executive Assistant Heather Davis-Warren, and board candidate Rob Welsh.

The committee held an interview with the candidate and provided information on board service and the timeline for final decisions.

The meeting adjourned at 1:58 p.m.

EXECUTIVE SESSION MINUTES
OREGON STATE BAR PROFESSIONAL LIABILITY FUND BOARD OF DIRECTORS
NOMINATIONS COMMITTEE

October 13, 2026
Teams Videoconference

A meeting of the Board Nominations Committee was held on October 13, 2026, via Teams videoconference. Committee member Michelle Johansson called the meeting to order at 2:01 p.m. This meeting was noticed and conducted in compliance with the Oregon Public Meetings Law, ORS 192.610, *et seq*., and a quorum was verified.

In attendance were Board members Michelle Johansson and Lori Kaliher, PLF Executive Assistant Heather Davis-Warren, and board candidate Philip Jones.

The committee held an interview with the candidate and provided information on board service and the timeline for final decisions.

The meeting adjourned at 2:23 p.m.