

**Agenda of the Student Portfolio Alternative Subcommittee to the
Alternatives to the Exam Task Force
May 13, 2021
Zoom Videoconference**

Note: This meeting will be recorded by Oregon State Bar staff.

Thursday, May 13, 2021 at 2:00 p.m.

- 1. Call to Order**
 - Roll of attendees taken

- 2. Consent Agenda**
 - Approve minutes from April 22, 2021 meeting **Exhibit 1**

- 3. Review Drafting Committee's Report**
 - Discuss elements of model in report
 - Consider whether any elements should be deleted or modified
 - Consider whether elements are missing
 - Suggest specific edits
 - Consider potential unintended consequences of model
 - Can these consequences be mitigated or avoided by changes in model

- 4. Final Report Process – Next Steps.**
 - Drafting committee to incorporate edits
 - Submit to OSB staff for inclusion in Task Force Agenda
 - Deadline is May 17, 2021
 - If consensus not reached, objecting member(s) should be prepared to present their position at the task force meeting on May 21, 2021.

- 5. Adjourn**