

MINUTES
Oregon State Bar
Government Law Section

Date: September 10, 2013

Present: Eric Blaine Alison Campbell
 Denise Cline Laurie Craghead
 Virginia Gustafson Stephanie Harper
 John Huttl Chad Jacobs
 Bill Kabeiseman Doug Tookey
 Ben Walters

Call to Order. The meeting was called to order around 1:32 p.m. by Bill Kabeiseman.

1. **Minutes.** Laurie Craghead moved to approve the August minutes; Ginny Gustafson seconded. The August minutes were approved.
2. **Treasurer's Report.** Alan sent an email with financials. Bill reported that OSB fees increased from \$6.50 per person to \$8.00. We discussed whether we need to increase dues for our section, which are currently \$15.00. Alan suggested that we don't need to increase dues, as our budget looks good. Ben moved to adopt Alan's recommendation not to increase dues. Chad seconded. Approved.
3. **E-alerts:** We discussed whether to post jobs for government openings. We discussed whether it would be appropriate to include a message about the passing of the Port's general counsel who died in an accident. Bill will work with the Bar on drafting an announcement.
4. **Campaign for Equal Justice:** We discussed donating \$2,000 to the Campaign for Equal Justice. Ginny moved and John seconded. Approved.
5. **New Admittees Swearing In:** The GLS has been asked whether we want materials about our section to be made available during the swearing in ceremony. Denise will check with Michelle in Member Services about what we've done in the past. There is also an opportunity to co-sponsor the social event after the ceremony for a \$50 contribution. Ginny agreed with Bill that there doesn't seem to be a big benefit in doing this. Stephanie said a benefit is to recruit new members, but we may want to send someone to attend the swearing in and do a "meet and greet" in order to increase the chance of recruiting new members. We agreed that we'll provide materials but not co-sponsor the event. Doug will try to attend if he's available.
6. **Lewis and Clark: Information Fair.** Bill will represent the section at this event.

7. **Nominating Committee:** Doug said that Eric “carried the torch” on this one. We have three vacancies effective January 1, 2014. The committee recruited Jim Brewer, Tamara Jones and Chelsea Glenn to join the committee. Denise will forward the letter to Sarah Hackbart about next steps. John moved to approve the slate of nominees. Chad seconded. Ben abstained. Approved to forward to slate.
8. **Fall CLE:** This will be held on Friday, October 4 at the Bar Center. Bill had forwarded the brochure. Bill asked Stephanie and Chad about their presentation at the annual meeting regarding the website. Stephanie reminded us about the social event after the CLE at Indio Spirits. The cost is \$10 per person, up to \$300. Bill will check with Kes about when the materials are due, which will be electronic only. Thank you to Stephanie for doing such a great job putting together the social.
9. **Spring CLE:** Pat Rowe at Sussman Shank re: suggestions. Salishan is reserved for the February 21, 2014. Bill asked for volunteers to help plan the CLE. Eric, Alison, Kathy and Bill offered to help with planning. Stephanie lined up Jeffrey Johnson as a possible speaker to talk about *Fisher* case. John asked about Executive Member terms. Bill explained the election is in October, and the new terms start in January. Salishan has sent Bill the contract to reserve the room. Amber from OSB needs to sign the contract. Bill will initiate contact with the CLE planning subcommittee to meet in the next couple of weeks to start planning.

The next meeting will be held on October 4, 2013.

Adjourned at 2:14 p.m.