

**Oregon State Bar Government Law Section Executive Committee**  
**Board Meeting Minutes**  
**May 12, 2020 1:30 pm**

1. The meeting was called to order. In attendance were: Brad Anderson, Jim Brewer, Tommy Brooks, Eric DeFreest, Chad Jacobs, Katie Kammer, Lauren King, Doug McGeary, Haley Percell Spenser Rockwell, and Hope Whitney
2. Agenda Review- Eric DeFreest
3. Approval of minutes- Brad Anderson

The April minutes were approved after a typo was pointed out in Section 5(a)-budget has built in contribution of \$1000, not \$100, to IMLA (Katie moved, and Doug seconded). Nobody abstained.

4. Treasurer's Report – Tommy Brooks

Tommy presented the April 2020 report for accepted. The report was accepted. (Doug moved, and Eric DeFreest seconded).

Tommy noted the following highlights:

Not much activity. The balance went down \$23 this last month. There are three new members which added to the balance. We continue to pay for Bar support services.

5. Old/New Business

- a. Rescheduling of the Spring CLE and Discussion of Fall CLE -Eric DeFreest

The Hotel Monaco is allowing us a time extension on booking the CLE at the hotel until August. Doug pointed out that the topics from the spring CLE are still relevant topics, the problem is whether we can meet in person. Doug asked whether we can do a teleconference on Zoom or some other platform. Katie stated when she was on the Disability Section, they did a teleconference that the Bar helped set up and worked well. There was a question whether it can be a live event where speakers can come and go. Eric stated that he has seen done other times and video cannot capture well. We would need to work with Bar to make sure goes smoothly. Doug suggested it is important to invest in a technician to make sure we have good production. Eric has done one with Bar support and it went well. Eric is concerned about doing a full day program webinar style. The longest he has ever done is three hours. Tommy agreed but wants to keep momentum going. He said the key to have a successful program is a strong moderator. Eric proposes that remote makes sense, keeping momentum makes sense. Eric will reach out to speakers and see who is willing to participate. We may gravitate towards individual events. He will reach out and see who is available and if Bar can help. Doug, suggested starting with the top events scheduled for the CLE and then move down the list and go with three hours. Eric wants to make it more compelling if remote. Eric will poll committee from list of more

compelling topics. Doug asked about discussing COVID-19 topics because may be most relevant topic. Eric, suggested the camping and homeless topics can work COVID-19 in. Transgender topic may not be particularly relevant during COVID-19. Eric also suggested that the insurance topic could discuss the risks relating to COVID-19. Doug said some topics may not have COVID-19 relevancy now, but some may have more relevancy. Eric will send out seminar topic roster to see if relevant and query if more relevant topics. Legislation is example he gave. Eric discussed potential remote options for September. Doug stated maybe do earlier. Eric will reach out to Bar on remote issues and a feasible timeframe. There was some discussion on whether to do live event later since we have time to discuss with Hotel Monaco. Can defer issue to later in the summer.

b. Discussion of Constitutional Rights During Declared Emergency-Brad Anderson

Brad asked if anyone reviewed the email he sent out a week or so ago about constitutional rights during a declared emergency and whether the Bar should put out some education regarding the issue. There was discussion on whether this is something the Bar does or whether AOC or LOC would address the issue. After some discussion it was agreed that Brad would reach out to Rob Bovett at AOC and Jim would reach out to Patty Mulvihill at LOC to discuss.

6. Next meeting-Eric DeFreest

The next meeting is scheduled for June 9, 2020 at 1:30.

7. Adjourn around 2:00 p.m.