

**Oregon State Bar Government Law Section Executive Committee**  
**Board Meeting Minutes**  
**June 9, 2020 1:30 pm**

1. The meeting was called to order. In attendance were: Brad Anderson, Eric Blaine, Jim Brewer, Eric DeFreest, Katie Kammer, Doug McGeary, Haley Percell, Spenser Rockwell, and Kelly Sherbo.
2. Agenda Review- Eric DeFreest
3. Approval of minutes- Brad Anderson

The May minutes were approved (Doug moved, and Jim seconded). Eric Blaine abstained.

4. Treasurer's Report – Tommy Brooks

Tommy was not available today. Tommy reported to the Chair that he had not been supplied the financial report from the Bar yet. Defer until next month

5. New Business

- a. Discuss feasibility of videoconferencing for Executive Committee meetings-Eric DeFreest

The Chair raised the issue of using a Zoom like platform for Executive Committee meetings so we can see each other. The group expressed concern about Zoom bombing. Jim has experience with this problem. Others have had the problem. Doug says that Zoom may have addressed the security issue. There is interest in pursuing. Eric says that we need to contact the Bar regarding secure platforms. Brad offered to contact the Bar about this issue and report back next month.

- b. Identify potential speaker on COVID-19 related issues-Eric DeFreest

The Chair stated that everyone wants a speaker on COVID-19 when we do the CLE. Others hot topics are standardizing IGA's and legislative update. Brad suggested Shannon O'Fallon at DOJ as the legal expert on public health. He agreed to also participate. There is interest in a discussion on lessons learned. Brad will reach out to Shannon about presenting at the next CLE.

- c. Face masks- Eric DeFreest

OJD requested donated facemasks for the courthouses. Jim stated that the Corvallis Sewing Brigade has been making many, many masks. He contacted them and the Corvallis Sewing Brigade said where you want them delivered. Jim says they could perhaps donate 5,000 or so masks. Jim will follow-up. Eric was contacted by Natalie at the Bar and said that other Bar Sections received the request and suggested that the Sections forward the request to its members. Eric will forward the request to the Government Law Section members.

6. Old Business:

a. Constitutional Rights during Declared Emergency-Brad Anderson

Eric mentioned that the United States Supreme Court has addressed the constitutional rights issue and may continue to do so. Brad agreed.

b. Rescheduling a portion of the Spring CLE program-Eric DeFreest

Eric emailed Hotel Monaco and Bar about options of having an in-person and webinar presentation and has not gotten a response back. Eric mentioned the poll he sent out on the topics of most interest from the Spring CLE schedule. They were the Standardized IGA presentation, a Legislative Update and a COVID-19 presentation. Eric contacted Will Glasson and he is still willing to do the Standardized IGA presentation in person. Eric contacted Jim McCauley at LOC on a Legislative update. Brad will contact Shannon O'Fallon about a COVID-19 presentation. Eric suggested no more than three topics in one program with a total CLE of 2 ½ - 3 hours. Doug agreed that it would be a sufficient program. Multnomah County is not in Phase 1, so Hotel Monaco may not be open. Eric said the Hotel Monaco said they don't have webinar capabilities when first tried to convert Spring CLE to an online platform. Eric is concerned about waiving the hotel credit but may have to do. Eric suggested the State Bar Center as it has webinar capability and well as in person availability. Doug asked whether we should do the CLE in a Phase 2 or 3 County to get people to attend? Eric will contact Bar about doing it at Bar Center. Eric queried about scheduling in September or perhaps late August? Eric will ask the Bar about using their building on a Friday in September. It was recommended to not schedule for the first Friday in September as school may/will start that week. Eric mentioned that the Bar Center is available to do webinars but get booked quickly. Eric will focus on that option.

c. Planning for Fall CLE program-Eric DeFreest

Do we want to do a Fall CLE program? Doug says too much uncertainty right now. Eric, suggested a half day in December when everyone is looking for CLE credits? The Fall CLE is traditionally associated with the fall city attorney conference, but Eric does not know if it is happening. Eric will send email to Patty to see what city attorneys are doing this fall. Jim says the city attorney conference usually aligns with League of Oregon Cities (LOC) annual conference. He stated that LOC will have a fully virtual conference on October 14-16. Eric suggested to wait until next month to decide.

7. Next meeting-Eric DeFreest

The next meeting is scheduled for July 14, 2020 at 1:30 by teleconference.

8. Adjourn around 2:00 p.m.