

**Oregon State Bar Government Law Section Executive Committee
Board Meeting Minutes
Via Videoconference
August 11, 2020 1:30 pm**

1. A quorum was not reached this month. In attendance were: Brad Anderson, Eric Blaine, Jim Brewer, Eric DeFreest, Chad Jacobs, Katie Kammer, Haley Percell, and Kelly Sherbo.
2. Agenda Review- Eric DeFreest
3. Minutes- Eric DeFreest

The July minutes were reviewed but not approved due to a lack of a quorum.

4. Treasurer's Report – Tommy Brooks

Tommy was not in attendance and did not give a report. The last report was for May financials. Eric Blaine suggested that there were probably not many changes due to inactivity.

5. New Business

- a. Selection and approval of Nominating Committee- Eric DeFreest

Eric explained that pursuant to the bylaws, a nominating committee needed to be formed with no less than three people and at least one person must be a non-Executive Committee member of the Section. As Chair-Elect, Eric Blaine offered to be on the committee. Eric Blaine reached out to Chelsea Glynn to be a member and she agreed to do so. Jim Brewer volunteered to be the third member. The nominating committee needs to be established 60 days in advance of the October 13th Annual Business Meeting. The nominating committee will be ratified at the next Board meeting.

The current officers are interested in continuing. Per custom each will move up a spot. Tommy has agreed to be Treasurer again but may move to Chair Elect or Brad will take that position. A new Secretary is needed. Eric reached out to Sarah Hansen, but she is too busy. It was agreed to let the nominating committee figure out and report back.

- b. Request from Campaign for Equal Justice for financial support-Eric DeFreest

The Chair reported that the Section received a request for financial support from the Campaign for Equal Justice. The Section has \$1500 budgeted for such a request. It was agreed to table the request until the next meeting and determine whether to approve the request or another amount based on impacts of COVID-19.

6. Old Business

a. Fall CLE program- September 18, 2020-Eric DeFreest

The Chair reported that the meeting will occur and be co-hosted by the OSB. The Chair is working Kes Joerg at OSB on the details. OSB does not have the ability to record the sessions in advance so they will be livestreamed which is beneficial for Q&A.

The CLE will consist of three topics: 1) COVID-19 update by Shannon O'Fallon and Brad Anderson, 2) Intergovernmental Agreements by Will Glasson, and 3) Legislative update by Jim McCauley.

Brad asked what the members would be interested in the COVID-19 session. He suggested CARES Act funding should be something that government attorneys would be interested in. There is interest in the topic and what the limitations on the funding is. Chad also suggested a discussion on the court cases across the country and the limitations on government authority.

7. Next meeting-Eric DeFreest

The next meeting is scheduled for **September 8, 2020 at 1:30** by teleconference.

8. Adjourn around 1:50 p.m.