

**Oregon State Bar Government Law Section Executive Committee
Board Meeting Minutes
Via Videoconference
July 14, 2020 1:30 pm**

1. The meeting was called to order. In attendance were: Brad Anderson, Eric Blaine, Jim Brewer, Tommy Brooks Eric DeFreest, Chad Jacobs, Katie Kammer, Doug McGeary, Patty Mulvihill, Haley Percell, Kelly Sherbo and Hope Whitney.

We switched to a new videoconferencing system, so the Chair and Secretary had intermittent interruptions in participation. When that happened Vice Chair Eric Blaine took over.

2. Agenda Review- Eric DeFreest/Eric Blaine
3. Approval of minutes- Eric DeFreest/Eric Blaine

The June minutes were approved (Doug moved, and Eric Blaine seconded).

4. Treasurer's Report – Tommy Brooks

Tommy provided an updated report from the Bar. Nothing significant happened in the past month.

Jim moved and Eric DeFreest seconded approval of the Treasurer's Report.

5. New Business

No new business this month.

6. Old Business

- a. Masks-Eric DeFreest

The Chair reported that the Corvallis Sewing Brigade provided 500 masks to Jim Brewer for distribution to OJD. The group has offered 1500 more masks if necessary.

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

The Chair reported that he talked to the Oregon State Bar (OSB) about CLEs. The Bar stated that CLEs should all be remote until the end of the year. The Chair contacted Hotel Monaco about hosting, and they do not provide the equipment and would have to bring in a third party vendor. The Bar has had some experience with Hotel Monaco and remote options and has concerns.

After discussing with the OSB the Chair recommends pursuing a remote CLE to be broadcast on Friday September 18th from 1:30-4:35 p.m. The CLE will not be live. OSB will cosponsor and provide all technical and coordination support. OSB will also train the speakers. The sessions will be pre-recorded and replayed on September 18th. The speakers will be remotely available live during the CLE broadcast to answer questions. OSB recommends the cost for the CLE to be similar to regular CLE's with the Section getting 10% of the net revenue. 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 or one of the other LOC lobbyists. Patty will confirm the latter by the end of the week.

There was general agreement that this is the best of bad options. The Chair noted that there is one caveat; that the Bar is not doing Friday furlough days in September as they are doing now.

c. Planning for Fall CLE program-Eric DeFreest

Chad asked if we were going to team up with the City Attorney's Association (OCAA) for a fall CLE like previous years. Patty stated that the conference details are still being worked on but that it will be fully virtual this year. There is consideration of breaking it up into short partial day meetings with one in each of October, November and December. The Chair mentioned the possibility of a joint venture with OCAA.

7. Next meeting-Eric DeFreest

The next meeting is scheduled for August 11, 2020 at 1:30 by teleconference.

8. Adjourn around 1:50 p.m.