

Oregon State Bar Government Law Section Executive Committee
Board Meeting Agenda
April 13, 2021 1:30 pm

1. Attendance confirmation

The Meeting was held via Zoom conferencing and was called to order at approximately 1:30. The following individuals were in attendance: Brad Anderson, Dan Atkinson, Eric Blaine, Tommy Brooks, Eric DeFrest, David Doughman, Doug McGeary, Patty Mulvilhill, Haley Percell, Kelly Sherbo, Lauren Sommers, and Hope Whitney. A quorum was declared.

2. Agenda Review – No changes were made to the Agenda.

3. Approval of March Minutes. Lauren Sommers moved to approve the minutes from the March meeting and Doug McGeary seconded the motion. The motion passed unanimously with Hope Whitney abstaining.

4. Treasurer's Report – Brad Anderson provided a brief update of the Section's financial report. He noted that the costs of the Spring CLE showed up on the report, but not the revenue, so he is following up with the Bar. Membership has gone up and the Section has more revenue for membership dues than was budgeted.

5. Old Business

- a. Interesting Legislation. There was discussion about HB 2337 and an observation that it will impact health authorities with respect to mobile health clinics.
- b. Spring CLE. Overall feedback from the committee was that the CLE was a big success. We anticipate receiving formal feedback from participants through the Bar and can discuss at a future meeting.

6. New Business

- a. Request for Donation. The Section received a donation request from Lawyers for Literacy. It was noted that the entity is on the Bar's preapproved list for recipients. Eric Blaine made a motion to donate \$325 to Lawyers for Literacy and Doug McGeary seconded the motion. The motion passed unanimously.
- b. Zoom Account. The Committee discussed whether it needs its own Zoom account going forward. The Committee by consensus determined that it would proceed with the free account for the immediate future and Eric Blaine will report back on additional options.
- c. Fall CLE. The Committee by consensus chose to proceed with planning a Fall CLE and to communicate with the Oregon City Attorneys Association for possible coordination

again. David Doughman, Lauren Sommers, and Doug McGeary volunteered to act as the initial planning committee.

7. Next meeting: May 11, 2021 at 1:30.
8. Adjourn – Meeting was adjourned at 1:58