

**Oregon State Bar Government Law Section Executive Committee  
Board Meeting  
February 14, 2023 – 1:30 p.m. – 1:51 p.m.  
Via Zoom**

**MINUTES**

**Executive Committee Members:**

**Brad Anderson**, Chair, Present  
**Patty Mulvihill**, Chair-Elect, Absent  
**Lauren King**, Treasurer, Present  
**Kelly Sherbo**, Secretary, Present  
Tommy Brooks, Past Chair, Present  
Eric DeFreest, Present  
Jodi Gollehon, Present  
Hope Whitney, Absent  
Haley Percell, Present  
James Brewer, Absent  
Kirk Mylander, Present  
Caroline Floyd, Absent  
McKenzie Granum, Present  
James Forrester, Present  
Lauren Sommers, Absent  
David Doughman, Present  
Doug McGearly, Present

**Oregon State Bar Staff:**

Dan Atkinson, Present

**Guests:**

None

- 1. Attendance Confirmation.** Chair Anderson called the meeting to order at 1:31pm with a quorum of members present. The Executive Committee members introduced themselves.
- 2. Call for Changes to the Agenda.** No changes were requested to the agenda proposed by Chair Anderson.
- 3. Approval of Prior Minutes.** Doug McGearly moved to approve minutes from November 2022; motion was seconded by Brad Anderson. One revision requested by Past-Chair Brooks: spelling of Brad Anderson's name to be corrected. Minutes were approved unanimously except for the following abstentions: Eric DeFreest, Jodi Gollehon, and David Doughman.

**4. Treasurer's Report.** Treasurer King sent January 2023 financials to the committee; the report was substantially the same as the December report as no funds had been spent since that time. There is a \$1000 budget for scholarships available for CLEs. Tommy Brooks moved to approve the Treasurer's Report; Eric DeFreest seconded. The Treasurer's Report was approved by unanimous vote.

**5. Old Business.**

**A. Spring CLE Program.** The Spring CLE will be co-sponsored by OSBar and will be held April 28<sup>th</sup> at the Bar Center in Tigard. Chair Anderson, McKenzie Granum, and Chair-Elect Mulvihill are on the CLE planning committee. Chair Anderson sent out a draft CLE schedule with speakers to the committee. No discussion was requested by the committee regarding the proposed schedule and speakers.

**B. ONLD Scholarships.** Chair Anderson estimated the CLE cost to be \$190 per person; ONLD members receive a discount on this amount. Chair Anderson asked whether there was interest in providing ONLD scholarships for the CLE. Tommy Brooks noted that in prior years the section has had only a few requests for scholarships and he supported offering them. Doug McGeary offered that the committee could limit the number of scholarships offered but that normally it is not an issue. Tommy Brooks proposed a cap at half the budget amount (\$500) since there will be two Government Law Section CLEs this year. Eric DeFreest moved for \$500 in scholarships to be offered to ONLD members; Secretary Sherbo seconded. Motion passed unanimously. No other discussion was raised regarding the Spring CLE.

**6. New Business.**

**A. Using Website.** Doug McGeary asked about whether the government law section website is still updated. Chair Anderson noted that he updated the website when he was the secretary and that the website should be maintained.

**B. Listserv.** Government law section does not currently have a listserv. Doug McGeary recalled that we determined our listserv would likely compete with LOC/OCCA listservs and would also require maintenance. Tommy Brooks agreed but noted not to dismiss a listserv entirely; some groups are not well served by the other lists (e.g. special districts). Chair Anderson noted that DOJ is similarly not involved in the city/county listservs. Chair Anderson asked Dan Atkinson to provide more details about listservs and determined to table the discussion for next month. Tommy Brooks noted that emails can be sent out to the members if the chair approves.

**There was no further new business.**

**7. Next Meeting.** The next meeting is scheduled for March 14, 2023 at 1:30 p.m. and will occur via video/teleconference.

**8. Adjourn.** Chair Anderson adjourned the meeting at 1:51 p.m.