### APPROVED BY THE EXECUTIVE COMMITTEE ON 4.11.2023

# Oregon State Bar Government Law Section Executive Committee Special Meeting March 22, 2023 – 3:35 p.m. – 3:41 p.m. Via Zoom

## **MINUTES**

## **Executive Committee Members:**

Brad Anderson, Chair, Present
Patty Mulvihill, Chair-Elect, Absent
Lauren King, Treasurer, Absent
Kelly Sherbo, Secretary, Present
Tommy Brooks, Past Chair, Present
Eric DeFreest, Present
Jodi Gollehon, Present
Hope Whitney, Present
Haley Percell, Absent

James Brewer, Absent Kirk Mylander, Present Caroline Floyd, Absent McKenzie Granum, Present James Forrester, Absent Lauren Sommers, Present David Doughman, Present Doug McGeary, Present

# **Oregon State Bar Staff:**

Dan Atkinson, Present

### **Guests:**

None

- 1. Attendance Confirmation. Chair Anderson called the meeting to order at 3:35pm with a quorum of members present.
- 2. Spring CLE Program ("Spring Forum"). Chair Anderson asked for approval for the section to cover the \$15 for a sack lunch per in-person attendee. Doug McGeary moved that the section cover the cost to provide lunch. Eric DeFreest seconded. Discussion: Tommy Brooks noted that folks who signed up for the CLE or haven't yet signed up may have an actual or potential conflict of interest in voting for being provided lunch. Members discussed. It was determined that this likely is not a true conflict of interest. Alternatively, there are likely enough voters with only a potential conflict to hold the vote while declaring the potential conflict. The vote was unanimous except for Hope Whitney who abstained from the vote.
- **3. Adjourn.** Chair Anderson adjourned the meeting at 3:41 p.m.