

**Oregon State Bar Government Law Section Executive Committee
Board Meeting
April 11, 2023 – 1:33 p.m. – 1:48 p.m.
Via Zoom**

MINUTES

Executive Committee Members:

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

James Brewer, Absent
Kirk Mylander, Absent
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 1:33pm with a quorum of members present.
- 2. Call for Changes to the Agenda.** No changes were requested to the agenda proposed by Chair Anderson.
- 3. Approval of Prior Minutes.** Chair Anderson asked that the March 14th minutes to revise date and time. Anderson moved to approve the amended minutes from March 14, 2023; seconded by Chair-Elect Mulvihill. The motion was approved unanimously. Chair-Elect Mulvihill moved to approve the March 22nd special meeting minutes. McKenzie Granum seconded. Approved unanimously.
- 4. Treasurer's Report.** Doug McGeary joined during the Treasurer's Report. Treasurer King sent March 2023 financials to the committee via email; the report was substantially the same as the prior report except for a few new members' dues. Jodi Gollehon moved to approve the February and March Treasurer's Reports; Chair-Elect Mulvihill seconded. The two Treasurer's Reports were approved by unanimous vote.
- 5. Old Business.**

- A. **Spring Forum CLE Program Planning.** Spring Forum is April 28; executive committee is encouraged to register and attend. Planning and execution seems to be on track. Last month the committee discussed a reception but likely too far along in the planning process to plan a reception. The committee received one scholarship request.
- B. **Website.** Secretary Sherbo gave a brief update on the status of the website; a few more additions/changes since last time; executive committee members are encouraged to send any suggestions/additions to Secretary Sherbo.

6. New Business.

- A. **Poll for New Meeting Time.** Chair Anderson updated on the poll that was sent out to find a better meeting time for this committee. Thursday PM is the frontrunner now; a few members expressed that after 3pm would be preferable. Most attendees agreed with this time. Secretary Sherbo asked that we check in with Caroline Floyd (Chair Anderson to confirm that the time will work). 2nd Thursday, 3:30-4:00pm is the new executive time.
- B. **ABA GPSLD.** Chair-Elect Mulvihill moves for Will Glasson to be nominated to the committee and Doug McGearly 2nds. Chair Anderson will share the nomination info with our state ABA representative.

- 7. Next Meeting.** The next meeting is scheduled for **May 11, 2023 at 3:30 p.m.** and will occur via video/teleconference.

- 8. Adjourn.** Chair Anderson adjourned the meeting at 1:48 p.m.