

**Oregon State Bar Government Law Section Executive Committee
Board Meeting
May 11, 2023 – 3:36 p.m. – 3:58 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, Present

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

Oregon State Bar Staff:

Dan Atkinson, Present

Guests:

None

- 1. Attendance Confirmation.** Chair Anderson called the meeting to order at 3:36pm with a quorum of members present.
- 2. Call for Changes to the Agenda.** Chair Anderson added an agenda item to New Business (swearing in ceremony). Otherwise there were no changes to the agenda.
- 3. Approval of Prior Minutes.** The committee considered draft minutes from April 11, 2023. Chair Anderson moved to approve the minutes; seconded by Jodi Gollehon. The motion was approved unanimously with the exception of Eric DeFreest and Jim Brewer who abstained.
- 4. Treasurer's Report.** Treasurer King sent March 2023 financials to the committee via email. April's report will likely show the CLE numbers. The committee already voted to approve March 2023 financials at the last meeting so no approval was required.
- 5. Old Business.**
 - A. Spring Forum Recap.** Spring Forum was held April 28. Chair Anderson relayed that in-person attendance was high for this event (45-ish) and 40-45 online, which is very high attendance according to the Bar and overall the event went well. Thanks to

McKenzie Granum for all the help and support in making it happen. The committee members who worked on putting this on appreciated the Bar's help and recommend using the Bar to support the section's CLE next year.

- B. Website and Use of Members List.** Secretary Sherbo has been asked to post on our website and use the section members list for various purposes – she wanted to receive guidance about what to post to the members list. Tommy Brooks suggested that 2x/month for an email blast to members would be a good rule of thumb limit. He noted that job postings and similar opportunities seems like good reasons to use the member list, or that we should delegate someone to make that decision. Better to get the word out for jobs than worry about bombardment of information on various listservs. RFP for legal services would be another good thing to advertise. Jim Brewer moved that all section directors/officers can determine whether to send something out via the members list. Seconded by Tommy Brooks. Motion passes unanimously. Secretary Sherbo will send this motion once finalized to the bar (Logan) so they know all directors/officers may approve content for the members list.

6. New Business.

- A. Planning Committee for Fall CLE.** Chair Anderson presented on behalf of Chair-Elect Mulvihill – the section plan has been to add on to the City Attorney CLE in the fall. Secretary Sherbo moved to approve this plan officially, Jim Brewer seconded. for us to tag team with City Attorneys CLE. Passes unanimously. David Doughman, Brad Anderson, and Tommy Brooks volunteered for the planning committee. The event is scheduled for Oct. 12-14 in Eugene. Chair Anderson will relay to Chair-Elect Mulvihill. Please pass along potential topics to the planning committee + Chair-Elect Mulvihill.
- B. Swearing-in Ceremony.** Chair Anderson sent out information via email for the Spring Swearing in Ceremony on Thursday May 25th at Willamette University for new members of the Bar. The Section can also co-sponsor a small reception after the ceremony for \$50. There was not interest in co-sponsorship for the ceremony. Secretary Sherbo offered that section funds should be used more specifically for government law purposes.
- C. Caroline Floyd Intro.** Caroline Floyd is finally able to attend the section executive committee meetings and gave a brief introduction. Caroline Floyd is a Sr. Deputy DA of Polk County, working especially on felonies and alternative sentencing. She is interested in legislative connection with other committee members. Chair Anderson will add as an agenda item on next agenda.

- 7. Next Meeting.** The next meeting is scheduled for **June 8, 2023 at 3:30 p.m.** and will occur via video/teleconference.

- 8. Adjourn.** Chair Anderson adjourned the meeting at 3:58 p.m.