

**Oregon State Bar Government Law Section Executive Committee
Board Meeting
July 13, 2023 – 3:32 p.m. – 4:08 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, Present
Eric DeFreest, Absent
Jodi Gollehon, Absent
Hope Whitney, Present
Haley Percell, Present

James Brewer, Present
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, Absent

Guests:

None

- 1. Attendance Confirmation.** Chair Anderson called the meeting to order at 3:32pm with a quorum of members present.
- 2. Call for Changes to the Agenda.** No changes were requested to the agenda.
- 3. Approval of Prior Minutes.** The committee considered draft minutes from May 11, 2023. Chair-Elect Mulvihill moved to approve the minutes; seconded by Kirk Mylander. The motion was approved unanimously with the exception of Lauren Sommers who abstained.
- 4. Treasurer's Report.** Treasurer King sent April and May 2023 financials to the committee via email. CLE expenses may not be fully posted to the financials at this point. It was determined the committee would wait to approve April and May financials until there is more clarity on CLE expenses. Jim Brewer joined during the Treasurer's Report.
- 5. Old Business.**
 - A. Fall CLE.** Chair-Elect Mulvihill stated that the fall CLE will be on Oct. 20 in Lebanon from 8am-5:15pm and is mostly planned; most sessions are confirmed – topics include: legal ethics; social media and 1st Amendment issues; case law update; legislative update; virtual executive sessions; LUBA update; ADA (still need

presenters for this). Ideally registration would open on Sept. 5, 2019. In prior years, the registration fee was \$105; costs have increased for food & beverage so LOC is recommending increase to \$125 or \$150 to cover. Tommy Brooks noted that scholarships can be available if this price anyone out of the CLE. Non-OCAA, late fee, and same-day all have a higher cost. The committee generally supported \$150 price point. Chair-Elect Mulvihill will confirm to LOC that the preference is for \$150/person for members of GLS and OCAA. Tommy Brooks will ask SDAO about posting info in their materials. GLS and City Attorneys will be having a meeting at this CLE as well. Lauren Sommers left after this agenda item.

- B. **Listserv.** Chair Anderson stated that he was approached about a listserv; officers also discussed with the Bar what can be pushed out to our membership; Bar will not send out job opportunities as a matter of policy. An alternative would be to send out information that can be found on GLS website. Doug McGeary noted that listservs take effort to manage and the existing listservs seem to be meeting needs. Chair-Elect Mulvihill noted that if special district attorneys don't have access to city/county listservs, they can ask to be added. There was general approval of website use for posting so long as old postings are removed timely. The GLS Secretary can be tasked with this item. Secretary Sherbo noted that if a future secretary doesn't want to directly manage the GLS website, the Bar can make updates.

6. New Business.

- A. **Legislation.** Chair Anderson noted that the legislative session is over, but an executive committee member wanted to discuss legislation as part of GLS agenda/discussion as a service to members. There were some big proposed changes (e.g. public records) this session that could have had a large impact on government lawyers. Tommy Brooks noted that there are lots of legislative discussion forums so wasn't sure that this group would add much. Treasurer King left during this agenda topic.
- B. **Minority Lawyers Assn. Auction (July 27, 2023).** Chair Anderson received a request for funding. Executive Committee Members noted that we have received this request before; OMLA have been a frequent recipient of GLS funds. Tommy Brooks and Doug McGeary supported continued funding; prior amount given was \$500. GLS has \$2500 for donations and haven't given any this year yet. Doug McGeary moved to give OMLA \$500; McKenzie Granum seconded. Jim Brewer moved to amend the motion to \$600. The motion passed unanimously. Chair Anderson will follow up with Treasurer King. Hope Whitney left during this agenda item.
- C. Tommy Brooks asked Chair Anderson to impress upon the Bar our new executive committee meeting date and time since the announcement continues to be wrong and Dan Atkinson hasn't participated in a while. Chair Anderson will follow up with the Bar. Chair-Elect Mulvihill asked if the Bar could send out a calendar invite with correct zoom link at correct time.

7. **Next Meeting.** The next meeting is scheduled for **August 10, 2023 at 3:30 p.m.** and will occur via video/teleconference.
8. **Adjourn.** Chair Anderson adjourned the meeting at 4:08 p.m.