APPROVED BY THE EXECUTIVE COMMITTEE ON 11.09.2023

Oregon State Bar Government Law Section Executive Committee Board Meeting September 14, 2023 – 3:35 p.m. – 3:46 p.m. Via Zoom

MINUTES

Executive Committee Members:

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

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

Oregon State Bar Staff:

Dan Atkinson, Absent

Guests:

Mike Austin, OSB Bulletin

- **1. Attendance Confirmation.** Chair-Elect Mulvihill called the meeting to order at 3:35pm 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 July 13, 2023. No changes were proposed to the draft minutes. Doug McGeary moved to approve the minutes; seconded by Lauren Sommers. The motion was approved unanimously.
- **4. Treasurer's Report.** Treasurer King sent July 2023 financials to the committee via email. Not much to report in terms of changes or anything unexpected; a plaque for Tommy to be purchased next month. Financials look strong; Doug McGeary moved to accept the treasurer's report as presented; Lauren Sommers seconded. The motion passed unanimously.

5. Old Business.

- A. **Fall CLE.** Chair-Elect Mulvihill stated that all speakers have been confirmed; logistics have been handled for on-site; everything should be on track.
- 6. New Business.

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- **A.** Nominating Committee. Chair-Elect Mulvihill read the by-laws relating to the nominating committee for the section. 3 members of the section are required but no more than 2/3 can be from the executive committee. The slate of candidates is presented and then voted on by the membership. McKenzie Granum volunteered to be on the committee. Lauren Sommers also volunteered; Chair-Elect Mulvihill will support also. Still need one non-executive member to serve; Chair-Elect Mulvihill will look into it.
- **B.** New Attorney Ceremony (Willamette University). Chair-Elect Mulvihill described the event—options include to provide a brochure, flyer, postcard etc. to be distributed; and/or we can help co-host the reception for \$60-\$120. Chair-Elect Mulvihill, Tommy Brooks, and Chair Anderson were suggested to put together a flyer. Treasurer King noted that the section has about \$2,500 in "contributions" line item and that the section could likely afford \$60 to support the reception.
- C. Emerging Issues for OSB to Consider. Chair-Elect Mulvihill stated that the bar contacted our section to determine whether we have emerging issues/trends that could potentially be addressed in upcoming Bar Bulletin articles. Mike Austin (OSB Bulletin) noted that they are looking for article ideas, anything trending, interesting, story pitches, profiles, letters to editor, etc. Folks can contact Mike Austin at mainting-osbar.org.
- **7.** Next Meeting. The next meeting is scheduled for October 12, 2023 at 3:30 p.m. via video/teleconference.
- **8. Adjourn.** Chair-Elect Mulvihill adjourned the meeting at 3:46 p.m.