

**Oregon State Bar Government Law Section Executive Committee
Board Meeting
November 9, 2023 – 3:33 p.m. – 4:05 p.m.
Via Zoom
MINUTES**

Executive Committee Members:

Brad Anderson, Chair, Present
Patty Mulvihill, Chair-Elect, Absent
Lauren King, Treasurer, Present
Kelly Sherbo, Secretary, Present
Tommy Brooks, Past Chair, Absent
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, Present
Lauren Sommers, Present
David Doughman, Present
Doug McGear, Absent

Oregon State Bar Staff:

Dan Atkinson, Present

Guests:

None

- 1. Attendance Confirmation.** Chair Anderson called the meeting to order at 3:33pm with a quorum of committee members present.
- 2. Call for Changes to the Agenda.** No changes were requested to the agenda.
- 3. Approval of Prior Minutes.** Secretary Sherbo noted that the minutes sent out to the committee were revised to reflect that Tommy Brooks and Dan Atkinson were absent at the 09.14.2023 meeting. No other changes were proposed to the draft minutes. McKenzie Granum moved to approve the minutes; Haley Percell seconded the motion. Motion approved; Jim Brewer, David Doughman, and Kirk Mylander abstained.
- 4. Treasurer's Report.** Treasurer King presented the discussed the remaining 2023 budget and the forthcoming 2024 committee budget. She noted that the section hasn't spent a lot of the budget and other options might include waiving CLE fees for next year. We will have an additional \$4000 coming in. We may be able to spend down donations but is likely too late to hold additional CLEs, plus gift for chair. Chair Anderson discussed the potential donations – the Civics Learning Project one asked for \$2500 and noted that most sections are giving them \$1000. There is an additional request for \$500 for Smart Reading. Section could spend down the entirety of the donations budget with these late requests. OSBar charges the section if we carryover too much from year to year. Next year we might be able to spend more on CLE speakers etc.

5. Old Business.

- A. Fall CLE.** Chair Anderson received comments/survey results from the CLE – it ranged from good to excellent. He thought it went well and will share out the survey results with the committee. He noted Chair-Elect Mulvihill’s integral role in making it happen.
- B. Nominating Committee.** McKenzie Granum updated the section on the nomination committee’s work. Shelby Rihala from City of Tigard, McKenzie Granum and Lauren Sommers were on the committee. Patty Mulvihill – Chair, Chair-Elect: Lauren King; Past-Chair: Brad Anderson; Treasurer: Kelly Sherbo; Secretary: Haley Percell. Three new Members at Large: David Koch (Prosper Portland), Laura Westmeyer (CH), Cindy Lin (CIS). Bar will send this out to the membership to vote. Brad will send the list on to the Bar. Several members are terming off.

6. New Business.

- A. Contribution Requests.** Chair Anderson reminded the committee about the two requests for sponsorships for the end of the year during the budget report (see above).

Jim Brewer moved; Treasurer King seconded a motion to give \$500 to Smart Reading/Lawyers for Literacy and \$1400 to Civics Learning Project. Hope Whitney noted that we should let them know this is likely a one-time amount (due to needing to spend down the budget). Motion passed unanimously.

- B. 2024 Budget.** Treasurer King presented an incomplete budget and noted that she would carry over budgeted amounts to be same or similar as this year and we will discuss later in 2024 how to spend down the revenue. Section registration is always projected as a slight increase. Hope Whitney moved to approve Treasurer King to take these actions on the budget. Lauren Sommers seconded. Passed unanimously.
- C. Recreational Immunity.** Kirk Mylander raised the Fields vs. Newport case regarding recreational immunity, especially improved trails to the beach, but any improved trails to access anything are affected. He is addressing via a legislative fix. Members can ask him for the language if they are interested. Chair Anderson noted that the committee can support or oppose legislation if approved by the Bar. He will add it to the agenda for December.

- 7. Next Meeting.** The next meeting is scheduled for **December 14th, 2023 at 3:30 p.m.** via video/teleconference.

- 8. Adjourn.** Chair Anderson adjourned the meeting at 4:05 p.m.