

APPROVED BY THE EXECUTIVE COMMITTEE ON 2.8.2024

**Oregon State Bar Government Law Section Executive Committee
Board Meeting
January 11, 2024 – 3:33 p.m. – 3:39 p.m.
Via Zoom**

DRAFT MINUTES

Executive Committee Members:

Patty Mulvihill , Chair, Present	James Forrester, Present
Lauren King , Chair-Elect, Absent	Lauren Sommers, Present
Brad Anderson , Past-Chair, Absent	David Doughman, Absent
Kelly Sherbo , Treasurer, Present	Doug McGeary, Absent
Haley Percell , Secretary, Present	David Koch, Present
Jodi Gollehon, Absent	Laura Westmeyer, Present
Caroline Floyd, Present	Cindy Lin, Present
McKenzie Granum, Present	

Oregon State Bar Staff: Dan Atkinson, Present

Oregon State Bar Board of Governors Representative: Eddie Passadore, Present

Guests: None

- 1. Attendance Confirmation.** Chair Mulvihill called the meeting to order at 3:33 p.m. 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.** No changes were proposed to the draft minutes. McKenzie Granum moved to approve the minutes; Lauren Sommers seconded the motion. Kelly Sherbo and Cindi Lin abstained. Other members present voted in favor of the motion.
Motion to approve the minutes passes with a majority vote.
- 4. Treasurer's Report.** No update.
- 5. Old Business.** No old business.
- 6. New Business.**
 - A. Welcome new Executive Committee Members**
 - B. Spring CLE Planning**
 - i. Decision Point (co-sponsor with OSB or do on our own)**

Support for co-sponsoring with the bar, no opposition, so committee will plan to co-sponsor with the bar rather than doing a CLE on our own.

ii. Volunteers to Serve on Conference Planning Committee

Patty Mulvihill, Lauren Sommers, David Koch and Eddie Passadore volunteered to serve on the conference planning committee. Patty will select additional volunteers from those not present at the meeting.

C. Roundtable

- 7. Next Meeting.** The next meeting is scheduled for February 8, 2024, at 3:30 p.m. by video/teleconference.
- 8. Adjourn.** Chair Mulvihill adjourned the meeting at 3:39 p.m.