

APPROVED BY THE EXECUTIVE COMMITTEE ON 3.14.24

**Oregon State Bar Government Law Section Executive Committee
Board Meeting
February 8, 2024 – 3:33 p.m. – 3:47 p.m.
Via Zoom**

DRAFT MINUTES

Executive Committee Members:

Patty Mulvihill, Chair, Present
Lauren King, Chair-Elect, Present
Brad Anderson, Past-Chair, Present
Kelly Sherbo, Treasurer, Absent
Haley Percell, Secretary, Present
Jodi Gollehon, Present
Caroline Floyd, Absent
McKenzie Granum, Present

James Forrester, Absent
Lauren Sommers, Present
David Doughman, Present
Doug McGeary, Present
David Koch, Present
Laura Westmeyer, Present
Cindy Lin, 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. Jodi Gollehon moved to approve the agenda. David Doughman seconded the motion. Motion passes.
- 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.** Delayed to March (Bar Still Reconciling).
- 5. Old Business.**
 - A. Spring CLE Planning**
 - i. Update from Conference Planning Committee**

The conference planning committee met. Speakers are being organized.

ii. Decision Point: Does the Section Provide Scholarships?

We have the budget for it. No one expressed opposition to scholarships. The conference committee will award the scholarships. If we receive more than two or three scholarship requests, the conference committee will bring it back to the board for decisions.

6. New Business.

A. Public Affairs Committee Seeking 2025 Legislative Session Proposals

i. Update on Public Affairs Committee Process

Public Affairs Committee seeking legislative proposals for 2025. We have until April 1 to let the committee know if we want to bring a 2025 proposal forward.

ii. Decision Point: Does the Section Wish to Propose Legislation?

Doug McGeary discussed a potential law enforcement cost sharing law that we may want to look at.

Lauren Sommers suggested that we think about this on our own and discuss this again at the March meeting. No one was opposed. Patty Mulvihill will include any feedback she receives in the March board packet.

B. Fall CLE Planning

i. Update

OCAA's fall CLE will be 1.5 days, historically 1 day. The CLE will be at the Hallmark Hotel on Oct. 11 and 12. October 12 is a half day. October 11 is a full day. There will be a dinner at the Oregon Coast Aquarium Thursday night. LOC does the logistics for the OCAA, they do not use the Oregon State Bar. The revenue would be split between the Government Law Committee and OCAA.

ii. Decision Point: Does the Section Wish to Co-Sponsor a Fall CLE with the OCAA?

No objections to co-sponsorship.

C. Roundtable

McKenzie Granum asked if OCCA's spring conference was still going to happen. Patty Mulvihill said yes it will be at the Best Western Plus on May 3 and 4 in Hood River.

Brad Anderson asked whether the legislative proposals through the bar would be on behalf of all lawyers or just our section that would be advocating for a bill. Dan Atkinson explained that the Board of Governors have to agree to bring it forward, so it is on behalf of all lawyers.

March 7 deadline for any legislative ideas.

7. Next Meeting. The next meeting is scheduled for March 14, 2024, at 3:30 p.m. by video/teleconference.

8. Adjourn. Chair Mulvihill adjourned the meeting at 3:47 p.m.