

OREGON STATE BAR BUSINESS LAW SECTION
EXECUTIVE COMMITTEE

MINUTES OF MEETING
January 21, 2011
4:00 PM

A regular meeting of the Executive Committee of the Oregon State Bar Business Law Section (the "Section") was held at 4:00 pm on Friday, January 21, 2011 at the offices of Perkins Coie, 1120 NW Couch Street, Tenth Floor, Portland, Oregon 97209 pursuant to notice duly given. A quorum was present. The following members of the Executive Committee attended the meeting either in person or by telephone:

Kevin Thomas	Sara Gray	Matt Newell
Michelle Druce	Abe Cable	David Wang
Kyle Wuepper	Justin B. Denton	Chris Hall
Ken Haglund		

Other Attendees: Carole Barkley, Paul Neese (OSB), Peter Threlkel (Corporation Division)

Kevin Thomas called the meeting to order and served as chair. Justin Denton kept the minutes.

1. Approval of November Minutes: The November 19, 2010 minutes of the Executive Committee were approved upon a duly made and seconded motion.
2. Monthly Meeting: Kevin Thomas set the third Friday of each month during 2011 as the regularly-scheduled monthly meeting of the Executive Committee. The Executive Committee will not meet in August or December of 2011.
3. Bar Liaison Report: Paul Neese advised that there is no new information to report from the OSB.
4. Corporation Division: Peter Threlkel reported. There were 379,596 businesses registered as of December 31, 2010, which is off 0.5% from December 31, 2009. The Corporation Division's redaction of UCC records is complete and viewing images of UCC filings will soon be available to the public from the Corporation Division's website. The Corporation Division is currently scanning corporate filings and integrating those images with its search engine. When the project is complete, the public will be able to view all corporate filings from the Corporation Division's website.
5. Treasurer Report/Budget: Sara Gray reported that (a) 2010 financial statements are not yet available, and (b) the Lewis & Clark Law School Small Business Legal Clinic expressed its gratitude for the \$1,000 gift given by the Section.
6. Legislative Committee: Chris Hall reported that the Oregon Supreme Court recently approved the concept of establishing the Oregon Complex Litigation Court.
7. The Oregon Business Lawyer/Lewis & Clark Update: Michelle Druce reported that she recently met with Lewis & Clark law school students and Lisa LeSage, their advisor, about case law updates and potential topics for future articles to be co-authored by students and published in the Oregon Business Lawyer. The first articles should be completed by April and published several weeks later. Ken Haglund and Kyle Wuepper have volunteered to provide editorial oversight.
8. Castle Awards: Kevin Thomas reported that the Castle Award selection committee met in December and selected Ruth Beyer of Stoel Rives to receive the 2010 Castle Award.
9. New Business:

a. 2011 CLE Programs: The CLE on internal company investigations, sponsored by the Section, will be held February 17, 2011

b. OSB Mentorship Program: Kevin Thomas encouraged Executive Committee members to participate in the OSB's mandatory mentor program for new Oregon lawyers.

10. Adjourn. There being no further business, the meeting adjourned at 4:39 pm.

Respectfully submitted,

Justin Denton, Acting Secretary

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