

OREGON STATE BAR BUSINESS LAW SECTION
EXECUTIVE COMMITTEE

MINUTES OF MEETING
MAY 21, 2010
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, May 21, 2010 at Davis Wright Tremaine, 1300 SW Fifth Ave., Suite 2300, Portland, Oregon 97201 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:

Tavo Cruz	Sara Gray	Jason Dalton
Michelle Druce	Sally Anderson-Hansell	David Wang
Kyle Wuepper	Ambyr O'Donnell	Tim Jackle
Andrew Ognall	Abe Cable	

Attendees: Carole Barkley, Paul Neese (OSB), Peter Threlkel (Corp. Division)
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Tavo Cruz called the meeting to order and served as chair. Michelle Druce kept the minutes.

1. Approval of March Minutes: Sara Gray motioned to approve the March 19, 2010 minutes of the Executive Committee. Andrew Ognall seconded the motion and the meeting minutes were approved.
2. Bar Liaison Report: Paul Neese reported. The Section has a high unused balance which can be used to benefit members. The OSB can help with ideas.
3. Treasurer Report: No report.
4. Corporation Division: Peter Threlkel reported. The UCC purge project (getting rid of old records that have been lapsed for over one year) has been completed. They are working with a vendor now to handle the redaction project. If all goes well, the project should be done in August and then the images will be back on-line. There are 200,000 business register records. Site users will be able to print the records from the website. There were 5,000 new filings last month. There are 382,000 active filings and this number is one-half percentage off from last year. LLCs are growing slightly. The Division has not seen much impact yet from Measure 67. There was \$2 million in revenue last month.
5. Oregon Business Lawyer: Tavo Cruz reported. Candice Carr moved to Seattle and Ambyr O'Donnell will pick up this project. The project is somewhat behind schedule right now.
6. Legislative Committee: No report this month.
8. Castles Award: Tavo Cruz reported. The Section needs to consider whether we want to offer the award this year. If the award will be given this year, a decision needs to be made regarding what kind of meeting to present it at. Andrew Ognall will serve as chair of this committee. A decision will be made by late summer and the event will hopefully happen before year-end depending on the decision. Andrew recommends a September event. Tavo will forward the background information regarding James Castle. A lunch or early evening event will be considered.
9. New Business & Plans for 2010: Tavo Cruz reported. The Section will consider having a nationally recognized speaker. The ABA may be a good source for nationally recognized speakers. Potential topic ideas include Delaware caselaw developments and regulatory reform. There are open spots on the Executive Committee as Candice Carr and Katherine Fisher have both moved out of state.

Adjourn There being no further business, the meeting adjourned at 4:37 pm.

Respectfully submitted,

Michelle Druce, Secretary