

Oregon State Bar
Business Law Section Executive Committee
Meeting Minutes

May 18, 2016

Location: Perkins Coie, 1120 NW Couch St., Portland, OR

Present: Jeffrey Tarr, David Matheson, Ben Lenhart, David Post, Kenny Haglund, David Ludwig, Valerie Sasaki

Present on the Phone: Lorie Hancock, Justin Denton, Ambyr O'Donnell

Also Present: Dani Edwards, Carole Barkley, Chris Hall

A quorum being present, the chair called the meeting to order at 12:10 pm.

1. Approve Prior Minutes

The Committee approved the minutes from the April 20, 2016 meeting.

2. Bar Liaison Report (Dani Edwards)

Dani reminded the Committee that recommendations will be due in June for Bar Awards.

3. Treasurer's Report (David Ludwig)

David reported that the Section was in good shape with a fund balance of \$65,018.

4. Advising Oregon Businesses

The Committee took notice that members of the Committee, not present, were involved in revising the Advising Oregon Businesses publication. The Committee discussed whether any assistance was required.

5. ABA Business Bar Leader Conference (May 19-20)

The Committee took notice that the ABA meeting was tomorrow in Chicago.

6. Subcommittee Reports & Discussion

- a. CLE Subcommittee (Justin Denton)

Justin reported that the CLE committee was planning two smaller events in Portland as well as the Annual CLE. The next CLE was going to be on June 22 at the Hotel Lucia. The CLE committee was exploring the Multnomah Athletic Club for the annual CLE.

b. Outreach Subcommittee (David Ludwig)

David reported that the Outreach committee was working on a mission statement for Carole. Also that it would have definite information on events for the next meeting.

c. Communications Subcommittee (Valerie Sasaki)

Valerie reported that the Communications committee was proceeding well. We've reached out to the bar for more information on publication. We also have several articles in process for the Fall issue. Articles are due to editors in early July.

d. New Business Lawyers Subcommittee (Tyler Volm)

No report presented.

e. Legislative Subcommittee (Chris Hall)

i. Public Affairs Committee Determinations

The bar public affairs committee doesn't support the Architect /entity proposal or the simplified method for holding company structures. The bar public affairs committee does support electronic communication proposal. Gary Berne raised concerns about the proposal to ratify defective corporate acts. The Committee discussed the composition of the Public Affairs committee.

7. Other Business

There was no other business to discuss and the meeting adjourned at 1pm.