

**Oregon State Bar
Business Law Section Executive Committee
Meeting Minutes**

**May 10, 2017
12:00 p.m.**

Meeting Location: Miller Nash Graham & Dunn LLP, 111 SW 5th Avenue, Suite 3400, Portland, Oregon 97204

Present in Person: Tyler Volm, David Ludwig, Kenneth Haglund, David Post, Valerie Sasaki

Present by Phone: Thomas Tongue, Genevieve Kiley, Justin Denton, Lorie Harris Hancock, Benjamin Kearney, Douglas Lindgren

Also Present: Tom Peachy, BOG Liaison (by phone), Michelle Lane, OSB Liaison (by phone), Carole Barkley, Chris Hall (by phone)

Absent: Kara Tatman, Jeffrey Tarr, Kyle Wuepper, Benjamin Lenhart

A quorum was present. Mr. Denton called the meeting to order at 12:00 p.m.

1. Approve Prior Minutes

The Committee reviewed the draft minutes for the monthly meeting held on April 12, 2017. Several changes were proposed and discussed. After motion duly made and seconded, the Committee approved the minutes, subject to the proposed changes.

2. Bar Liaison Report

Dani Edwards was unable to attend the meeting so Ms. Lane provided the report. Ms. Lane reminded the Committee that the new lawyer swearing in ceremony will take place on May 18, 2017 and to provide any handout or materials to the OSB. Mr. Tongue reported a final hand out will be provided to the OSB today.

3. Subcommittee Reports & Discussion

a. CLE Subcommittee Report

Mr. Volm reported that a draft proposed annual CLE and meeting agenda was prepared and circulated to the subcommittee. The subcommittee will try to meet before next June Committee meeting and aims to have a finalized annual CLE and meeting agenda at the next Committee meeting.

Mr. Volm also reported that the OSB is proposing to require law sections to co-sponsor at least one event ever three years. Mr. Volm intends to get more information from Ms. Edwards and present recommendations to the Committee.

With respect to the standalone quarterly CLEs, the legislative update CLE is in process, and the Mr. Volm has reached out to the various insurance CLE presenters.

b. Outreach Subcommittee

Mr. Tongue reported that he is still coordinating initial meetings.

Mr. Tongue reported reiterated a final handout will be provided to the OSB today. Ms. Lane informed the Committee that there is no charge for copies.

c. Communications Subcommittee

Ms. Sasaki reported that the subcommittee held a conference call and scheduled subcommittee meetings through the rest of the year that will take place on the third Tuesday of each month at 1:30 p.m.

The subcommittee intends to circulate the first issue of the newsletter during the summer and will focus on renewable energy in Oregon. The subcommittee would like to focus newsletters on industries. Anyone who has renewable topics should provide them to the subcommittee.

d. New Business Lawyers Subcommittee

Mr. Wuepper was unable to attend but reported prior to the meeting there was nothing new to report.

4. Legislative Subcommittee

a. Proposed Legislation

Mr. Lenhart was unable to attend the meeting so Mr. Hall provided the report. Mr. Hall updated the Committee that HB 2191 passed out of the House Interim Committee on Business and Labor to the Joint Committee on Ways and Means where it currently sits. It appears the legislature has been focusing on budget matters and there are currently no scheduled work sessions or readings for HB 2191.

The OSB has expressed support for HB 2191. Discussion ensued regarding the OSB's process for formally supporting a bill. Mr. Peachy indicated that the bill had not come before the BOG. Typically bills go before the legislative subcommittee of the BOG and is then presented to the full BOG. Mr. Peachy will reach out to Susan Grabe to find out more information and report to the Committee.

Mr. Hall provided the Committee with a history of the bill. The bill was initially drafted by the former Secretary of State in a much different form. When Dennis Richardson took office the bill did not move along. A beneficial owners statute has been considered for a number of years and Representative Holvey was instrumental in reviving the bill. The Attorney General's office, Secretary of State, small business associations and the OSB were invited to discussions. Ms. Grabe asked Mr. Hall to join discussions at that time. Over time the original proposed bill was substantially revised.

The OSB has not taken an official position on the bill, but because the OSB it did participate in providing comments and input it may be supportive of the bill or least neutral on the bill.

b. Uniform Limited Liability Company Act

The subcommittee had nothing new to report regarding the Uniform Limited Liability Company Act project. Mr. Denton will follow up with Mr. Lenhart regarding next steps.

5. Treasurer's Report

Ms. Sasaki briefly reported that March is the most recent financial report and there is nothing new to report.

6. Adjournment

There being no further business, the meeting adjourned at 12:33 p.m.