

**OREGON STATE BAR BUSINESS LAW SECTION
EXECUTIVE COMMITTEE**

**MINUTES OF MEETING
NOVEMBER 17, 2006
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, November 17, 2006, at Foster Pepper Tooze LLP, 601 SW 2nd Avenue, Suite 1800, Portland, Oregon, 97204, 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:

Sally Anderson-Hansell, Vicki Ballou, Melissa Boge, Pat Chapman, Neil Cole, Michelle Druce, Chris Hall, Brenda Meltebeke, Andrew J. Morrow, Tim O'Hanlon, Paul Taylor
Michelle Peterson, Carole Barkley, and Dick Roy also attended.

Andy Morrow called the meeting to order and served as chair. Vicki Ballou kept the minutes.

Approval of Minutes. The minutes for the October 20, 2006 meeting of the Executive Committee were approved as corrected.

Financial Report. Brenda Meltebeke reported that as of October 31, 2006, for the year to date, revenues were approximately \$34,000, which is a little higher than budget, and expenses were approximately \$23,000, which is 57% of budget. Brenda believes there may be some expenses from the annual meeting have not yet been received and paid.

Bar Liaison Report. Michelle Peterson reported that the Board of Bar Governors will consider expanding its request that each section grant a complimentary section membership to, and waive the continuing legal education program fees for, not only state judges but federal and tribal judges as well, and that each trial court judge be allowed to designate one lawyer staff member and that each appellate level court judge be allowed to designate two lawyer staff members to receive the same courtesy. It was moved and seconded that the Section offer complementary memberships and waive CLE attendance fees as outlined above; however, that motion was tabled until after the Board of Governors considers the matter. The Section's annual report must be submitted by December 1st.

ABA Model Act Liaison. Andy Morrow reported that the legislature may consider a Uniform Registered Agent Act during the next legislative session and if that occurs, the Section will need to study and comment on that proposed legislation.

Financial Institutions and Commercial Finance Committee. Michelle Druce reported that the Financial Institutions and Commercial Finance Committee and the Oregon Bankers Association have decided to change the topic of their joint seminar scheduled for December 12, 2006 because of problems lining up speakers. The new topic will include a discussion of FFIEC guidelines, internet authentication guidelines for banks as well as authentication and security issues generally. Michelle asked for suggestions for speakers.

CLE/Annual Meeting Committee. Andy reported that the annual meeting was a success.

Castles Award Steering Committee. Andy nominated Brent Bullock, Carmen Calzacorta, Tim O'Hanlon, Don Krahmer and Gerry Gaydos, all past chairs of the Section, to serve on a steering committee that will recommend a more structured nomination process for the Castles Award. After due discussion the Committee unanimously accepted those nominations, except that Tim abstained.

Lewis & Clark Small Business Pro Bono Clinic. Andy said that the next issue of *Oregon Business Lawyer* will have an article about the new Lewis & Clark Small Business Pro Bono Clinic. Tim suggested that the Section support that clinic financially. Andy will contact the Executive Director of the clinic to inquire about its financial needs.

NW Earth Institute. Dick Roy talked about the legal profession's role in promoting sustainability. He asked the Section to provide a liaison who would work with NW Earth Institute.

Campaign for Equal Justice. The Committee voted unanimously to include a \$1,000 donation to the Campaign for Equal Justice in the 2007 Budget.

Adjourn. There being no further business, the meeting adjourned at 4:50 pm.

Respectfully submitted,
Vicki A. Ballou, Secretary