

OREGON STATE BAR BUSINESS LAW SECTION
EXECUTIVE COMMITTEE

MINUTES OF MEETING
SEPTEMBER 22, 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, September 22, 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	Chris Hall
Vicki Ballou	Andrew J. Morrow
Jason Brauser	Brenda Meltebeke
Pat Chapman	Andrew Ognall
Michelle Druce	Paul Taylor

Michelle Peterson, Carole Barkley and Lisa LeSage also attended.

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

1. Approval of Minutes. The minutes for the May, June and August meetings of the Executive Committee were approved as presented.
2. Financial Report. Brenda Meltebeke reported that the Section's total revenues were 100% of budget and that expenses were 50% of budget. There are no plans to apply for an increase in fees for next year.
3. Lewis & Clark Small Business Legal Clinic. Lisa LeSage reported on Lewis & Clark's establishment of a legal aid clinic for small businesses.
4. Legislative Committee Report/ABA Model Corporations Act/Uniform Securities Act Task Force. Andy Morrow reported that he is still seeking someone to serve as chair of this committee. In the meantime, Andy is monitoring the model act.
5. Financial Institutions Committee. Michelle Druce continues to work with the Oregon Bankers Association on a joint CLE to be held on December 12, 2006.
6. Oregon Business Lawyer. Drew Ognall has asked for permission to reprint an article from the Tax Section's newsletter and has enough material for about half an issue. He will include an announcement about the Lewis & Clark Small Business Legal Clinic in the next issue.
7. Business Law University. This program is currently on hold.

8. Website/Practice Tools. Carole Barkley expects to launch the Section's updated website in October.

9. Compensation. Carole Barkley left the room while the Committee discussed her compensation. After due discussion, the Executive Committee adopted the following motion:

RESOLVED, to increase Ms. Barkley's hourly compensation as presented, effective July 1, 2006.

10. CLE/Annual Meeting Committee. After due discussion, the Executive Committee adopted the following resolution:

RESOLVED, to ratify Dean Alterman's appointment as chair of the CLE/Annual Meeting Committee.

The Section's annual meeting will be held on October 27 at noon at Hotel Lucia in Portland.

11. Castles Award. The Committee discussed possible nominees for the John Castles Award.

12. Nominating Committee. Andy Morrow reported that Sally Anderson-Hansell, Neil Cole and Clair Philpott's terms expire this year and that the Committee needs to fill those vacancies. After due discussion, the Executive Committee adopted the following resolution:

RESOLVED, to appoint Jason Brauser, Brent Bullock and Tim O'Hanlon to serve as the nominating committee for the Executive Committee.

13. Legal Opinion Committee. After due discussion, the Executive Committee adopted the following resolutions:

RESOLVED, to establish a Legal Opinion Committee to create a model form of third party closing opinion for use by Oregon lawyers in business transactions; and

FURTHER RESOLVED, to ask Jeff Cronn, Mark Long, Mark Von Bergen, Jason Brauser, Val Fisher, Andy Morrow and Jim Kennedy to serve on that committee.

14. NW Earth Institute. Andy Morrow reported that Dick Roy of Northwest Earth Institute is organizing a group called "Lawyers for a Sustainable Future."

15. Old Business. Gerry Gaydos attend the October Executive Committee meeting to discuss the Board of Governor's recommendation that Sections provide complementary memberships for judges and their staffs.

16. Adjourn. There being no further business, the meeting adjourned at 5:05 pm.

Respectfully submitted,

Vicki A. Ballou, Secretary

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