

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

**October 11, 2017  
12:00 p.m.**

**Meeting Location:** Emerge Law Group P.C., 805 SW Broadway, Suite 2400, Portland, Oregon 97205

**Present in Person:** Kenneth Haglund, Jeffrey Tarr, Kara Tatman, David Post, Douglas Lindgren, David Ludwig, Justin Denton, Benjamin Lenhart, Tom Peachy, Genevieve Kiley

**Present by Phone:** Lorie Harris Hancock, Benjamin Kearney, Kyle Wuepper,

**Also Present:** Dani Edwards, OSB Liaison (by phone), Carole Barkley

**Absent:** Tyler Volm, Valerie Sasaki, Tom Peachy, BOG Liaison

A quorum was present. Mr. Denton called the meeting to order at 12:05 p.m.

**1. Approve Prior Minutes**

The Committee reviewed meeting notes for the monthly meeting held on September 13, 2017. The Committee and approved of the meeting notes in substance and moved to revise the notes into meeting minute format to be approved at next regular meeting.

**2. Bar Liaison Report**

Ms. Edwards reminded the Committee that a budget needed to be approved by December. The Committee agreed to approve the budget via e-mail.

**3. Subcommittee Reports & Discussion**

**a. Nominating Subcommittee**

The subcommittee presented the slate of nominees to be voted on at the annual meeting. Ms. Harris Hancock, Mr. Wuepper, Mr. Haglund and Mr. Lenhart will be rotating off the Committee. The Committee thanks them for their service. After motion duly made and seconded the Committee approved the slate of nominees.

**b. CLE Subcommittee Report**

Mr. Volm was unable to attend but reported via e-mail that the standalone CLE on Insurance taking place in Eugene was well received. The Section earned enough revenue to cover the cost, but not a heavy profit. Attendees appreciated the Section coming to Eugene.

The Legislative CLE presented by Mr. Hall and Mr. Haglund was well attended. The Section earned enough revenue to cover the cost, but not a heavy profit.

**c. Outreach Subcommittee**

Mr. Tongue reported that a CPA mixer is scheduled on October 19, 2017 from 4:30 p.m. to 6:30 p.m.

The subcommittee is planning the retreat. Mr. Ludwig reached out to Allison Inn & Spa and is waiting for a response. Mr. Ludwig is happy to continue organizing for 2018 but responsibilities should transition to someone else in the future.

The Committee also discussed resetting the mission of the subcommittee. There is a desire to get more connected into business community, provided restrictions from lobbying and policy making.

**d. Communications Subcommittee**

Mr. Tarr stated that there was nothing new to report with respect to the website, other than once the annual CLE is finalized it will be posted to website.

Mr. Tarr reported in Ms. Sasaki's absence that articles are due mid-October for the second newsletter. The Committee discussed setting up system to edit and produce newsletter, including editorial responsibility. Consider an editor that is not on the Committee. The Committee agreed to discuss in further detail at annual retreat. Mr. Subcommittee will brainstorm solutions to be discussed at annual retreat. Ms. Edwards noted that a blog was possible.

**e. New Business Lawyers Subcommittee**

Mr. Wuepper reported that he worked with the three law schools to identify scholarship recipients. The recipients have been identified and will be invited to the annual meeting.

**4. Treasurer's Report**

Ms. Sasaki was unable to attend. Nothing new to report.

**5. Legislative Update**

Mr. Tarr reported that a meeting was scheduled for tomorrow with Mr. Hall to review a memorandum prepared by Mr. Tarr. After finalizing, the memorandum will be submitted to the Oregon Law Commission. The Committee discussed who should serve as point person on the Committee to serve as a liaison with the Oregon Law Commission. Two sub-chairs were proposed and Mr. Lenhart agreed to serve alongside Mr. Hall.

**6. Other Business**

Castles Award nomination deadline was extended, and additional nominations were encouraged.

**7. Adjournment**

There being no further business, the meeting adjourned at 1:00 p.m.