

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

**September 13, 2017
12:00pm**

Meeting Location: Lane Powell, 601 SW 2nd Ave. #2100, Portland, Oregon 97204

Present in Person: Justin Denton, Kenneth Haglund, David Ludwig, David Post, Valerie Sasaki, Jeffrey Tarr, Kara Tatman, Tyler Volm

Present by Phone: Lorie Hancock, Benjamin Kearney, Doug Lindgren, Kyle Wuepper

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

Absent: Genevieve Kiley, 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 July 12, 2017. After motion duly made and seconded, the Committee approved the minutes.

2. Bar Liaison Report

Mr. Peachy reported to the committee regarding the Futures Task Force Report and the paralegal professional issue. The OSB Board has established an exploratory committee to look into the issue further, and statements can be presented after recommendation from this committee.

The subcommittee further reported that there are pending changes to the Rules of Professional Conduct.

3. Subcommittee Reports and Discussion

a. CLE Subcommittee Report

The subcommittee reported on the annual CLEs, including plans for a negotiation exercise, in which two experienced negotiators go up in front to negotiate a baseline provision circulated to attendees.

The upcoming legislative update CLE is scheduled for September 19, 2018 at Perkins Coie in Portland and the insurance law CLE scheduled in Eugene.

b. Outreach Subcommittee

Mr. Post informed the Committee the outreach subcommittee is holding a joint social with CPAs at Departure, and that notice of this event will be going out soon.

Regarding the upcoming retreat planned, Mr. Ludwig reported that Mr. Post will check with the Allison Inn for dates in early January 2018.

c. Communications Subcommittee

Ms. Sasaki reported that the newsletter committee has received emails regarding articles, but otherwise has nothing new to report this month.

d. New Business Lawyers Subcommittee

Mr. Wuepper reported on results from the recent member survey, which reflected confusion about newsletter publication and requests for updated newsletters on the website; interest in more CLEs, including brown bag lunches, preferably on a monthly basis; and requests for call-in or video presentations that can be circulated to members later. Overall, responses were split in many instances. The subcommittee also intends to further expand the pool of recipients, circulating the survey at the Annual Meeting, suggesting a potential Annual Meeting pass for members.

Mr. Wuepper also reported that the subcommittee is working on scholarship recipient identification with law school professors.

4. Treasurer's Report

Ms. Sasaki reported that activity is generally reflective of the annual average. The statement now reflects the 2017 budget numbers and the Committee is on track to stay on budget. Ms. Sasaki requests any expected anticipated large or extraordinary expenses be reported to her.

5. Legislative Update

Mr. Lenhart reported on the revision of the LLC Act with the Oregon Legislative Commission. Mr. Tarr drafted a request to take on the project, which was circulated to the subcommittee. Ms. Sasaki requested that the Executive Committee see and comment on the proposal, and Mr. Tarr asked the Executive Committee to determine in which subcommittee this project resides.

The Committee also discussed what the official section and Committee response should be, including discussion on uniformity of response, adoption as a whole, reviewing each individual section, and making alternative suggestions for the proposed revisions. The Committee discussed designating Mr. Hall or Mr. Kearney as the point person with the OLC for these discussions.

Ms. Edwards stated that April 1, 2018 is the deadline for legislative proposals.

6. Adjournment

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