

OREGON STATE BAR
BUSINESS LAW SECTION EXECUTIVE COMMITTEE
MEETING MINUTES

April 10, 2019

TIME AND PLACE

Upon notice duly given, a Meeting of the Executive Committee (the “Committee”) of the Business Law Section (the “Section”) of the Oregon State Bar (the “Bar”) was held at the offices of Schwabe Williamson & Wyatt, on April 10, 2019, at 12:00 p.m., Pacific Time.

PRESENT

Present in person were Committee members Genevieve Kiley, David Ludwig, Emily Maass, David Post, Valerie Sasaki (Chair), Charmin Shiely, Jeffrey Tarr, Kara Tatman and Tyler Volm. Present by phone were Committee members Anne Arathoon, William Goodling and Benjamin Kearney. Also present at the invitation of the Committee were Keith Palevsky of the Bar, by phone, and Carole Barkley, in person. Ms. Tatman acted as Secretary of the Meeting and kept the Minutes.

Ms. Sasaki called the Meeting to order at 12:10 p.m.

MINUTES

Ms. Sasaki reviewed the most recent meeting minutes with the Committee and asked for any comments or changes. The Committee unanimously adopted the following resolution upon motion duly made and seconded:

RESOLVED, that the minutes of the Committee’s March 13, 2019 meeting, in the form presented to and reviewed by the Committee, are approved.

BAR MATTERS

Mr. Palevsky updated the Committee on Bar matters, including noting that Section membership is down in 2019. Mr. Palevsky further advised that membership was down throughout all section memberships of the Bar, likely due to generally economic considerations, and that the Section’s percentage membership decline is consistent with other sections. He also described that the Bar system now automatically provides for complimentary memberships, rather than requiring people to separately request it. Mr. Palevsky responded to questions from Committee members.

TREASURER REPORT

Mr. Tarr discussed the recent additional Section memberships, but noted that Section membership is still approximately 100 short of budget. Mr. Tarr discussed the remainder of

Section financials and budget, including March expenses and the breakout of certain expense categories. Mr. Tarr directed the Committee's attention to the anticipated end-of-year balance, and the Committee discussed the need to continuously monitor spending, including for more significant items such as scholarships and the Committee's annual planning retreat. Committee members asked questions regarding the budget and Mr. Tarr took several questions for follow-up. The Committee also discussed potential revenue opportunities, including CLEs.

Ms. Kiley joined the meeting at 12:20 p.m.

SUBCOMMITTEE REPORTS

CLE

Ms. Tatman updated the Committee on the Section's recent employment law CLE, which was presented live in Portland and webcast to Eugene and was well-received by attendees. Ms. Tatman informed the Committee of the next stand-alone CLE regarding the new California Consumer Privacy Act, to be schedule for June.

Ms. Sasaki asked Ms. Tatman and the CLE subcommittee to discuss the viability of a monthly CLE event, and Committee members also asked about the possibility of re-broadcasting recorded CLEs at a later date.

Outreach

Mr. Post reported that the Outreach subcommittee did not have any updates at this time.

Communications

Ms. Kiley reported that the Communications subcommittee did not have any updates at this time.

New Business Lawyers

Mr. Goodling reported that the New Business Lawyers subcommittee recently held a successful joint social with Lewis & Clark law school. He also updated the Committee that Cathy Petrecca from the Bar had emailed Section members encouraging their participation in the Bar's formal mentoring program, follower her conversations with Mr. Goodling and this Committee's related discussions.

Legislative

Ms. Sasaki indicated that the Legislative subcommittee was working on scheduling a meeting. She informed the Committee that the Laws Commission work regarding RULLCA continues to move forward. She discussed the composition of the Laws Commission workgroup and noted the possibility that the group may expand over time to cover additional sections of the statutes, such as corporate, nonprofit, and partnership provisions.

OTHER BUSINESS

Ms. Kiley informed the Committee of a conflict with the June 12 Committee meeting scheduled at Emerge. Mr. Post agreed to host the June 12 meeting at Miller Nash instead.

There being no further business of the Committee, the Meeting adjourned at 12:55 p.m.