

## **OREGON STATE BAR**

### **BUSINESS LAW SECTION EXECUTIVE COMMITTEE**

#### **MEETING MINUTES**

**September 23, 2021**

#### **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 by video conference on September 23, 2021, at 12:00 p.m. Pacific time.

#### **PRESENT**

Present were Committee members Anne Arathoon, Will Goodling, James Hein, Ben Kearney, Matt Larson, David Post, Charmin Shiely, Kara Tatman, and Tyler Volm. Also present at the invitation of the Committee were Joe Cerne (Chair, New Business Lawyers Subcommittee), Carole Barkley (Editor, *Oregon Business Lawyer*), and Susan Grabe (Bar representative). Committee members not in attendance were Jeffrey Tarr (Chair), Brian Jolly, Genny Kiley, Jennifer Nichols, Emily Maas, and Michael Walker.

Ms. Arathoon acted as Chair for the meeting in Mr. Tarr’s absence and called the meeting to order at approximately 12:04 p.m. Pacific time. Mr. Goodling acted as Secretary and kept the minutes.

#### **MINUTES**

Ms. Arathoon reviewed the most recent meeting minutes with the Committee, and the Committee unanimously adopted the following resolution upon a motion duly made and seconded:

RESOLVED, that the minutes of the Committee’s July 22, 2021 meeting are approved.

#### **BAR LIAISON REPORT**

Ms. Grabe provided a brief update regarding judicial vacancies and an upcoming meeting of the Board of Governors of the Bar.

#### **TREASURER’S REPORT**

Ms. Arathoon summarized the Section's financial statements for July and August 2021, including to note that there had been little financial activity in the months and to note outstanding expense reimbursements.

## **SUBCOMMITTEE REPORTS**

### *CLE*

Mr. Volm reported that the Section will host a standalone CLE to be presented by Natalie Pattison of Barran Liebman on October 21, 2021, via Zoom, regarding return-to-work legal issues. Mr. Volm further reported that the Section's upcoming annual CLE program would be hosted via Zoom over one day, with the date to be confirmed in the coming weeks.

### *Outreach*

Ms. Arathoon noted that the Outreach Subcommittee had canceled a potential social event for the Committee due to COVID-19 considerations and guidelines.

### *Newsletter*

Ms. Barkley reported that the Newsletter Subcommittee had recently published the September edition of the *Oregon Business Lawyer* and reported that authors have committed to write articles for the December edition.

### *New Business Lawyers*

Mr. Cerne reported on a panel event that the New Business Lawyers Subcommittee recently hosted at the University of Oregon School of Law and a brief discussion followed.

### *Legislative*

Ms. Tatman reported for the Legislative Subcommittee, including to note that the subcommittee provided a legislative update in the September edition of the *Oregon Business Lawyer*.

### *James B. Castle Leadership Award Subcommittee*

Ms. Arathoon noted that no update was available regarding the James B. Castle Leadership Award with the subcommittee's members absent from the meeting.

### *Nominating and Member Recruitment Subcommittee*

Ms. Arathoon noted that nominations for the Committee are due by December 10, 2021 and described the electronic voting system the Bar will use for the election of the Committee members this year. A discussion followed, and the Committee unanimously adopted the following resolution upon a motion duly made and seconded:

RESOLVED, that the members of the Nominating and Member Recruitment Subcommittee, Mr. Tarr and Ms. Kiley, are jointly delegated with authority to select the third member of the Nominating and Member Recruitment Subcommittee, who shall not be a Committee member.

There being no further business of the Committee, the meeting adjourned at approximately 12:50 p.m. Pacific time.

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