

MINUTES

EXECUTIVE COMMITTEE OF THE OREGON STATE BAR FAMILY LAW SECTION

April 19, 2012

Present: Laura Rufolo - Chair
 Kristen Sagre-Kottre - Chair-Elect
 Marcia Buckley - Treasurer
 Lauren Saucy - Secretary

Members at large: Andrew Ivers, Laura Graser, Gregory Oliveros, Richard Funk

Also participating: Ryan Carty - Legislative Subcommittee Co-Chair
 Theresa Kohohoff - BOG Liaison

The meeting took place by teleconference.

Call to Order. The Chair called the meeting to order at 3:03 p.m. A quorum was present.

Business: The following items of business came before the committee:

1. **Approval of Minutes.** Upon motion duly made, seconded and unanimously approved, it was:

RESOLVED: The minutes of the Executive Committee meeting held March 15, 2012, are approved as written.

2. **Treasurer's Report.**

Account Balances. The section collected \$450 in membership fees in March 2012. The section expended \$117 in March to OSB for an assessment.

4. **Salishan Conference 2012, Committee Report.** Planning for the conference is progressing smoothly. The majority of speakers have been acquired. Salishan rooms are currently at 85% capacity. Salishan reports that we are very much ahead of schedule in interfacing with their facility.

Policies and procedures regarding expense reimbursement and room compensation were circulated to the committee.

Discussion was held on a proposed reduced fee structure for new attorneys to attend the conference.

Upon motion duly made, seconded and unanimously approved, it was:

RESOLVED: The following fee structure was approved for the 2012 Annual Conference:

Salishan Program Registration: [Added section is underlined]

- \$225 Section Members
- \$250 Non-Section Members
- \$140 Legal Aid/Non-Profit Orgs/Govt. Attorneys/[New Lawyers (admitted 2010-2012)]
- \$75 Students/Clerks/Legal Assistants
- \$20 Late fee after 10/1/11
- \$0 Judges/Speakers/Planners/Executive Committee Members

- 5. **Legislation, Committee Report.** Ryan Carty will participate in an OSB sponsored round table discussion to advise other sections of the FLS’s proposed legislation, answer any questions that might arise, and make a plan to incorporate any feedback recieved.

The proposed legislation relating to ORS 36.236 & 107.785 that was intended to conform mediation confidentiality standards as applicable to family law cases will be put on hold until next the legislative session to allow broader feedback from potential stakeholders.

- 6. **Family Law Section Website, Committee Report.** Tony Wilson will set up a meeting and move forward with the company used by the MBA for their website development for a proposal. Expenditure of \$5,000 has been approved at this point. Greg Oliveros will join the committee.

- 7. **Professionalism Award, Committee Report.** An updated draft policy was circulated regarding eligibility for the award, screening and selection criteria, and the nomination process. A vote will be held on the criteria at the May 2012 meeting.

There being no further business to come before the meeting, the meeting was adjourned at 3:20p.m.

These minutes were prepared by Lauren Saucy, 2012 Secretary to the Oregon State Bar Family Law Section Executive Committee.

Lauren Saucy

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The schedule of future meetings is:

Thursday	May 17, 2012	3:00 p.m.
Thursday	June 21, 2012	5:00 p.m. <i>in Salem</i>
Saturday	October 20, 2012	7:00 a.m. <i>in Salishan</i>