

MINUTES

EXECUTIVE COMMITTEE OF THE OREGON STATE BAR FAMILY LAW SECTION

January 18, 2018

Present: Chair Elect: Stephanie Wilson
Treasurer: Zachary Fruchtengarten
Secretary: Amanda C. Thorpe
Past Chair: Jennifer Currin

Members at large: Shannon Snow, Debra Dority, Kimberly Quach, Murray S. Pettit, Ryan Carty

Absent: Jennifer Brown, Andrew D. Ivers, Keri Smith, Annelisa Smith, Christine Constantino.

Also Participating: Susan Grabe

The meeting took place telephonically.

Call to Order. The Chair Elect began the meeting at 3:04 pm. A quorum was present. The Chair Elect conducted the meeting.

Approval of Minutes. The minutes from the previous executive meeting and business meeting are unanimously approved.

Treasurer's Report. The proposed budget was submitted. Expenses have largely been as budgeted with the exception of the conference expense exceeding the budgeted amount. The conference expense did result in a deficit. November financials were previously circulated by email.

Continuing Business:

1. Website Subcommittee: No update

2. Legislative Subcommittee:

Collaborative Law continues to proceed and a CLE will be happening soon.

SFLAC and FLEC- Increasing communication would be beneficial however SFLAC is not planning to advocate for legislation, but would potentially refer issues to FLEC for consideration.

Veteran's issues- no new information.

3. Professionalism Subcommittee: No update.

4. Hardship Policy Subcommittee: Ready to take applications and use surplus as source of funds.

5. 2018 Conference Update: No update, anticipate meeting soon.

6. Annual Conference Location: No update, anticipate meeting soon.

7. New Business:

- a. Futures Task Force Report- Bar is proceeding with paraprofessionals. If interested in participating let Chris Constantino know.
- b. Discussion of child support calculation based on recent federal tax law changes. Members have conferred informally and it appears unlikely that the child support calculation will be revised based on the tax law changes. It was noted that tax consequences are a rebuttal factor. Members suggest that tax changes would be a suitable conference topic.

The meeting adjourned at approximately 3:33 p.m.

These minutes were prepared by Amanda C. Thorpe, 2018 Secretary to the Oregon State Bar Family Law Section Executive Committee.

/s/Amanda C. Thorpe

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The next meeting is scheduled for Thursday February 15th at 3:00 p.m. via telephone conference.