

## MINUTES

### EXECUTIVE COMMITTEE OF THE OREGON STATE BAR FAMILY LAW SECTION

May 16, 2013

Present:                    Kristen Sager-Kottre --     Chair  
                                 Laura Rufolo                --     Past Chair  
                                 Marcia Buckley             --     Treasurer  
                                 Debra Dority                --     Secretary

Members at large:     Christopher Eggert, Lauren Saucy, Anthony Wilson, Kimberly Quach, Greg Oliveros, Zach Fructengarten.

The meeting took place by teleconference.

**Call to Order.** The Chair called the meeting to order at 3:02 p.m. A quorum was present.

**Approval of Minutes.** Upon motion duly made, seconded and unanimously approved, it was RESOLVED: the minutes of the Family Law Section Executive Committee meeting held April 18, 2013 are approved as written.

**Treasurer's Report.** Marcia Buckley provided the following report: The Family Law Section has had several expenditures including the newsletter and the section service charges. We presently have an ending balance of \$75,861. \*NOTE: some discussion was had regarding the cash flow analysis while discussing the Hardship Policy. See paragraph 4 below.

**Old Business.** The following items of old business came before the committee: (some were taken out of order)

1. **Salishan Annual Conference Update.** Christopher Eggert, chair of the Salishan subcommittee, informed the FLEC that the schedule previously provided is holding. We have confirmed speakers Dr. Dudley and Kay Cooper-Richardson (who will discuss the new child support guidelines, which will be implemented in July).
2. **Legislative Update.** No legislative update for this meeting.
3. **Webpage Update.** Laura Rufolo gave the update on this matter. Laura has exchanged emails with Tony and Greg on this matter. Tony is going to update the website with list serve information. Jack Lundeen has been out of his office with medical issues, so there is a hold on the matter of having an expert database.
4. **Hardship Policy for Conference Fees.** Zach provided the following report. Zach and Murray will have a proposal for the June FLEC meeting. We previously looked into the

Bar's hardship policy/procedures, but they require detailed financial disclosures and the FLEC determined we did not want to require such disclosures.

The FLEC discussed that the Bar may have the month to month cash flow analysis if the Family Law Section, including the money coming in and out for Salishan. Such an analysis will help us to determine if there is money to even do a hardship scholarship for conference fees. The Board of Governors is still saying that the Family Law Section has a lot (maybe too much) money. But it may have a lot to do with the fact that a big chunk (if not all) of the money we have will go to Salishan. Laura Rufolo will put together a spreadsheet with the information she gets from the bar on this cash flow analysis. (Kristen provided Laura with her Bar contact for such information).

5. **Expert Database.** On hold. See paragraph 3.
6. **Professionalism Award.** Tony Wilson gave the update on this matter. Tony finished draft language for the professionalism award and emailed it to Kristen. If Kristen approves the language, Tony will send out the language to the FLEC members for approval. (Kristen approved the language during the FLEC meeting). It was determined that this should be done at Salishan Conference this year, as long as we are able to get the information to Chris Eggert in time to put it into the Conference announcement.

**New Business.** There was no new business before the Committee at this time.

7. **Family Law List Serve Policy.** Lauren Saucy brought this matter to the FLEC. Lauren has regularly been approached by people wanting to post something on the family law list serve, rather than buying the list from the Bar. Laura Rufolo said she had a general rule of thumb that the list serve is a discussion forum and so only discussions or information about family law CLEs were posted. Another proposal was to do anything related to family law and not-for-profit. (Thus for-profit CLEs would be excluded). Lauren proposed having a written policy on this matter, and agreed to draft such a policy. Please provide any ideas, suggestions or proposals to such a policy directly to Lauren Saucy.

Next month's meeting will be on June 20, 2013 at Rudy's Restaurant in Salem. We are expecting to begin the meeting promptly at 4:30 and dinner will begin (during the meeting) at 5:00 p.m. If there are any changes to this time, Kristen will inform the committee.

There being no further business to come before the meeting, the meeting was adjourned at 3:31 p.m.

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These minutes were prepared by Debra Dority, 2013 Secretary to the Oregon State Bar Family Law Section Executive Committee.

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*Debra Dority*

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The next meeting is scheduled for **Thursday, June 20, 2013, 4:30 p.m.** at

Rudy's Restaurant (2025 Golf Course Road SE, Salem OR 97302).