

## MINUTES

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

February 16, 2012

Present:        Laura Rufolo        -        Chair  
                  Anthony Wilson       -        Past Chair  
                  Marcia Buckley       -        Treasurer  
                  Lauren Saucy         -        Secretary

Members at large: Sean Armstrong, Jacy Arnold, Debra Dority, Andrew Ivers, Scott Leibenguth, Christopher Eggert, , Laura Graser, Theresa Kohohoff,

Also participating:    Ryan Carty                -        Legislative Subcommittee Co-Chair  
                              Susan Grabe               -        Bar Liaison

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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.

**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 January 19, 2012, are approved as written.

2.        **Treasurer's Report.** No report.
3.        **Salishan Conference 2012, Committee Report.** Planning for the conference is moving forward. Discussions have begun with Salishan for contracting the 2014 and 2015 conferences. For the 2012 conference, some speakers have been acquired, including a second out of state speaker. The committee's main work at present is focused on pursuing additional topics and presenters. Suggestions from FLEC are welcome.
5.        **Legislation, Committee Report.** No legislation that is currently outstanding should impact the Family Law Section for the 2012 session. The committee is meeting February 22 to discuss proposals for the 2013 legislative session. The committee's recommendations will be presented to the FLEC before the March 15 meeting so that a vote on proposals may be held. The 2013 deadline to have legislative proposals to the Oregon State Bar for approval

is April 2, 2012.

6. **Child Support Calculator, Committee Report.** The state workgroup is making progress. The work group's recommendations will soon be finalized and presented to the Department of Child Support to determine which recommendations should be put into effect in the new guidelines and how various issues should be incorporated into the formula. Ultimately the DCS has control over which recommendations are incorporated, however, it seems likely that the majority of issues will be addressed by DCS. The new guidelines should be implemented near the end of 2012 or the beginning of 2013.
7. **Family Law Section Web Page, Committee Report.** The web page is not yet up and running. Contact has been made with the programmer to try to determine what other steps need to be taken to get the web page going and that connection should be made soon. The committee solicited additional members from the family law list-serve to join the committee and no response was received.
8. **Professionalism Award, Committee Report.** The committee has created a brief outline of how to solicit nominations (list serve and perhaps bar journal) and a process for voting on future awards. More work will focus on creating guidelines for the award. The committee intends to have a working model in place by June 2012.
9. **Donation Request.** Follow up discussion was held on the request that the section contribute to the Campaign for Equal Justice.

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

RESOLVED: The FLEC will periodically review and consider donations to charitable organizations within the framework allowed by the Oregon State Bar. This includes, but is not limited to, the Campaign for Equal Justice. Donations will be made in an amount set by the FLEC. The source of donated funds will be conference revenue rather than member dues.

- 10 **Section Newsletter, Editor's Report.** The Editor submitted a written report as follows: Article submissions and requests are in line with previous years. A few particular out of state attorneys have volunteered to write articles relating to military pensions. They do research Oregon law to include in their materials and it was recommended that the articles continue to be included on the FLS newsletter so long as the quality level continues. Article submissions by section membership are always welcome.

There being no further business to come before the committee, the meeting was adjourned at 3:32 p.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 | March 15, 2012   | 3:00 p.m.                    |
| Thursday | April 19, 2012   | 3:00 p.m.                    |
| 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> |