

## MINUTES

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

June 20, 2013

Present:	Kristen Sager-Kottre	--	Chair
	Lauren Saucy	--	Chair-Elect
	Laura Rufolo	--	Past Chair
	Debra Dority	--	Secretary

Members at large: Anthony Wilson, Kimberly Quach, Zach Fructengarten.

Also participating: Ryan Carty.

The meeting took place in person at Rudy's Restaurant in Salem, Oregon.

**Call to Order.** The Chair called the meeting to order at 5:04 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 May 16, 2013 are approved as written.

**Treasurer's Report.** There was no treasurer's report at this meeting.

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

1. **Salishan Annual Conference Update.** There was no update from the subcommittee for this meeting. The members discussed the planning for the conference and provided a reminder to tell the Judges about Salishan (dates, etc.) before sending out the brochure to the general public. The hope is that more Judges will obtain rooms and, therefore, sign up for the conference. We also need to remember to make sure all committee members that are attending Salishan have their rooms reserved before we release the rooms blocked for FLEC members are released to the general public. Finally, last year Representative Wally Hicks of the Oregon House of Representatives was invited and given free admission to the conference. It was decided that we will invite Representative Hicks again, as well as one other representative. Ryan Carty will provide Debra with the name of the other representative. In addition, the OAFLP has approved 3 students to attend the conference as has the AAML. These two representatives and these six students will be not be charged for the conference, however the FLEC will not be paying for their rooms.
2. **Legislative Update.** Ryan explained that there is nothing happening in the Legislature right now that requires action by the FLEC at this time. He will provide a detailed

discussion of Legislative updates at Salishan this year. Ryan did mention an interesting law not directly related to family law, but still relevant, that it is now a (secondary) violation to smoke in a vehicle with a minor.

3. **Webpage Update & Expert Database.** Greg was unable to attend the meeting, but sent an email stating that he has been in touch with Jack Lundeen, and he expects that Jack will help us with the expert database and having it on the website.
4. **Hardship Policy for Conference Fees.** Zach advised the FLEC that he and Murray have not had the opportunity to come up with such a policy at this time. They are still working on it. Since the conference is coming up, we will not be using the policy this year. There is still a concern that there may not be enough in the budget to even have such a scholarship or hardship policy. This will be determined once we know what such a policy will look like. For now, if someone does contact a member of FLEC with request for a scholarship for the conference, please direct this person to Kristen Sager-Kottre or Lauren Saucy.
5. **Professionalism Award.** Not discussed at this meeting.
6. **Family Law List Serve Policy.** Lauren Saucy drafted a sample policy and distributed it to the group. Lauren asks that the FLEC review the policy and provide her with any proposed changes. We will vote on the Policy at the next meeting. On a related matter, Tony is going to look into whether we can have an internal page in our website (which would require a password, etc. to access). If so, we will be able to post all minutes and policies at such a location.

**New Business.**

7. **Membership.** A Membership Subcommittee to focus increasing the diversity of the FLEC was formed. Lauren Saucy, Zach Fructengarten and a yet unnamed person will make up this subcommittee.

There being no further business to come before the meeting, the meeting was adjourned at 6:09 p.m.

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 October 12, 2013, in the Sitka Room at Salishan Resort from 7:00 a.m. to 8:25 p.m.**