



**ACTION NEEDED:** Kimberly will follow up with Judge Thompson to see if she will present the gift and speak.

- 2) **Website Subcommittee Update**– Andy Ivers reported that he will upload the minutes for the past few meetings.

**ACTION NEEDED:** Jennifer Currin will work with Andy in order to provide updates for the annual conference on the website.

- 3) **Legislative Subcommittee Update** – Ryan Carty provided updates regarding the three pending proposals.

- The Bar is drafting the proposal regarding spousal support and the limited exchange of financial discovery
- Ryan will be meeting with the Board of Governors and Judge Raines regarding the proposal for life insurance legislation next week. There is a concern by the Board of Governors for unintended consequences to innocent third parties as a result of the proposed legislation.
- PERS bill – At the last meeting, FLEC voted to approve the proposed legislation with the caveat if PERS objected, we would drop it. PERS decided that they would like to pursue this legislation at the next session. The Estate Planning Section has some additional proposals and PERS would like to propose all changes at the same time to reduce problems with implementing the requested changes.

- 4) **Professionalism Subcommittee Update** –Debra Dority reported that there were multiple qualified candidates, but after reviewing all of the submissions, it was recommended by the subcommittee to award Michael Yates with the 2016 Professionalism Award. FLEC unanimously voted to give Michael the award (Kimberly abstained from voting). Kimberly volunteered to present the award to Michael at the Sunriver Annual Conference.

- 5) **Hardship Policy Subcommittee Update.** There was a discussion that there were no funds available for the hardship waivers; however, after further review, because the 2015 Annual Conference made a profit, the additional proceeds are to be used for 2016 hardship waivers per the hardship policy guidelines. Kimberly will follow up with Zach Fruchtengarten to determine the number of waivers available.

- 6) **Adoption Subcommittee update.** No report. Kimberly reports that the subcommittee has not responded to her requests for participation in meetings.

- 7) **New Business:**

- a. **OSB Summit re Changes to Section Programming.** The Bar will be implementing changes to CLE programs and websites for all sections. Stay tuned for upcoming changes.
- b. **Section Survey.** Lauren Saucy reports that she will begin working on preparing a survey.
- c. **Gwen Moore Municipal Court Role and meetings.** There was a discussion regarding Gwen conflict with the Thursday meeting times. Because the Bar's teleconference line is available at the scheduled time (3:00 p.m. third Thursday of each month), it would create problems to attempt to move the meetings. FLEC unanimously voted to keep the meeting times the same. If Gwen is able to adjust her hearing schedule, she can remain a member. Unfortunately, if she is able to adjust her schedule, FLEC will need to replace her on the committee.
- d. **New Member Committee.** Lauren reports that we will have one or two spots to fill. Lauren's term expires this year and we may need to fill Gwen's spot. A discussion was had to nominate Shannon Snow (Salem) and potentially Valerie Hedrick (Klamath Falls).

The meeting adjourned at approximately 5:45 p.m.

These minutes were prepared by Jennifer J. Brown, 2016 Secretary to the Oregon State Bar Family Law Section Executive Committee.

/s/ \_\_\_\_\_  
Jennifer J. Brown

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**Next meeting: Annual Meeting (at Sunriver), Saturday, October 15, 2016 @ 7:00 a.m.  
Location will be announced.**