

MINUTES

EXECUTIVE COMMITTEE OF THE OREGON STATE BAR FAMILY LAW SECTION

April 19, 2018

Present: Chair: Jennifer Brown
Chair Elect: Stephanie Wilson
Secretary: Amanda C. Thorpe

Members at large: Debra Dority, Keri Smith, Murray Petit,

Absent: Andrew D. Ivers, Jennifer Currin, Kimberly Quach, Zach Fruchtengarten, Annelisa Smith, Shannon Snow

Also Participating: Matt Shields, Mark Kramer

The meeting took place telephonically.

Call to Order. The Chair began the meeting at 3:04 pm. A quorum was not then present but was reached subsequently. No votes were conducted until there was a quorum.

Approval of Minutes. The minutes from the previous executive meeting were approved upon the correct spelling of Skamania.

Treasurer's Report. No new report.

Continuing Business:

1. **Website Subcommittee:** No new update.
2. **Legislative Subcommittee:** No new update except the presentation by Mark Kramer (included below in New Business.)
3. **Professionalism Subcommittee:** Notice was sent to the listserv, the bar, and to Judge Murphy to be included in the newsletter. The committee suggested circulating it to other specialty and local bars, such as OWLS and MBA. A reminder will be sent on Monday.
4. **Hardship Policy Subcommittee:** No new update.
5. **2018 Conference Update:** There is a tentative schedule including hot topics. The save the date went out. Things are proceeding well and in the normal course.
6. **Annual Conference Location:** The committee has received bids and viewed presentations from a variety of options including Skamania Lodge, Riverhouse, Salishan, and Sun River. Sun River seems very eager and receptive to continuing to work with FLEC.
7. **New Business:**
 - a. Futures Task Force Report- No new update.
 - b. Mark Kramer attended to present his proposed revisions to ORS 419B.116. He described his proposed revision and the reasoning behind it. The committee inquired of Mr. Kramer and engaged in general discussion including whether the

issue is more appropriately for a different section. Committee will discuss further at May meeting.

c. Discussed request from OMLA. Committee voted not to donate or sponsor. The meeting adjourned at approximately 3:30 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 May 17, 2018 at 3:00 p.m. via telephone conference. The June 21st meeting will be in person.