

**EXECUTIVE COMMITTEE MEETING
FAMILY LAW SECTION, OREGON STATE BAR
7 APRIL 2022 MINUTES**

Present: Chair: Murray Petitt
 Chair Elect: Erin Fennerty
 Treasurer: Amanda Thorpe
 Secretary:
 Past Chair: Annelisa Smith

Present: Members at Large:

Patrick Melendy, Brittany Berkey, Alexander Jones, Samantha Benton, Kristi Skalman, and Kayla Steindorf, Erin Fennerty

Also Present: Susan Grabe, Bar Liaison; Katherine Denning, BOG Contact

Not Present: Shannon Snow, Shallon Halttunen, Zachary Gottlieb, Stephanie Wilson, Keri Smith; Kendra Russell

Call to Order at: 12:08 p.m.

Reviewed minutes from March 17, 2022. Patrick Melendy moved to approve. Amended to show there was a treasurer's report. Seconded by Amanda Thorpe. Approved as amended. on April 7, 2022.

Treasurer's Report: Amanda Thorpe

- There has been progress on last year's budget. She is in the process of putting together a proposed budget.

Continuing Business:

- Website Subcommittee Update
 - No Report
- Legislative Subcommittee Update
 - We did not work with the family law section to develop the 2023 legislative session.
 - With respect to a work group, there was an email that went out and there is a work group that is looking at all of the public records laws, including the exemptions in the family law arena. Need more information on this.
 - Susan Grabe will coordinate sending out the invite.

- We do not currently have a committee. There has been a legislative subcommittee with members not from the family law executive committee that deal with issues related custody, etc. It has largely been dormant for some time.
- Awards Subcommittee Update
 - Stephanie Wilson is the chair of that committee.
 - Last meeting we approved the bar bulletin advertisement.
 - Update: The order has been placed, but no invoice hasn't been received and likely won't be received until May 2022. At that time we will have the exact dollar figure.
- Hardship Policy Subcommittee Update
 - No report.
- Annual Conference Subcommittee Update
 - Chair is Keri Smith, other members are Annelisa Smith, Pat Melendy, Kayla Steindorf, and Samantha Benton.
 - There has not been an email circulated amongst the subcommittee to have a meeting.
 - No report on the status of planning for the annual conference.
- Listserve Update
 - The bar moved away from us having an actual monitor, so technically there is not a listserv monitor.
- New Officers/Slate
 - No new Officers/Slate

Other New Business:

- Set aside time at the next meeting to address who is on which committees, and have a discussion of what we want to accomplish as a group. Focus on defining our roles and how we can add value.

Concluded at 12:30pm.

Next Meeting: May 5, 2022 at noon.