

**EXECUTIVE COMMITTEE MEETING
FAMILY LAW SECTION, OREGON STATE BAR
4 August 2022 MINUTES**

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

Present: Members at Large: Patrick Melendy, Annelisa Smith, Keri Smith, Kayla Steindorf, Shannon Snow, Erin Fennerty, Shallon Halttunen, Zachary Gottlieb, Amanda Thorpe, Stephanie Wilson, Kristi Skalman

Also Present: Susan Grabe, OSB

Not Present: Samantha Benton, Ryan Carty, Stephanie Wilson, Brittney Berkey
Alexander Jones, Katherine Denning, Samantha Benton, Murray Pettit

Call to Order at: 12:05 pm

Reviewed minutes from July 7, 2022. Annelisa Smith moved to approve. Seconded by Patrick Melendy. Approved on August 4, 2022.

Treasurer's Report:- Amanda Thorpe - we should navigate to family law section tab on her email to review. Not many expenses this past month. Expenses of conference will occur soon but nothing yet.

Continuing Business:

- Annual Conference Subcommittee Update - Keri Smith/Pat Melendy
 - Co-Chairs are Keri Smith and Pat Melendy, other members are Annelisa Smith, Kayla Steindorf, Samantha Benton and Murray Pettit
 - Next week there is a conference committee meeting (August 10)
 - There are a few spots to fill. Shannon is checking with Ryan Carty about legislation updates. Judge Fennerty suggested forms/rules/basics. Judge Fennerty will touch base with Ryan Carty.
- Awards Subcommittee Update
 - Stephanie Wilson
 - Gil Feibleman won't be in Oregon during conference
- Listserve - No Update
- Hardship Policy Subcommittee Update
 - No update
- Legislative Subcommittee Update
 - Susan Grabe - approached by lawyers wanting to make changes to the FAPA statute to add the word "coercive" to the statute.

- Licensed paralegal statute was passed
- Comity rule did pass so full comity with all other states
- Website Subcommittee Update: Keri Smith
 - Minutes need to be uploaded
 - Conference updates

New Business

- Annual meeting at the conference
- We need to come up with the new slate, nominating committee
- Have slate ready for business meeting at the conference

Concluded at 12:33 pm

Next Meeting: September, 2022