

**EXECUTIVE COMMITTEE
OREGON STATE BAR FAMILY LAW SECTION
JULY 11, 2024 MINUTES**

Present: Keri Smith, President
Hon. Erin Fennerty, Past President
Alexander M. Jones, Secretary

Members at Large: Kayla Steindorf, Seth Hantke, Amanda Thorpe, Brittany Berkey, Adam Shelton. (Absent: Kristi Skalman, Kacie Bitzenburg, Annalisa Smith, Patrick Melendy, Shallon Halttunen, Shala Kudlac, and Laura Eckstein).

Others Present: Karen Lee, Oregon State Bar. Susan Grabe, Oregon State Bar.

Call to Order. Keri Smith, President, called the meeting to order at approximately 12:01 p.m. The meeting took place via Zoom. A quorum was present.

Judge Fennerty's Announcement. Judge Fennerty is resigning from FLEC prior to the end of the year because of a new judicial assignment in Lane County; therefore, time commitment difficulties are going to prevent Judge Fennerty from continuing to serve on the FLEC Judge Fennerty's term was up at the end of the year.

Karen Lee, Oregon State Bar. Discussed the possible need to record the conference this year due to the conflict with Yom Kippur. Ms. Lee explained the online formats available to record the conference. Ms. Lee then discussed the royalty payment structure, that this something new that the Bar CLE Department have not really done previously, but they are willing to work with the Section on that because of the conflict. Discussed 10 percent royalty for the Section for fees collected by the Oregon State Bar. We can make it known for people who have a religious conflict. Ten percent is consistent with the revenue the Bar CLE Department collects off the other section sponsored contracts. The conference rate applies to every one who signs up prior to the event, after the event once the recording hits the Bar catalog then the royalty applies. Thus all the sign up money for those who want to watch the video goes to the section if it is paid before the conference, but after the conference the Section only get royalty payments for those who sign up for the video. The Bar CLE Department does not offer stand alone video services for the sections, this is a one time only deal being offered.

Approval of Minutes. Adam Shelton moved to approve the minutes from the June meeting, Kayla Steindorf seconded, and the vote to approve the minutes was unanimous.

Treasurer's Report - No treasurer's report this meeting.

Continuing Business:

1. Conference Subcommittee Update – Kayla Steindorf. Things are proceeding according to schedule. The Bar had not communicated that they were not willing to record in future years without a full sponsorship prior to today's discussion. Discussed the issues with video recording, and making accommodations, and things of that nature for the conference. There was a robust discussion about all the possibilities. The Conference Subcommittee is going to meet again and make a recommendations, and FLEC will make a decisions at the next meeting.

2. Awards Subcommittee Update – Brittany Berkey. Discussed nominees and feedback from references for the nominees. A discussion was had on the nominees, there were more than from last meeting, meaning there was not just a single nominee. A vote on the nominees was held: Sharon Williams was approved as the recipient of the professionalism award.

3. Legislative Subcommittee Update – Amanda Thorpe. No update at this time.

4. Family Law Newsletter Update - No update at this time.

Next Meeting: August 8, 2024 at noon.

Adjournment of Meeting. Meeting adjourned at 1:04 p.m.

Minutes prepared by: Alexander M. Jones, Secretary to the Oregon State Bar Family Law Section Executive Committee.