

**EXECUTIVE COMMITTEE  
OREGON STATE BAR FAMILY LAW SECTION  
APRIL 29, 2021 MINUTES**

**Present:** Annelisa Smith, Chair  
Amanda Thorpe, Past Chair  
Zachary Fruchtengarten, Treasurer  
Erin Fennerty, Secretary  
Jennifer Brown, Member at Large  
Jennifer Currin, Member at Large  
Daniel Miller, Member at Large  
Kimberly Quach, Member at Large  
Keri Smith, Member at Large (late)  
Shannon Snow, Member at Large  
Susan Grabe (OSB)

**Absent:** Murray Pettit, Chair-Elect, Stephanie Wilson

**Others:** Chris Costantino

**Call to Order:** Approx. 12:07 p.m.

**Approval of Minutes:** The March 2021 meeting minutes prepared by Fennerty were circulated in advance of the meeting. Quach moved to approve the minutes, which was seconded by Brown. Motion passed unanimously.

**Treasurer's Report:** The February 2021 and March 2021 financials were circulated by Fruchtengarten in advance of the meeting, which reflect we're ahead year-over year for membership numbers. Quach moved to approve the financials, which was seconded by Snow. Motion passed unanimously.

**New Business (taken out of order)**

- **Para-Professional Discussion (Chris Costantino / Susan Grabe)**
  - Costantino provided an update regarding the work being done by the paraprofessional licensing implementation committee, which is developing a regulatory framework for licensing paralegals to provide certain services in the areas of landlord-tenant and family law. A draft plan is currently available on the OSB website
  - Constantino fielded questions about the anticipated scope of the requirements for participants and the services they would provide.
  - Any feedback about the program should be provided to Judge Kirsten Thompson with a copy to Grabe.

**Continuing Business:**

- **Website Subcommittee Update: Keri Smith**
  - Recent meeting minutes need to be added to website, but otherwise nothing to report.
- **Legislative Subcommittee Update: Ryan Carty**

- Per Smith, Carty emailed her there is nothing to report.
- **Awards Subcommittee Update: Stephanie Wilson and Jennifer Brown**
  - Programing for the best way to honoring past recipients is still in the works.
- **Hardship Policy Subcommittee Update: Zach Fruchtengarten, Murray Pettit, Kimberly Quach**
  - None, because there is no in-person conference.
- **Annual Conference Subcommittee Update: Amanda Thorpe and Keri Smith**
  - Salishan contract. They are not wanting us to cancel or move the date. Trying to get a meeting set up to discuss. Asked for updated capacity numbers. Simulcast isn't possible given technological issues.
  - Agreement that we need to have OSB's general counsel step in to ensure cancellation of our contract for this year.
  - Meeting likely set for next Tuesday, May 4, 2021, with Salishan.
  - Discussion about topics for virtual conference.
- **Listserv Update: Annelisa Smith**
  - None

**Adjourn:** Approx. 1:15 p.m.