

**Lane County Bar Association
Programming Meeting Minutes**

Date and Location: May 10, 2018 at noon
 Hutchinson Cox Conference Room

In attendance: Erin Gould (President), Todd Johnston (President –Elect), Sebastian Tapia (Secretary Treasurer), Hon. Jay McAlpin, Erin Fennerty, Emily Farrell, Hal Neth, Amanda Husted, and Brad Litchfield.

Absent: None

JARC

The Board discussed term limits for the Lane County Judicial Applicant Review Committee (“JARC”).

Fennerty made a motion that was limited to the present JARC. She moved to have four members with one-year terms, and four members with two-year terms. Subsequent appointees will have two year terms on alternating schedules. Johnston seconded the motion. Motion approved unanimously.

Members of the JARC

Board members who expressed interest in applying for the current opening for Lane County Circuit Court Judge were excused and the remaining board members discussed potential appointees to the JARC.

Programming

Gould recommends that invoices be sent out in early July.

The Board discussed the benefits and costs associated with sending paper invoices. The Board discussed including a list of programming ideas for the coming year, with the invoice. The programming ideas should include Spring and Winter party dates. Neth suggested using LCBA letterhead. Neth has the current OSB list of attorneys in Lane County, which includes the recently admitted attorneys’ information. **Neth will get a new OSB list in May.**

Johnston asked about the amount LCBA charges for membership dues. Gould responded that LCBA increased dues two years ago. Johnston recommends that members get some benefit over non-members.

Tapia to get quote from our contract web programmer to auto populate a discounted luncheon fee for LCBA members.

Fennerty asked about location of 30/40/50 award ceremony. Tapia expressed interest in continuing at the federal courthouse because the courthouse does not charge for use of the facility. Litchfield recommends LCC downtown as an alternative location. Gould said the LCBA Board Election will be at the same time and location as the 30/40/50 award ceremony.

Johnston will reserve the Federal Courthouse Jury Assembly for next bar meeting.

Gould said the Attorney General would like to present at the luncheon in September.

November luncheon could be ethics, child abuse, or elder abuse

January luncheon could be State of the Court

Litchfield to talk with David Markowitz as a possible luncheon presenter.

Johnston to talk with federal prosecutors about presenting the “Christmas Tree” case as a possible luncheon subject.

Gould recommends Bill Gary to talk about Bhagwan Shree Rajneesh and his former Oregon commune as a possible luncheon subject.