



Lane County Bar Association
PO Box 11379
Eugene, Oregon 97440

BOARD MEETING AGENDA

February 3, 2022
Remote Via Zoom
Start Time: 12:05

A. Call to Order and Welcome

In attendance were Jinoo Hwang, Ali Hilsher, Brad Litchfield, Shane Davis, Felipe Alonso III, Amanda Husted, Elliott Farren, Lily Marshall-Bass, Brook Reinhard, Jennifer Hisey, and Judge Stephen Morgan

B. Secretary Report:

1. **Approval of Prior Minutes (5 minutes) (Ali)** – Jinoo moved to approve the minutes with edits that Jinoo had sent to Elliott, Shane seconded. Unanimously approved.

C. Treasurer's Report: (5 minutes) (Felipe) – Felipe reported we are about 12 members behind compared to last year. We are still saving money due to remote luncheons.

D. In-service Training: (5 minutes)

1. **Review of Policies (Brad)** – The board did not discuss training today due to the long agenda.

E. Old Business: (15 minutes)

1. **Last Month's Business (Amanda)** – None.

F. New Business: (30 minutes)

1. **LCBA Policy on Judicial Portraits and Receptions (Brad)** – The board discussed the judicial investiture and portrait policy and that the current limit of \$500 for portraits is too low. The board decided to approach photographer Steve Smith to lock in a rate for portraits.
2. **Public Defender Service of Lane County** – Board Appointments (Brook) – Motion for Jennifer Middleton, Margie Paris, and Brian Leslie to remain on the board. Felipe moved, Jinoo seconded, Brook abstained, and the rest of the board approved.
3. **Programming for 2022 (Brad)** – March is UO Supreme Court arguments; the board discussed having Judge McShane speak at the Spring Bash, and Brook and Judge Kasubhai speaking on judicial selection and the role of judicial independence at the April luncheon.
4. **Confirm LCBA February Event (Brad)** – The board discussed speakers for this month's event, following awards.
5. **LCBA Award Recipients Awards (Brad)** – The board discussed status of the awards.
6. **LCBA Donation to Lane County Circuit Court Treatment Programs Follow Up (Brad)** – Brad provided an update that the money we donated is going to go toward incentives for people to participate in the program.
7. **LC Treatment Court Graduation** – Friday, February 4 at 9:30 A.M.

G. Good of the Order: Jino reported that he will be sending information about the RMC.

H. Adjourn:

1. Next Event Date: February 10, 2022 Luncheon
2. Next Board Meeting Date: March 3, 2022 at Noon for Board Meeting.