



Lane County Bar Association  
PO Box 11379  
Eugene, Oregon 97440

## **Lane County Bar Association Board Meeting Minutes**

Date and Location: October 7, 2021  
Zoom

In Attendance: Brad Litchfield, Felipe Alonso III, Amanda Husted, Ali Hilsher, Elliott Farren, Brook Reinhard, Jinoo Hwang, Shane Davis, Jennifer Hisey

Call to Order: The meeting was called to order at 12:05. Litchfield explained we are going to start with New Business because some directors need to leave early.

New Business: October Event. The event next Thursday is with Linn Davis, regarding ethics. At the last meeting we talked about a different presentation, but it did not materialize.

November Event. We had previously discussed a presentation by Judge Kasubhai, but the quick timeline does not work for him. Judge Shugar emailed Litchfield and asked to do a presentation on Lane County Drug and Treatment Courts. We are going to do that and are excited about it.

LCBA Awards. Hilsher reported that she sent out all the submissions she got to the group, so all directors have what she received. Late in the morning, Litchfield sent out an additional nomination. After discussion regarding the nominees, Farren moved that the three awards for 2021 be awarded to Lara Johnson (Andrew Clement Pro Bono Award), Judge Holland (Distinguished Service Award), Stephen Behrends (Joseph Kosydar Award for Professionalism); Husted seconded; motion approved unanimously (Davis participated in the discussion but was not present for the vote). Litchfield will contact each person and give them the opportunity to accept or decline.

Approval of Minutes: June Minutes. Farren's name was misspelled; Husted will fix that. Alonso III moves to adopt the June minutes, Farren seconded, and the motion passed. Hisey did not vote, and Davis and Reinhard had left prior to the vote.

September Minutes. Farren requested a clarification on certain comments in the minutes. Alonso moved to approve as amended, Farren seconded, and the motion passed unanimously. Davis and Reinhard had left prior to the vote.

In-service Training: Litchfield wanted to talk briefly about the important points in the bylaws; Hwang expressed a desire to wait until next month. The board agreed that next month we will have ten minutes of bylaw discussion.

Treasurer's Report: Alonso III reported that he used the card for the annual corporate filing. Suzanne paid for the PO Box. There are a significant number of former members that have not signed up for 2021-2022 yet.

Old Business: Assignment List. Hilsher invited directors to report on any progress on assignments. Esack Grueskin is willing to serve as a program chair; Husted is going to ask another attorney in her office to be the second program chair. Litchfield asked Bybee and he is willing to do a presentation if we would like.

Records Modernization Committee (RMC). The RMC chair expressed concern with what he considered an unacceptable pattern of unprofessionalism, evidenced by recent committee email correspondence. The directors discussed the importance of the RMC and the difficulty of prioritizing these volunteer efforts, which are important but not urgent.

Renewal Notices. Litchfield reported that we did not do a hard copy letter this year. We just did an email. The board discussed sending out a letter to the former members that have not renewed. Litchfield will send out the letters.

Good of the Order: Alonso III commented that he appreciates everyone's work on the board.