



Lane County Bar Association
PO Box 11379
Eugene, Oregon 97440

BOARD MEETING MINUTES

August 8, 2022
Remote Via Zoom
Start Time: 12:05

A. Call to Order and Welcome

In attendance were Felipe Alonso III, Shane Davis, Elliott Farren, Esack Grueskin, Jennifer Hisey, Amanda Husted, Jinoo Hwang, Lily Marshall-Bass, Brook Reinhard, and Elizabeth Stubbs. The members introduced themselves.

B. Treasurer's Report: (Felipe)

- a. Reimbursement - \$500 was allocated to a Lane County DEI event, but they only need \$53.03 after a sponsorship from Perkins Coie. Felipe would like us to remember this when he asks for another \$500 for a similar event next year.
- b. Felipe moves to donate \$250 to a LCBA New Lawyers Committee August Social, payable to Erik Bonn, chair of the LCBA New Lawyers Committee. Elliott seconds. Some discussion about the status of our budget – we have a strong cushion at this time. Motion passes unanimously.

C. Secretary Report: (Elliott)

1. We'll think about minutes at our next meeting in September.

D. Old Business:

- a. LCBA Reimbursements for Portraiture:
 - i. Review of prior policy - \$500 for portrait from Steve Smith, \$264.41 toward frame, the price of a cheaper frame at cappers.
 - ii. A judge chose her own photographer and frame. Should we reimburse her?
 - iii. Elliott moves to reimburse up to \$764.41 to judges who use a photographer other than Steve Smith for the sitting and framing. Jinoo seconds. Motion passes.
- b. Judicial Investitures:
 - i. August 26, Judges Kapoor and Morgan are planning to do a joint investiture. Do we have a policy for providing reimbursement for investiture receptions? We do, \$500.
 - ii. Because they're doing a joint investiture, this would be reimbursement of \$1000. No need for a vote because we already have a policy.

E. New Business:

- a. Calendar planning
 - i. Discussed traditional calendar and the speakers we need.
 - ii. Proposal for April 2023, CLE on Elder Abuse. A member reached out to a possible contact to put on the presentation.

- iii. Possible pronouns CLE from Judge Kasubhai.
- iv. Proposal an Access to Justice CLE, possibly working with the DEI committee
- v. Programming chairs – Esack applied for CLE credits for our meetings last year and is willing to do that again this year. A member will reach out to Jesse London and ask if he’s interested in helping with programming chairs.
 - 1. A member proposed that the programming chairs be nonvoting members of the board and attend meetings.
- vi. September/October – Maybe something from OAAP? Burnout topic.
- vii. Invite local nonprofits to talk about opportunities for pro-bono/volunteer work.
 - 1. Maybe a panel?
 - 2. Judge McShane presenting on pro bono opportunities?
 - 3. OLC should get a spot on this panel.
- viii. Maybe Judge McShane presenting more broadly?
- ix. State of the Oregon Public Defense system update? A member has a connection at OPDS she could ask. Chief Justice Walters also? Brook is interested in moderating. February?
- x. A member suggests an Accounting for Lawyers CLE. Might fit into Ethics category – e.g., trust accounting.
- xi. Free speech/defamation issues/Alex Jones – law professor?
- b. Immediate goals:
 - i. Mental health CLE in the fall
 - ii. Judge Kasubhai – pronouns – Sept. or Oct.
- c. Longer term event planning – let’s not reinvent the wheel every month
 - i. We should have an updated public-facing event calendar on the LCBA website that includes the CLEs the sections put on.
 - ii. A member also wants to create an internal master calendar of when we do what events, when certain emails go out, etc. that future Boards can use in perpetuity.

F. Records Modernization Committee Update

- a. Jinoos would like any members who want to join the Records Modernization Committee to reach out to him.
- b. Microsoft/Office365 seems to be the best option for our needs.