



Lane County Bar Association
PO Box 11379
Eugene, Oregon 97440

BOARD MEETING MINUTES

June 2, 2022

Remote Via Zoom

Start Time: 12:05

A. Call to Order and Welcome

In attendance were Felipe Alonso III, Shane Davis, Elliott Farren, Jennifer Hisey, Jino Hwang, Brad Lichfield, Jino Hwang, and Lily Marshall-Bass

B. Secretary Report: (Minutes from Ali) – Brief discussion of Jino’s proposed changes. For the April minutes, Jino moved to approve the minutes with the addition of the following minor edits to his earlier language: “Jino suggested that for future expenses above a certain amount to be determined by the board, perhaps approximately \$500, that the board obtain a minimum of two bids.” Shane seconded, and the motion passed unanimously except that Brad and Lily, who were absent for the April meeting, abstained.

For the May minutes, Jino moved to approve the minutes as amended to add: “Jino suggested the development of an exploratory committee to I.D. recurring tasks where “skeletal” standard operating procedures might possibly be useful.” Brook seconded. The vote was unanimously in favor except that Brad, who was absent at the May meeting, abstained.

C. Treasurer’s Report: (Felipe) – There will be final reconciliation by the end of the fiscal year. We’re a little down on member numbers from last year – 442 versus 476.

The big expense was the Spring Bash. \$6200 cost, approximately \$2000 in revenue. Discussion of appreciation for the people who worked to make the Spring Bash happen. We aimed for 50 people and had over 70. Brian Boender unilaterally paid for the band. Jino will talk to Amanda and offer to reimburse him.

D. In-service Training: (10 minutes)

1. We don’t have time to revise the bylaws this meeting. We’re going to do elections the same way that we’ve done it the last two years. The agenda for next meeting should including fixing the bylaws.

E. Old Business:

1. We did not reach old business in this meeting.

F. New Business:

- a. June Meeting - Elections & 30/40/50 (Brad)
- b. Assignments on 30/40/50 members (Brad)
 - i. Felipe and Shane volunteered to help Brad make calls.
- c. Slate of Candidates (Brad):

- i. Esack Grueskin, Judge Stephen Morgan, Elizabeth Stubbs, Jesse London, Marcus Vejar expressed interest in running for the board.
 - 1. Only two open slots.
 - 2. Judge Morgan is happy to withdraw and continue as a liaison.
 - 3. We appreciate his willingness to serve as liaison and will accept his offer.
 - 4. Briefly discussed openness of meetings
 - 5. Jinoo moves to ask Judge Morgan to chair the judicial administration committee and interface with the president as part of that committee. Shane seconds. After further discussion, the motion is suspended until we have the opportunity to talk to Amanda, the future president.
- ii. Elliott and Jinoo have both put themselves forward for Secretary
 - 1. Jinoo willing to be Treasurer with some onboarding, which Felipe is available to provide
- d. LCBA Policy Re: Pro Tem Judges (Brad)
 - i. Judge McAlpin has asked the JARC to formulate rules for approving pro tem judges. There is a request for the board to approve the following process:
 - 1. When the court needs a new pro tem judge, the president of the LCBA will send out an email to the attorneys in Lane County and publish in the LCBA Bulletin soliciting applicants
 - 2. Applicants will be required to fill out a briefer version of same application that a judicial applicant would fill out
 - 3. JARC will meet and do an up or down vote
 - 4. Chair of the JARC will meet with the presiding judge and share the opinion of the prospective candidate
 - 5. The Circuit Court makes a decision and submits to the Oregon Supreme Court
 - ii. Jinoo moves to approve that process. Elliott seconds, passes unanimously.
- e. JARC reconvening for Circuit Court vacancies (Brad)
 - i. Judge McAlpin asks if we can always have a senior judge on the committee.
 - ii. We may need a new member of the JARC. Judge McAlpin recommend Judge Suzanne Chanti.
 - iii. There was reluctance from some members to make a policy decision to always have a senior judge on the JARC without further consideration.
 - iv. Elliott moved to offer Judge Chanti a term on the JARC to expire August 31, 2024, and to offer the position to Judge Morgan if Judge Chanti is unavailable. Shane seconded. All members voted in favor except Jinoo, who abstained.
 - v. Felipe has been asked to help on the JARC. Jenn is also available to help.
 - vi. Brad moves that Felipe and Jennifer be board liaisons to the JARC, Brook seconds. All in favor, except Felipe abstains.

G. Good of the Order: Brad was thanked for his service to the LCBA.

H. Adjourn:

- 1. Next Event Date: LCBA 30/40/50 and Election Statements, June 8, 2022, remote by zoom.
- 2. Next Board Meeting Date: August 4, 2022, at Noon, presumably.