



Lane County Bar Association
PO Box 11379
Eugene, Oregon 97440

BOARD MEETING AGENDA

October 6, 2022
Remote Via Zoom
Start Time: 12:05

A. Call to Order and Welcome

- a. Members Present – Felipe Alonso III, Shane Davis, Elliott Farren, Esack Grueskin, Jennifer Hisey, Jino Hwang, Lily Marshall-Bass, Brook Reinhard, and Elizabeth Stubbs.
- b. Judge Morgan was also present as Judicial Liaison.

B. Secretary Report:

1. Approval of September 2022 Minutes (Elliott)
 - a. Minutes as amended by Jino unanimously approved.

C. Treasurer's Report (Jino)

- a. Working on banking transition, which is moving slowly. Waiting on one board member signature.
- b. Currently, there is not much opportunity to review financial reports, because the report can't come out until the first of the month, the bookkeeper needs to send it to the treasurer, who needs to send it to the rest of us before our meeting on the first Thursday of the month.
- c. Motion to have treasurer publish the reconciliation reports from the bookkeeper upon receipt, but address the board regarding the reports on a one month delay.
 - i. Rationale – to let the board have a meaningful opportunity to review the reconciliation.
 - ii. Motion passes unanimously.

D. Old Business:

1. Pro Tem Judges – Announcement - Email and Bulletin (Felipe)
 - a. We should publish a notice to the membership inviting folks to apply.
 - b. Looking for at least two pro tems.
 - c. The JARC will review applications.
 - d. Further discussion of whether the JARC should check references. On the one hand, it could be overwhelming to do a judge like process for all pro tems. On the other hand, these are making both
 - e. We need to reconstitute the JARC
 - i. Elliott will email Amanda and Felipe with the names of the current people on the JARC, and the people whose terms just expired.

E. New Business:

1. New LCBA Community Law Education Committee Chair - Ed Gerdes (Felipe)

- a. Motion to approve Ed Gerdes as the Chair of LCBA Community Law Education Committee. Motion passes.
2. Amend financial policy regarding credit cards (Felipe)
 - a. Discussion of work involved. Getting a credit card would be more work on the front end (working w/ bank, modifying financial policy), but would save time on the back end.
 - b. More modern to have automatic payments, not write checks.
 - c. Motion to authorize Felipe to work with other interested board members to come up with revisions of the financial policy and work toward applying for an LCBA credit card. Motion passes unanimously.
3. November Luncheon
 - a. We do not have a plan.
4. Committee Liaisons and Chairs
 - a. Access to Justice
 - i. Amanda Husted
 - b. Alternative Dispute Resolution
 - i. Elliott Farren
 - c. Community Education
 - i. Elizabeth Stubbs
 - d. Criminal Defense
 - i. Brooks Reinhard
 - e. Debtor/Creditor
 - i. Jennifer Hisey
 - f. Diversity
 - i. Felipe Alonso
 - g. Employment Law
 - i. Felipe Alonso
 - h. Family and Juvenile Law
 - i. Amanda Husted
 - i. Intellectual Property/Patent
 - i. Esack Grueskin
 - j. Judicial Administration
 - i. [in transition]
 - k. Law Library
 - i. Shane Davis
 - l. Law and Practice
 - i. Amanda Husted
 - m. Mentoring Program
 - i. Elizabeth Stubbs
 - n. New Lawyers
 - i. Felipe Alonso
 - o. Probate
 - i. Jinoo Hwang

F. Good of the Order:

- a. We still need to do bylaw amendments to conform bylaws to voting practice.
- b. Should we take more photos for the LCBA directory?

- c. Judge Morgan will send us an update on the court photographs and placards for our next meeting.

G. Adjourn 1:04 PM:

1. Next Event Date: October 13, 2022 In-Person Luncheon
2. Next Board Meeting Date: November 3, 2022 at Noon for Board Meeting.