



Lane County Bar Association
PO Box 11379
Eugene, Oregon 97440

BOARD MEETING MINUTES

September 1, 2022

Remote Via Zoom

Start Time: 12:05

A. Call to Order and Welcome

In attendance were Felipe Alonso III, Elliott Farren, Esack Grueskin, Jennifer Hisey, Amanda Husted, Jinoos Hwang, and Elizabeth Stubbs.

B. Approval of Minutes

- a. August 8, 2022 Minutes – Jinoos moves to approve, Elliott seconds, approved unanimously.
- b. June 2, 2022 Minutes – Jinoos moves to approve, Elliott seconds, approved by vote, three abstentions by folks who weren't there.

C. President's Report: (Amanda)

- a. Amanda spoke briefly at the investiture for Judges Kapoor and Morgan.

D. Secretary's Report: (Elliott)

- a. Jinoos filed amended annual report.
- b. Elliott moves to reimburse Jinoos's firm for the \$50 filing fee. Amanda seconds. Approved by vote, Jinoos abstained.
- c. Amanda believes that filing the annual report should be a secretarial duty.

E. Treasurer's Report: (Jinoos)

- a. Jinoos working closely with Felipe, bank, bookkeeper on transition, plus modernizing LCBA vendor payment system.
- b. Felipe gave an overview of the financials

F. Old Business:

- a. September Luncheon:
 - i. Jinoos scheduled PLF speaker – thank you!
 - ii. Arranged for officer to be present by noon.
 - iii. Remote, see below.

G. New Business:

- a. Locations:
 - i. Graduate – by the time they got back to us, there was not enough time to do an in person lunch in September. Not available for October, available in November, and our 2023 dates.
 - ii. Some nonresponsive locations.

- iii. Judge Kasubhai willing to do October or November at the Federal Courthouse on a CLE for pronouns.
 - 1. We agreed that October at the Federal Courthouse would be great.
 - 2. We used the LCCC catering before, which worked fine.
- iv. Gordon Tavern is a second option for a longer-term location. We'll compare prices with the graduate before the next meeting.
 - 1. Elliott and Felipe will work on a spreadsheet
- v. Civic winery possible as a holiday party location.
- b. CLE Updates
 - i. Jinoos reports:
 - 1. April 2023 CLE for Elder and Financial Abuse (have upcoming meeting with Lane County APS director to explore)
 - 2. February 2023 CLE Finance for Lawyers (connected with OSB approved out of state CLE speaker; discussed possibility of doing honorarium).
 - ii. Brook suggested a CLE on pathways to licensure other than the bar exam. Details to follow.
- c. Program Chair
 - i. Jesse London interested in being program chair.
 - ii. Essak happy to continue as a program chair for the virtual parts of the job.
 - iii. Jinoos moved to approve Jesse London as program chair, Essak seconded, motion passed
 - iv. Amanda moves to test out inviting program chairs as a nonvoting member to board meetings when attending would be useful to them. Jinoos seconds. Motion passed.
- d. Voting Bylaws
 - i. Felipe will recirculate his suggestion to amend the bylaws to conform to our voting practice before the next meeting, so we can vote on them then.
- e. Reimbursement request:
 - i. There will be an event at the Eugene Emeralds game for the LCBA Fellows, family, board members, etc. Felipe paid out of pocket. Hutchinson Cox has paid \$50, and Felipe is asking other sponsors to kick in. Felipe is currently out \$382, at \$12 a ticket. 36 people are going.
 - ii. Elliott moves to approve to reimburse Felipe for his expenses for the event that are not reimbursed by other LCBA Fellow partners, not to exceed \$450. Amanda seconds, motion passes w/ Felipe abstaining.
- f. Pro Tem Judges:
 - i. Reviewed the pro tem process approved at the June meeting.
 - ii. Should JARC do interviews and check references for pro tems?
 - iii. Amanda will check with Judge McAlpin to see how many pro tems we need.
- g. JARC:
 - i. We need to check in to see which members want to stay on the JARC and whose slots need to be filled.

H. Records Modernization Committee Update

- a. Jinoos invites any board member seeking additional service work to reach out if interested in joining Records Modernization Committee.

I. Adjourned 1:13 PM. Next Board Meeting October 6, 2022.