

**Lane County Bar Association
Board of Directors Meeting
August 7, 2025, Noon-1:00**

Next Meeting: September 4, 2025

Role	Name	Email	Present
President	Jennifer Hisey	jhisey@oregonlawcenter.org	X
President-Elect	Julian Marrs	julian.marrs@harrang.com	X
Treasurer	Taylor Herbert	therbert@lanepds.org	X
Secretary	Esack Grueskin	egrueski@gmail.com	X
Director	Debra Vogt	debra.k.vogt@ojd.state.or.us	X
Director	Shane Davis	sdavis@justicelawyers.com	X
Director	Jesse London	jesse@londonparislaw.com	
Director	Sean Foster	SFoster@oregonlawcenter.org	X
Director	Laura Ruggeri	lruggeri@lanepds.org	X
Director	James Gardner	jgardner@gardnerbeckley.com	X

INTRO:

The Board welcomes Director James Gardner to the Board. The Board makes introductions.

APPROVE MINUTES:

The previous LCBA president (Jinoo Hwang) took minutes at June’s meeting, which may not be ready until September (at the earliest).

Jennifer sent notes on July’s minutes. No other Directors have notes from after the Zoom disconnect at July’s meeting. The Secretary will prepare corrected minutes and circulate following this meeting.

TREASURER’S REPORT:

Taylor delivers the treasurer’s report. The membership drive seemed to drive early membership renewals and sign-ups. The financials are positive.

LCBA membership is currently higher than it was last year. The membership drive seems to have been effective.

LCBA Finance Committee needs to meet to review new options for bookkeeping. The Board has a proposal from a firm who can handle bookkeeping aside from tax returns.

COMMITTEE REPORTS:

Events:

Jennifer reads Events updates sent via email from Director Jesse London (absent).

Upcoming August CLE will occur on Wednesday, August 13, 2025. There are already sign-ups.

Jennifer discusses the way Events will be planned and programmed for 2025–26. January 2026 will remain the “State of the State Courts” presentation.

The DEI Section of the LCBA wants to put on a CLE in October (2025). The October 2025 presentation usually involves a welcome for new members.

Location for monthly CLEs for 2025–26 will be at the Graduate, starting in September.

James proposes a presentation from a legal podcast offering free CLE credits.

Sean mentions presentations Lane PDS would put on (topics including things like *voir dire*) as possible options for LCBA offerings.

Laura proposes an update on the Lane Treatment Court, potentially from a judge, as a presentation.

Taylor mentions seeing some good presentations from OAEP and proposes we inquire for LCBA purposes. Taylor is giving a CLE on implicit bias in attorneys as it relates to mental health and disabilities (possible idea for LCBA presentation, as well).

Judge Vogt circulates a list of ten CLE ideas for discussion. The Board discusses presenter options for some of the ideas.

The Board discusses a potential presentation on a cybersecurity-related topic (phishing & other scams). Shane mentions that PLF may already have a presentation along those lines (Board should inquire as potential option).

Julian proposes additional presentation ideas involving motions practice (ORCP 21 motion, discovery, etc.) and estate planning.

Jennifer proposes contacting someone who could present on the decision to go away from Fastcase. Jennifer proposes something related to mandatory reporting (generally popular as important reminder).

The Board discusses updates on how we announce monthly CLE presentations and the annual calendar for Board deadlines.

Engagement:

Engagement is “dormant” for the time being (after the successful membership drive) as the Board tackled other priorities.

August 27, 2025, noon–2, engagement opportunity on UO campus. Jennifer asks any available Directors to email her after the meeting.

Governance:

Shane received no emails with any proposed changes to the proposed New Bylaws. Shane moves to adopt the proposed New Bylaws. Jennifer seconds. Julian raises for discussion a potential typographical issue with a stray comma, but it appears there is a version disagreement issue (different Directors seem to have slightly different versions)—Shane mentions this might be an issue related to “track changes.” The Board discusses other typographical issues (non-substantive).

Shane moves to adopt the proposed New Bylaws with the typographical changes. Jennifer seconds. No further discussion. The motion passes unanimously. Shane will provide the New Bylaws for the Secretary’s signature later today.

Modernization:

Jennifer provides updates on a new Google account for the LCBA and updates on organizing the Google Drive.

PRESIDENT’S REPORT:

(See New Business.)

Jennifer asks the Directors involved in leadership of Sections and Committees to organize meetings or reach out to members.

OLD BUSINESS:

None.

NEW BUSINESS:

Discussion on budgeting the 2025 Winter Social will be moved to the start of September's meeting.

The Board discusses venues for the LCBA special events (like Winter Social, Spring Bash, etc.) and budgetary considerations for places like the Schnitzer, the DAC, the Graduate, etc.

ANNOUNCEMENTS:

None.

OTHER/GOOD OF THE ORDER:

The Board is working on figuring out the monthly LCBA news (the next publication will note the updated location for monthly CLEs).

James will be on the Events and Governance Committees and be the liaison for the Probate Section.

ADJOURNED at 12:59 pm