



Executive Committee

Meeting Minutes for
9:15 AM, Tuesday, September 28, 2010.
Page 1 of 2

1. ASCERTAINMENT OF QUORUM

Doug MacCourt (Chair); David Shaw (Chair-Elect); Lisa Bluelake (Past Chair); Brent Leonhard (Secretary); Jennifer Amriott; Jennifer Biesack; Patricia Davis; Carl Merkle; Michelle Casney (new bar liaison)

2. AGENDA REVIEW

Agenda approved.

3. REVIEW OF PRIOR MINUTES

Amended minutes from the prior meeting will be circulated for approval by email.

4. TREASURER'S REPORT

No Treasurer's Report.

5. BUSINESS

a. CLE & Other Outside Meetings Subcommittee

a. CLE & Other Outside Meetings Subcommittee

- i. Lewis & Clark CLE 4/15/11 – Future of International Law in Indigenous Affairs – vote on whether to sponsor event

There were various options previously mentioned. We don't have a budget for next year yet. The budget needs to be turned in by October 31, 2010. There is \$1000 in this year's budget. It sounds like the agenda for the conference was set. It was proposed to advertise by emails and on the list serve. Brent Leonhard asked if there was anyone on the agenda that addresses how the issues can be pragmatically used by American Indian tribes. Doug MacCourt echoed this with regard to international trade issues, but also had concerns about financial support if there was no opportunity for input from local practitioners. No agenda topics were listed on what was sent by Prof. Miller to Doug. Several Committee members voiced concerns that the program sounds more academic than pragmatic. Jennifer Biesack mentions that we should offer a financial contribution because it is an international effort that will bring people from all over the world to the Portland area.

Lisa moves to contribute \$500 to symposium in addition to advertizing on web page and list serve. Jennifer Biesack seconds. One abstention. Motion passes, 7-1-0.

b. Annual meeting

- i. Nominating committee report

Need annual meeting by November 15, but 60 days after formation of nominating committee. Officers are set for next year. Still have a few proposed members for other at large positions. Confirmed committee officers are: Doug MacCourt (past chair), David Shaw (chair), Brent Leonhard (chair elect), Stephen Kelly (treasurer); Jennifer Biesack (secretary). Confirmed at large are: Pat Davis, Carl Ullman, and Lisa Bluelake. Lisa Bluelake mentions she thought there had been a policy where past Chairs cycle off the Committee for at least a year, but due to several requests for her to remain on the Committee, she asked whether there needs to be a new policy for her to be back on next year. Doug MacCourt said that he had looked into a number of these "informal practices" and determined that they were neither a part of the OSB Section bylaws, any written policy nor were they consistently followed. As a result, there was no need for a vote to

Executive Committee

Meeting Minutes for
9:15 AM, Tuesday, September 28, 2010.
Page 2 of 2

change this assuming it was a real “policy.” Doug reaffirmed that as a Section we want those who have demonstrated a commitment to serve if they are willing to do so. Other potential members whose terms are ending in 2012 are Carl Merkle, Melissa Robertson, John Schultz, Pat Davis, and Starla Roels. Members with one more year on their terms are Jennifer Amriott, Craig Dorsay, Michael Grieser, Brent Hall and Lee Shannon.

Brent Leonhard suggested Lauren Lester as a Member at Large candidate.

ii. Venue – Lisa Bluelake to report on possibility of Grand Ronde

They were looking at last week in October. Grand Ronde has day off on November 11. Room rental estimate is \$250. Waived if spend \$250 on food and beverages. There may be an opportunity for a tour prior to meeting.

Doug mentioned we formed the nominating committee in sufficient advance of having input in August. Doug moves to waive 60 day period for scheduling the annual meeting to give us the ability to do it in October so we can combine the meeting with annual meeting. Lisa mentions that we should have plenty of time to inform the membership of the likely slate of candidates 14 days prior to the meeting, thereby meeting bylaw requirements. Doug mentions they should be able to nail down the slate this week and have notice sent out the first week in October, well in advance of the required 14 day period.

Lisa mentions we are looking at the last week in October or first week in November. October 28 is Lisa’s birthday, so she would like to rule that out along with November 11.

Doug renewed his motion. Lisa seconds. No discussion. Motion passed unanimously.

Several days will be selected as options, then the casino will be contacted to see which dates are available.

There is \$800 budgeted for the meeting. Discussion of details of a tour took place. There will probably need to be an RSVP for the tour to arrange for transportation.

c. Kurtz update.

The legislation has not yet been formally approved by the Judiciary Committee. Hearings are expected in December. Amicus briefs have been filed in the Oregon Supreme Court case. Those will be forwarded to Doug MacCourt, who can then send them out to executive committee members.

6. CLOSING COMMENTS; ADJOURNMENT

Next Meeting:

- i. 9:15a.m., Tuesday, October 26, 2010
- ii. Agenda items to Doug MacCourt (dcm@aterwynne.com) by Friday, October 8, 2010.