

MILITARY AND VETERANS LAW SECTION

OCTOBER 2020 EXECUTIVE COMMITTEE MEETING MINUTES

The October 2020 executive committee meeting of the Military and Veterans Law Section was held at 12:00 P.M. on October 20, 2020 by Zoom Video Conference with virtual attendance by the Oregon State Bar Center in Tigard, Oregon. In attendance at the meeting was:

In Person	By Zoom	Unable to Attend	Position	Name
	X		Chairperson	Mr. Trevor R. Caldwell
	X		Chair-Elect	Mr. Michael Hajarizadeh
	X		Past Chair	Mr. Ross Neher
	X		Secretary	Ms. Leah Eccles Watson
	X		Treasurer	Mr. Mark John Holady
		X	Member	Mr. Wesley A. Hill
		X	Member	Mr. James Andrew Gardner
	X		Member	Ms. Jaimie A. Fender
	X		Member	Ms. Jennifer B. Sackett
	X		Member	Ms. Heather St Clair
	X		Member	Mr. James Gordon Rice
	X		Member	Ms. Leslie A. Nelson
	X		Member	Ms. Tracy Connor
		X	Member	Mr. Josh D. Yanov
		X	Advisory Member	Mr. Jesse Wm Barton
		X	Advisory Member	Mr. Luke D. Miller
		X	Law School Liaison	Mr. Hi'ilei M. Haru
	X		Law School Liaison	Ms. Jessica Watkins
		X	Law School Liaison	Mr. Jacob Gates
		X	Bar Liaison	Mr. Troy J. Wood
	X		Bar Liaison	Ms. Natalie Batiste
		X	BOG Representative - Public	Anne Graham

Opening Remarks: Briefed by Chair, Trevor Caldwell

- Nomination Committee meeting just met and a proposed list was just sent out

Roll of Attendees: Brief by Secretary, Leah Watson

- 13 in attendance at meeting to include OSB and Willamette Law School Rep

MVLS Minutes: Brief by Secretary, Leah Watson

- August and September 2020 meeting minutes summarized
- Move to approve August Meeting Minutes, 2nd, and voted for approval with no opposition
- Move to approve September Meeting Minutes, 2nd, and voted for approval with no opposition

Standing Committee Reports:

- Treasurer and Membership Reports: Brief by Treasurer, Mark Holady
 - ~\$1100 in account, \$500 going to the speaker for the next CLE

- Section will be meeting obligations as outlined
- 101 members currently; 2 new mbrs (one paying, one complimentary)
- CLE& Events: Briefed by Leslie A. Nelson
 - October CLE on Vet Benefits on schedule with approved CLE credits
 - Justice Involved Vets CLE in November planned with sufficient time for Q&A (high amount anticipated from prior CLEs on this topic)
- Website: Briefed by Treasurer, Mark Holady
 - It will be updated with slate of nominees and meeting minutes
 - A replacement for leading the Website Committee may be needed (currently handled by Ross and Mark)
- Legislative /Update: Briefed by Chair, Trevor Caldwell
 - 2 proposals are routing; there was a meeting with OSB legislative team about potential delay due to COVID impact on upcoming Legislative session
 - They will let us know when to be preparing draft testimony and identifying folks who will want to provide support (likely in December, but could change)
 - Sub Committee – Trevor, Michael, Ross, Jim, and Leah (see if Jesse is interested in staying on as an advisory member)
 - Draft bills are as was proposed
 - Implementation may be the more important aspect to ensure that the guidance provide gives employers the direction they need
- Law School Representatives:
 - General discussion from Nominating Committee regarding interest in aligning the law school reps terms with the rest of the EC to allow students to join mid-school year and not have worry about needed participation during the last 3L semester.
 - Willamette Law - Jessica Watkins (Law Student Rep)
 - Class looking to remain remote with perhaps a bit more hybrid in the Spring
 - Enough student interest that locating a replacement rep will be easy
- Nominating Committee: Briefed by Chair, Trevor Caldwell
 - Proposed slate was sent out prior to meeting
 - Meeting summarized and recommended new nominees read
 - New members proposed not currently on the EC described (connection, current employment)
 - Trevor moved to admit, Michael 2nd, no votes in opposition, slate of nominees approved
 - One member vacancy still open and could be able to be filled with a floor nomination at Annual Meeting in November
 - Michael nominated Rowan Hardenbrook as a general member of EC
 - Revised slate moved for admittance; Jamie 2nd; no votes in opposition; motion passed and slate will be presented for Annual Meeting in November

Annual Meeting and Monthly Meeting (November 17th):

- Next meeting will be by Zoom
- 2021 Nominees will be presented
- Annual meeting must be recorded rather than old rule of a member having to be physically present at OSB

New Business: Briefed by Chair, Trevor Caldwell

- No new business

Wrap-Up/Adjourn

- Jamie moved to adjourn; Jennifer 2nd; vote was in favor; meeting adjourned.