

**OREGON STATE BAR – DEBTOR-CREDITOR SECTION
EXECUTIVE COMMITTEE MEETING**

Friday, June 28, 2013 at 3:00 p.m.

Judge's Conference Room, United States Bankruptcy Court
405 E 8th Avenue, Eugene, Oregon 97401-2706

Call In: Judge Renn's Meet Me Line (541-431-4045, wait for prompt, then 555#)

AGENDA

1. Minutes from Meeting of April 11, 2013
2. Treasurer's Report: see also, the following links:
<http://www.osbar.org/docs/sections/financials/resources/SectionBudgetAccountCodes.pdf>
3. Committee Reports and Assignments

<u>Committee</u>	<u>Liaison</u>	<u>Chair (responsible for website updating)</u>
Annual Meeting	Susan Ford	Tom Stilley
CLE	Keith Karnes	Teresa Pearson
Consumer Bankruptcy	Judge Dunn/Steve Arnot	Leigh Hudson
Legislative	Rich Parker/Dave Paradis	Sam Sears
Newsletter	Justin Leonard	Debbie Guyol
Nominating	Tara Schleicher	Pat Wade
NWBI	Chris Parnell	Judge Alley, Chris Parnell, Al Kennedy
Pro Bono (Portland)	Caroline Cantrell	Gary Scharff/Rich Parker
Pro Bono (Eugene)	Howard Newman	Becky Kamitsuka/Tom Huntsberger
Pro Bono (Bend)	Caroline Cantrell	TBA
Saturday Session	Judge Dunn	Loren Scott/Sara Filcher
New Lawyers	Clarke Balcom	Tim Eblen/John Pinzelik
CARE Program (Portland)	Charlene Hiss	Gary Scharff
CARE Program (Eugene)	Carolyn Wade	Cassie Jones
Website	Karen Oakes	Kent Anderson
Local Rules Committee	Charlene Hiss	Dave Hercher
Award of Merit	Tara Schleicher	Pat Wade
Federal Bar Association	Susan Ford	Susan Pitchford
Donation Requests Committee	Wayne Godare	Wayne Godare

4. Old Business - Continuing Agenda Items
 - a. Creating individual donation program for the Pro Bono Clinics. Report by Caroline Cantrell on any input from Judge Perris since last meeting.
 - b. Comments regarding 2013 Northwest Bankruptcy Institute; input for 2014.
5. New Business.
 - a. Comments/Action regarding SB 396-5 – Federal Exemptions
 - b. Report regarding inquiry re Section sponsorship on private law firm CLE programs – Susan Ford
 - c. Bar assessment fee increase
 - d. OSB & Professionalism Awards/Nominations.
6. EC Meeting Dates/Events

- a. EC Meeting, Thursday, September 26, 2013, 3:00-5:00 p.m. (prior to Annual Meeting and CLE) at Salishan Resort, Gleneden Beach, Oregon
- b. November 8, 2013 EC Meeting – location in Portland metro area - TBA

7. Adjourn.