

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

Saturday, February 24, 2024, 1:00 pm

Salem Convention Center, 200 Commercial St SE, Salem, OR 97301 (Santiam Room)  
and via Zoom

Members present in person: Douglas R. Ricks (Chair), Stephen Raher (Chair Elect), Holly Hayman (Treasurer), Zachariah Conway (Secretary), Laura Zaro (Member), John Thomas (Member), Ian Wallace (Member), Judge David W. Hercher (Advisory Member).

Members present via Zoom: Jeanne Sinnott (Member), Garrett Eggen (Member).

Members not present: Cassie K. Jones (Past Chair), Daniel Bonham (Member).

Guests present: None.

1. **Call to Order.** The chair called the meeting to order at 12:57 PM. Attendance via Zoom was offered and both Jean Sinnott and Garrett Eggen attended via Zoom.
2. **General Introductions.** New members of the Debtor-Creditor Executive Committee were welcomed. Introductions were made.
3. **Minutes.** Ms. Hayman moved to approve the minutes of the November 16, 2023 meeting as circulated, provided that Mr. Eggen’s name will be corrected. The motion passed unanimously.
4. **Treasurer’s Report.** Ms. Hayman led a review of the state of the 2024 section budget, 2024 membership numbers, and section reserves. The discussion included an observation that, as of meeting date, current information cannot be found on the OSB website after logging in, accessing the Member Groups tab, and then selecting the Treasurer Tools option. Discussion was held over the total of last year’s revenue and expenses being in line with amounts projected by the budget. A discussion was held regarding the reserve.
5. **Committee Updates.** New Executive Committee liaisons were selected as follows:

<b>Committee</b>	<b>EC Liaison</b>
<b>Annual Meeting &amp; CLE</b>	Ian Wallace
<b>Consumer Bankruptcy</b>	Ian Wallace
<b>Legislative</b>	John Thomas
<b>Newsletter</b>	Erich Paetsch
<b>Nominating</b>	Cassie Jones
<b>NWBI</b>	Jeanne Sinnott
<b>Pro Bono (consolidated)</b>	Holly Hayman
<b>Saturday Session/Other CLEs</b>	Jeanne Sinnott
<b>New Lawyers</b>	No selection
<b>Public Education (Portland and Eugene combined)</b>	No selection

<b>Website</b>	Douglas Ricks and Zachariah Conway
<b>Local Rules and Forms</b>	Douglas Ricks and Laura Zaro
<b>Award of Merit</b>	Cassie Jones
<b>Federal Bar Association Rep.</b>	Tony Kullen
<b>Donation Requests</b>	Douglas Ricks
<b>Newsletter Article Competition</b>	Erich Paetsch

6. **2024 Goal Setting.** The Committee discussed goals it hopes to accomplish this year, including improvements to: the website, in person meetings, geographic and diversity outreach, and committee size.
7. **Receivership Rules Subcommittee.** The Committee discussed a request to form a subcommittee for the Section devoted to drafting uniform rules for Oregon receivership. Mr. Raher moved to create the subcommittee. The motion passed unanimously. The Committee selected Danny Newman as chair and Stephen Raher as liaison.
8. **Newsletter Editor Compensation.** The Committee discussed a request from the editor of the Section Newsletter to increase their compensation by a very modest amount. Ms. Hayman moved to approve the motion. The motion passed unanimously.
9. **Pro Bono Financial Support.** The Committee discussed the financial support the Section provides to the pro bono Bankruptcy Clinic and the Bankruptcy Judges' Reception.
10. **Meeting Scheduling for 2023 & OSB Requirements.** The Committee reviewed and discussed current OSB guidance regarding meetings, public notice requirements, and remote attendance challenges and opportunities.
11. **Other Business: Request re UCC new Article 12.** The Committee considered the Legislative Committee's proposal to add a new Article 12 to the UCC and its request that our Section sponsor the bill. Ms. Hayman moved to seek approval from the Bar to allow our Section to sponsor the bill. The motion passed unanimously.
12. **Adjournment.** There being no further business, the Chair adjourned the meeting at 1:50 PM.

Submitted by: Zachariah D. Conway, Secretary