

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

Tuesday, April 16, 2024, 4:00 pm  
Via Zoom Only

Members present: Cassie K. Jones (Past Chair), Douglas R. Ricks (Chair), Stephen Raher (Chair Elect), Holly Hayman (Treasurer), Zachariah Conway (Secretary), John Thomas (Member), Jeanne Sinnott (Member), Garrett Eggen (Member), Daniel Bonham (Member), Laura Zaro (Member), Judge David W. Hercher (Advisory Member).

Member not present: Ian Wallace (Member).

Guest present: Kes Joerg (CLE Seminars Manager filling in for Karen Lee as OSB Liaison).

1. **Call to Order.** The Chair called the meeting to order at 4:14 PM.
2. **Minutes.** Ms. Hayman moved to approve the minutes of the February 24, 2024 meeting. The motion passed unanimously. Ms. Jones subsequently moved to amend the February 24, 2024 meeting minutes to provide that the EC Liaison for the Donation Requests committee be corrected to Douglas Ricks. The motion passed unanimously.
3. **Treasurer's Report.** Ms. Hayman led a review of the 2024 first quarter financials. Discussion was held regarding Saturday Session being the only action taken by the Section in the first quarter of 2024.
4. **Committee Assignments.** The Committee reviewed the ongoing committee activities and needs. The Committee discussed an apparent lack of activity in the Public Education Committee. The Chair relayed a message from Mr. Paetsch encouraging newsletter articles. Ms. Joerg reported that NWBI exceeded registration and sponsorship expectations, commended Mr. Danny Newman's assistance, discussed the new timing format and that the NWBI committee is seeking feedback on that timing going forward. Mr. Conway discussed forthcoming updates to the website. Ms. Joerg reported on the possibility of coordinating the website's promotional information with OSB Marketing Coordinator Shanise Martinez.
5. **Legislative Committee.** The Committee discussed the request it received from the Legislative Committee relating to fixing a transcription error in the Oregon enactment of the Uniform Voidable Transfer Act. Mr. Raher moved to approve the modification recommended by the Legislative Committee. The motion passed unanimously.
6. **Newsletter Subcommittee.** The Committee discussed the possible need to seek a replacement for Mr. Paetsch.
7. **Annual Meeting/NCBJ.** The Committee discussed the National Conference of Bankruptcy Judges (NCBJ) Annual Meeting which is scheduled to be held in Seattle, WA, on September 18-20, 2024. The Committee discussed the sponsorship request it received from NCBJ. The Committee discussed the Section's Annual Meeting Committee's suggestion to consider combining with, or substituting for, NCBJ. The Committee set a special setting to further

discuss these matters.

**8. Next Meeting.** The next Executive Committee meeting is a special setting and will be held on May 7, 2024, at 12:00 p.m.

**9. Adjournment.** There being no further business, the Chair adjourned the meeting at 5:13 PM.

Submitted by: Zachariah D. Conway, Secretary