

TO: Oregon State Bar, Animal Law Section Executive Committee  
 APPROVAL DATE: January 30, 2009  
 RE: Minutes of August 8, 2008 Executive Committee Meeting at the Hatfield Marine Science Center, in Newport, Oregon

By motion made and seconded the executive committee approved the minutes of the August 8, 2008 executive committee meeting.

Meeting was convened by the Chair, Laura Ireland Moore, a quorum was identified, and the meeting called to order:

Present:

<b>Attendees</b>	<b>Executive Board Members</b>	<b>Chair</b>	<b>Sub-Committee Assignment</b>
	Laura Ireland Moore	Chair	Professional Outreach
	Jami Pannell	Treasurer	Public Outreach
	Robert S Simon	Secretary	Disaster
	Greg Lynch	Chair -Elect	Disaster
	Scott Beckstead	(12/13/09)	Disaster
	Holly Gibbons	(12/31/08)	Public Outreach
	Amy Davidson	(12/31/09)	Public Outreach
	*Pam Frasch	(12/31/09)	
	Jeff Petersen	(12/31/09)	Public Outreach
	Michael Gottlieb	(12/31/09)	Technology/Web
	Drew Moore	(12/31/09)	Disaster
	Van B. Quan	(12/31/08)	
	<b>Staff Liaison</b>		
	Kay Pulju	OSB	

\*Absent

Agenda Items:

- **Message from the Chair.**  
 The Chair thanked Michael Gottlieb, Web-Master, for the construction of the Section web site ([www.Oregonanimallaw.com](http://www.Oregonanimallaw.com)). The Executive Committee membership is a two-year term from the date of appointment until the December 31<sup>st</sup> of the second year.
- **Minutes.**

The Secretary distributed minutes from the April 11, 2008 Executive Committee meeting, and asked the Chair to open the floor for comments. No corrections were requested.

Secretary's Motion: "The Minutes of the April 11, 2008 Executive Committee meeting are to be approved and signed by the Chair."

Motion Seconded: Jami Pannell, Treasurer.

Motion Vote: Passed

- **Committee Reports.**

- **Professional Outreach Committee Report.**

The Committee had enlisted law students at Lewis & Clark to provide articles for posting on the Section Web. The organizer of the District Attorneys conference (Carolyn Norris) was contacted about making available time for a presentation to prosecutors about animal law and abuse issues. Adding a training segment on the training program for volunteer prosecutors was also discussed. The YLS should be approached about a brown bag lunch CLE on animal in a nut shell.

- **Disaster Committee Report.**

The Committee reported that the Washington State Bar CLE department had asserted an exclusive right to ownership over the June 4, 2008 Disaster CLE held in Olympia jointly with the Washington Animal Law Section. Negotiations continue over our Section's rights to sell the materials and the DVD of the program.

- **Public Outreach Committee Report.**

The Committee reported that the Section Web had been updated to include links to the *Legallinks* Cable television program for animal related programming. Law students are also being recruited to write articles for posting on the Section Web. Newsletters were not embraced but a link on the Section Web to the Washington Animal Law Section newsletter was added.

- **Legislation Committee Report.**

The Committee reported that the deadline for all Section Sponsored legislation was April 1, 2008. No legislative items have been identified as rising to the level of Section concern. Animal Legal Defense Fund is attempting to advance legislation on sanctions for animal hoarding cruelty cases.

- **Treasurer's Report.**

The Section has \$232 in the bank.

Treasurer's Motion: "The Annual Section Dues shall be \$15 for 2009";

Motion Seconded: Robert Simon, Secretary

Motion Vote: Passed

- **New Business.**

- **Motion #1:** Jami Pannell, Treasurer, "Approval of reimbursement to the Chair of \$35 meeting room rental fee for the Hatfield Marine Science Center room rental"

Motion Second: Robert S Simon, Secretary

Motion Vote: Passed

- **Motion #2:** Robert S Simon, Secretary, "Approval of Nomination Committee of Greg Lynch, (EC), Laura Ireland Moore, (EC), and Van B. Quan (General Member)"

Motion Second: Jami Pannell, Treasurer

Motion Vote: Passed

- Motion #3: Greg Lynch, Chair Elect, "Approval of slate of officers for 2009 of Greg Lynch, (Chair); Laura Ireland Moore (Past Chair); Pam Frasc (Chair-Elect 2010); Jami Pannell (Treasurer 2009); Robert S Simon (Secretary 2009) for presentation to the general membership for a vote by electronic mail before October 15, 2008"

Motion Second: Amy Davidson

Motion Vote: Passed

- Motion #4: Robert S Simon, Secretary, "Approval of appointment of general member Van B. Quan to the Executive Committee for two-year term commencing August 8, 2008 and expires December 31, 2009"

Motion Second: Jami Pannell, Treasurer

Motion Vote: Passed

- **Next Executive Meeting.**

Greg Lynch will select a date and venue in Bend for the next Executive Committee Meeting which shall be held in 1stQtr 2009 (when he will be Chair).

- **Adjournment.**

- Motion #5: Jami Pannell Treasurer, "Adjourn the meeting of the Executive Committee at 3:30 p.m."

Motion Second: Robert Simon

Motion Vote: Passed

THESE MINUTES ARE APPROVED:

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Greg Lynch, Chair



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Robert S Simon, Secretary