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*Boykin Spaniel, An All American Breed*

# MEMORANDUM

Robert S Simon  
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Portland, Oregon 97282-1035  
503-417-8766 • 503-417-8767 (facsimile)

RE: Agenda; Animal Law Section, Oregon State Bar, Executive Committee Meeting  
DT: September 24, 2009, 12:00 PDT, Tigard Oregon, offices of Oregon State Bar

## Call to Order:

### Attendance:

<input type="checkbox"/> Laura Moore	X: Patricia Lulay
X: Michael Gottlieb	X: Holly Gibbons
<input type="checkbox"/> Scott Heiser	X Amy Davidson
X: Robert Simon	<input type="checkbox"/> Pam Frasch
X: Greg Lynch	X: Kay Pulju
<input type="checkbox"/> Drew Moore	X: Mitzi Naucler
<input type="checkbox"/> Van B. Quan	

Visiting Section Members: Jim Casterline and Dane Johnson

## Approval of Minutes:

Minutes of the January 30, 2009 and the June 26, 2009 Executive Committee Meeting are presented by the Secretary.

Motion and Second to approve the minutes.

PASSED.

## Section Committees Reports:

- **Public Outreach** – Web site has added a book review section which has members reviewing popular literature for the public. Chair Lynch indicated that he will assign to his firm lawyers the job of compiling the cases in Oregon which relate to animals in all areas of the law.
- **Professional Outreach** - Amy Davidson led a panel with Alan Jenson and Margaret Vining on June 24, 2009 CLE Brown Bag on Estate Planning for Pets. Approximately 30 participants. CLE was a demonstration of the video streaming for short form CLE intended to create more opportunities

for professionals outside the Portland area. The program lasted 1.5 Hours and had a large interactive component.

- **Legislation** – Matt Shields of OSB Public Affairs reported that all section sponsored law improvements should be submitted to him prior to April 1, 2010 so that the BOG may have an opportunity to review and approve for referral to Legislative Counsel. – Chair Lynch will lead a group to aid Crook County (at the request of the County Court) in the design and drafting of a model animal welfare ordinance applicable to a predominantly rural county with limited revenue sources.
- **Animals in Disasters** – Robert Simon reports that the sub-committee has prepared a list of legislative improvements for submission to the Bar.

**Chair’s Message to the Section:**

Over the next year we should seek for ways to raise the profile of the section and aid in defining the concept of “what is animal law” for the purpose of our section. There needs to be a law and philosophy change in Oregon to raise the status of animals from chattels to something more. The Crook County effort is one part of this approach. The compendium of Oregon animal cases is another. The Section should remain all inclusive and non-ideological, seeking to be a resource for animal advocates as well as a place to exchange ideas across practice areas where animals become involved.

**Treasurer’s Report:** Michael Gottlieb reported the funds on hand as \$2,048. The budget for 2010 was presented with some suggested changes. The Committee agreed to set a CLE reserve fund of \$5,000 to facilitate having guest speakers at a section CLE and similar educational purposes. Committee agreed to switch to “Free Conference” services to save \$100 and to retain the \$100 of Outreach funds for the Public Outreach sub-committee. (see attached 2010 Budget and Long Range Plan).

Our new freeconference.com conference call number is:  
(605) 715-4920, access code 976889

Motion made to pass the budget. Second. Motion PASSED.

**Secretary’s Report:** Nominating Committee (Laura Moore, Alan Jensen [section member], and Robert Simon) recommended a slate to the Executive Committee for forwarding to the Section. Motion made to pass the slate, Second. Motion PASSED.

Chair/Public Outreach	Gregory P. Lynch	<a href="mailto:greg.lynch@millernash.com">greg.lynch@millernash.com</a>
Chair-Elect	OPEN	
Past Chair	OPEN	

Secretary/Disaster	Robert S. Simon	<a href="mailto:Robert@RSSimonlaw.com">Robert@RSSimonlaw.com</a>
Treasurer	Michael B. Gottlieb	<a href="mailto:michael@gottlieb-law.com">michael@gottlieb-law.com</a>
Member/Professional Outreach	Amy L. Davidson	<a href="mailto:amy@naylaw.com">amy@naylaw.com</a>
Member/Legislative	Scott A. Heiser	<a href="mailto:sheiser@aldf.org">sheiser@aldf.org</a>
Member (2011)	Patricia Lulay	<a href="mailto:lulaylaw_office@yahoo.com">lulaylaw_office@yahoo.com</a>
NEW (2011)	Kathy Hall	<a href="mailto:highvalleyfarm@earthlink.net">highvalleyfarm@earthlink.net</a>
NEW (2011)	Dane Johnson	<a href="mailto:dane.johnson@danejohnsonlaw.com">dane.johnson@danejohnsonlaw.com</a>
NEW (2011)	Stephanie J. Engelsman	<a href="mailto:sengelsman@mpdlaw.com">sengelsman@mpdlaw.com</a>
Member (2010)	Van B. Quan	<a href="mailto:van.b.quan@state.or.us">van.b.quan@state.or.us</a>
<b>Advisory Board</b>		
	Scott Beckstead	<a href="mailto:sbeckstead@humanesociety.org">sbeckstead@humanesociety.org</a>
	Holly Anne Gibbons	<a href="mailto:holly@gibbonsireland.com">holly@gibbonsireland.com</a>
	Todd Peterson	<a href="mailto:todd@injurylaworegon.com">todd@injurylaworegon.com</a>
	Alan Jensen	<a href="mailto:alan.jensen@hklaw.com">alan.jensen@hklaw.com</a>
	Pam Frasch	<a href="mailto:pfrasch@lclark.edu">pfrasch@lclark.edu</a>
	Andrew (Drew) N. Moore	<a href="mailto:dmoore@co.lincoln.or.us">dmoore@co.lincoln.or.us</a>

**New Business:** The Chair called for new business items.

Elections: Annual Meeting of the Section and the Elections will be by e-mail with a date to be set by the Bar.

**Next Executive Committee Meeting:** February 5, 2010, Miller Nash, Portland. 111 SW Fifth Ave. Suite 3400, Portland, Oregon 97204; NOON

**Adjournment.**

**MINUTES APPROVED:**

2/5/2010

M. GREG LYNN  
Chair

[Signature]  
Secretary