

**OSB Agricultural Law Section  
Executive Committee  
Meeting Minutes**

May 6, 2022  
8:30 a.m.

The Executive Committee Meeting of the Oregon State Bar Agricultural Law Section was held via Zoom videoconference on May 6, 2022. The meeting convened at 8:33 a.m., with Chair Mary Anne Cooper presiding.

1. Welcome and Roll Call

Mary Anne Cooper, Chairperson  
Judith Parker, Chair-Elect  
Kathryn Peters, Treasurer  
Genevieve Kiley, Secretary  
Emily (Dougherty) Harfouche, Member  
Rebecca Knapp, Member  
Timothy Nicholson, Member  
Sarah Liljefelt, Member  
Shawna Peterson, Member

Also in attendance was:

Karla Houtary, Bar Liaison

Those not in attendance were:

Chelsea Glynn, Past Chair  
Sally Hansell, Member  
Molly Tucker Hasenbank, Member  
Tate Justesen, Member  
Nellie McAdams, Member  
Joseph Welch, Member  
Matthew McKean, BOG Contact

A quorum was present with nine (9) executive committee members (7 required for a quorum).

2. Review and Approval of Past Meeting Minutes

The Committee reviewed the minutes for the monthly meeting held on April 1, 2022. Ms. Cooper called for a motion to approve the minutes. Ms. Parker moved to approve the minutes. Ms. Harfouche seconded the motion. The motion carried and the minutes were approved.

3. Treasurer's Report

Ms. Peters provided the treasurer's report. Not much change since March and the balances do not include revenue from the CLE event held the day prior to this meeting, on May 5, 2022.

4. Professionalism Award

Ms. Cooper informed the Committee about the call for nominations for the 2022 Edwin J. Peterson Professionalism Award. The deadline to submit nominations is June 1, 2022, and the OSB will be hosting an in-person award ceremony on October 27, 2022.

5. Round Up CLE Planning

First session. Waiting for speaker release.

Next, the Committee discussed the Section's annual CLE. Ms. Cooper reported that the first session (Land Use) of the three-part series was held on May 5, 2022. Ms. Parker reported that approximately 34 registrants attended and the CLE credit has been submitted for attendees. Ms. Cooper informed the committee that a few speaker releases need to be returned.

The second session (Wildfires) will be held next Wednesday, May 12, 2022, and the third session (Emerging Issues in the Agricultural Industry) will be held on Wednesday, May 19, 2022. The Committee will be able to debrief about the annual CLE at the June meeting.

6. Other Business

None.

The meeting adjourned at 8:45 a.m.

The date of the next meeting is Friday, June 3, 2022 at 8:30 a.m. via Zoom.