Jan. 8, 2021

VIA ZOOM ONLY

Members present: Chair Tiffany Blackmon, Treasurer Jan Atwill, Bill Spiry, Rebecca Barbasky, Bar Liaison Nik Chourey

Bar Liaison report: Nothing to report.

Treasurer's report: Jan is still waiting for training from the Bar, has accessed the resources available for treasurer's online. Discussed that the reports from the Bar are one month behind. \$4062 current balance (this amount is after payment of scholarships and the support services assessment). Discussed 2021 budget, copy of which is attached for reference.

Approval of EC Minutes: Dec. minutes approved unanimously with correction to the heading of Nov. to Dec. 2020

Comittee updates:

Outreach/Wesbite:

Website-Tiffany has continued posting articles and jobs to website. Will begin sending email updates when jobs or major items posted to site.

Referral list Nik is checking with the Bar on if the Section would be able to create a referral list-we discussed either an internal list for the Section to have a list of attorneys to refer to based on practice area, and/or a public-facing list that would provide a list of attorneys for each practice area, and list of free resources. Once Nik reports back on what Bar would approve, Tiffany will create survey for Section members who want to be on the list to take, and will distribute survey to EC for approval. Once the surveys are completed, referral list will be created and emailed to Section and posted to website.

Events- Discussed for the first event of the year we'd like to do a virtual brown bag lunch. Idea of the topic being how COVID intersects with disability law; ie: have a doctor speak for 30 minutes on the long-term impact of COVID and potential implications of it on individuals, and then Q&A. We will each think of doctors we know who may be willing to speak at this event, and consider how much we could budget for to compensate them. We will decide at the next meeting on the budget, and decide on speaker if we have multiple options.

Scholarships: No report.

General discussion: First round of vaccines are being offered this weekend to individuals with I/DD and their caregivers, but almost all appointments were already full as of 1/8/21 morning;

there will be another event to administer the first round to another group in the near future. Once Tiffany receives information on the next event, she will distribute it to the Section.

Next meeting: February 12, 2021 from 11:00AM to 12:00PM via phone/Zoom.

February 12, 2020 VIA ZOOM ONLY

EXECUTIVE COMMITTEE (EC) MEMBERS PRESENT: None in person

EC MEMBERS VIA ZOOM: Chair Tiffany Blackmon, Treasurer Jan Atwill, Secretary Terisa Page Gault

EC MEMBERS ABSENT: Gordon Magella, , Bill Spiry, Rebecca Barbasky, Nik Chourey Bar Liaison

BAR LIAISON REPORT: None

TREASURER'S REPORT: Year-end balance \$4,514 with expenses of \$3,004.

GENERAL DISCUSSION:

There was no quorum, so we could not conduct business. Tiffany asked that a reminder be in the minutes that we would be voting at the next meeting about the lunch and learn. Terisa informed Tiffany and Jan that she would not be able to attend the March or April meetings.

NEXT MEETING: Annual meeting to take place March 12, 2021 from 11:00am to 12:00pm via phone/Zoom.

Respectfully Submitted,

Terisa Page Gault Secretary

Mar. 12, 2021 **VIA ZOOM ONLY**

Members present: Chair Tiffany Blackmon, Bill Spiry, Rebecca Babarsky

Bar Liaison report: No report

Treasurer's report: No report

Approval of EC Minutes: Feb minutes will be voted on at April meeting

Comittee updates:

Website-Tiffany has continued posting articles and jobs to the site. The Law & Mental Health Conference is in July, early bird registration ends at the end of this month. https://disabilitylaw.osbar.org/2021/03/11/law-mental-health-conference/

Lunch & Learn: No movement on the idea of having a medical provider speak on the long-term impact of COVID, relation to disability cases. We're unsure what most speakers would charge, idea of anyone who has connections to ask them what they'd charge for such an event, if they have a nonprofit discount. Tiffany will reach out to OHA/others and see if they may have a potential speaker for a reasonable rate. Discussed that under \$500 would be the goal. Hope to have idea(s) for speaker in April or May and vote on the event, approve budget, etc.

Next meeting: April 9, 2021 from 11:00AM to 12:00PM via phone/Zoom.

Apr. 9, 2021 VIA ZOOM ONLY

Members present: Chair Tiffany Blackmon, Jan Atwill

Bar Liaison report: No report

Treasurer's report: The support fee came out, the total funds remaining is \$5,009.

Approval of EC Minutes: Feb, March and April minutes have not been voted on due to lack of

quorum at meetings

Comittee/Other updates:

Website-Tiffany has continued posting articles and jobs to the site. The Convocation for Equality Conference is seeking requests for proposals for speakers.

<u>Convocation on Equality Request for Proposals</u>

Lunch & Learn: A survey was sent out to gauge interest in the event. We received 4 responses. The 4 people would be interested, Wednesdays were the best day for the event. They were not interested in any of the other listed events except lunch and learns. Jan and Tiffany are not currently pursuing securing a speaker for the proposed lunch and learn, given the minimal responses. Discussion of having an in person event in the future, or trying for a virtual event in the future but not at the present time.

Fund Requests: We have 2 requests for donations, but we cannot vote on them until we have quorum at a meeting. The proposals will be detailed to executive board members to vote on in May.

Next meeting: May 14, 2021 from 11:00AM to 12:00PM via phone/Zoom.

August 13, 2021- VIA ZOOM ONLY

Members present: Tiffany Blackmon, Jan Atwill, Terisa Page, Rebecca Babarsky, Gordon Magella; Nik Chourey- Bar Liasion

Scholarships: We have not had any requests, but if we get one, we would likely need to pose it to the Bar to see if it's an acceptable scholarship for us to grant, given the new guidelines. We can still give scholarships for our own hosted CLEs for future years. Nik will get back to us with any further guidance.

Fund Requests: Discussed the proposals from OMLA, Lawyers for Literacy and The Commons Law. Unanimously approved \$500 to CEJ, and \$500 to The Commons, and \$250 to Lawyers for Literacy. We will ask OMLA for the data in future years to see the percentage of individuals with disabilities served and reassess then. Jan will do the check requests for the 3 contributions.

Executive Committee: There is now a limit of 4 consecutive years as a general member and 9 years total on a Section Executive Committee. Bill may have reached 1, and maybe both, of these limits. We will inform him and see if he wants us to request an exception be made. Jan is not wanting to be Chair next year so we will need to have someone else step in as Chair, and fill the other roles- we need a Chair Elect, Treasurer, Secretary, and at least 2 Members-at-LArge. We need to plan to recruit at least 1 member likely to fill all the roles; we can all reach out to anyone we know who may be interested and Tiffany will send an email to the listserv and post it to the website. We also need to get 1 non-Executive Committee member to join the nominating committee, and 2 of us will need to do it; Jan may know someone who would do it.

Annual Meeting: We are no longer required to hold one in person, but we may hold one for social purposes. Nik let us know in person events must have a video/call-in portion for accommodation purposes. We will check on if anyone plans to call/phone in, but will need to have the option available just in case. Discussed preference to not pay to rent a room when we don't know for sure if in-person meetings will be allowed in coming months or other restrictions may impede in person meetings. Jan said she may be able to have us use a table at the MAC to use for the meeting.

We will finalize our plans for recruiting members, the nomination committee, the budget, and the annual meeting at the October meeting.

Next meeting: Oct. 8, 2021 from 11:00AM to 12:00PM via phone/Zoom.