

OSB Disability Law Section
Executive Committee Meeting Agenda
Friday, January 8, 2021 11:00 am to 12:00 pm
Via Phone and Blue Jeans

- I. Welcome (5 minutes)
- II. Approval of December 11, 2020 Meeting Minutes (5 minutes)
- III. Treasurer's Report (5 minutes)
- IV. Liaison Report (5 minutes)
- V. Committee Updates (25 minutes)
 - a. Outreach/Website Committee
 - i. Virtual events
 - ii. Referral list
 - b. Scholarship Committee
- VI. General Discussion (15 minutes)

OSB Disability Law Section
Executive Committee Meeting Agenda
Friday, February 12, 2021 11:00 am to 12:00 pm
Via phone and video

- I. Welcome (5 minutes)
- II. Approval of January 8, 2021 Meeting Minutes (5 minutes)
- III. Treasurer's Report (5 minutes)
- IV. Liaison Report (5 minutes)
- V. Committee Updates (25 minutes)
 - a. Outreach/Website Committee
 - i. Virtual events: Lunch and Learn
 - 1. Potential speakers
 - 2. Budget for speaker
 - 3. Date, time
 - ii. Referral list
 - b. Scholarship Committee
- VI. General Discussion (15 minutes)

OSB Disability Law Section
Executive Committee Meeting Agenda
Friday, March 12, 2021 11:00 am to 12:00 pm
Via phone and video

- I. Welcome (5 minutes)
- II. Approval of February 12, 2021 Meeting Minutes (5 minutes)
- III. Treasurer's Report (5 minutes)
- IV. Liaison Report (5 minutes)
- V. Committee Updates (25 minutes)
 - a. Outreach/Website Committee
 - i. Virtual events: Lunch and Learn
 - 1. Potential speakers
 - 2. Budget for speaker
 - 3. Date, time
 - ii. Referral list
 - b. Scholarship Committee
- VI. General Discussion (15 minutes)

OSB Disability Law Section
Executive Committee Meeting Agenda
Friday, April 9, 2021 11:00 am to 12:00 pm
Via phone and video

- I. Welcome (5 minutes)
- II. Approval of February and March Meeting Minutes (5 minutes)
- III. Treasurer's Report (5 minutes)
- IV. Liaison Report (5 minutes)
- V. Committee Updates (25 minutes)
 - a. Outreach/Website Committee
 - i. Virtual events: Lunch and Learn
 - 1. Potential speakers
 - 2. Budget for speaker
 - 3. Date, time
 - ii. Referral list
 - b. Scholarship Committee
- VI. Discussion re: moving meetings back to being every other month
- VII. General Discussion (15 minutes)

OSB Disability Law Section
Executive Committee Meeting Agenda
Friday, May 14, 2021 11:00 am to 12:00 pm
Via phone and video

- I. Welcome (5 minutes)
- II. Approval of February and March Meeting Minutes (5 minutes)
- III. Treasurer's Report (5 minutes)
- IV. Liaison Report (5 minutes)
- V. Committee Updates (5 minutes)
 - a. Outreach/Website Committee
 - i. Virtual events: Lunch and Learn (on hold)
 - ii. Referral list (on hold)
 - b. Scholarship Committee
- VI. Donation requests from The Commons Law Center and Lawyers for Literacy (details of the requests emailed out); discussion of any other donations proposed for the year for budget purposes (20 minutes)
- VII. Discussion re: moving meetings back to being every other month (5 minutes)
- VIII. General Discussion (10 minutes)

OSB Disability Law Section
Executive Committee Meeting Agenda
Friday, August 13, 2021 11:00 am to 12:00 pm
Via phone and video

- I. **Welcome** (5 minutes)
- II. **Approval of Minutes** (5 minutes)
- III. **Treasurer's Report** (5 minutes)
- IV. **Committee Updates** (5 minutes)
 - a. Outreach/Website Committee
 - b. Scholarship Committee
 - i. Bar has changed approved ways to give scholarships
- V. **Donation requests- vote (description of requests below)**
 - a. The Commons Law Center
 - b. Lawyers for Literacy
 - c. Oregon Minority Lawyer's Association
 - d. Discussion of any other donations proposed for the year for budget purposes, including the usual donation to CEJ (20 minutes)
- VI. **Begin thinking about new members to join the EC** (15 minutes)
 - a. Bar has put a cap on the years that a member can be a member-at-large of the EC and it is now capped at 4 consecutive years
 - b. Annual meeting is no longer required; we must have the nominating committee (need to recruit 1 non-EC member to be on it, and 2 other people can be EC member), and then put out an electronic vote to all members that includes a write-in option, and give 14 days for them to vote by December 15.
- VII. **We will need quorum for a future meeting to vote on the budget;** budget is due Dec. 1. We will not have a September meeting, and will plan to vote on the budget at the October meeting, with a backup plan of a November meeting. (5 minutes)
- VIII. **General Discussion** (5 minutes)

The 3 donation requests:

1. The Commons Law Center

Their request is here:

https://docs.google.com/document/d/1QB9Fid9KKLn4w3eBQ5H7rYTi5RII04LB9QEL2IJG_1o/edit?usp=sharing

Their annual report is here:

<https://thecommonslawcenter.org/wp-content/uploads/2021/02/The-Commons-2020-Annual-Report.pdf>

In response to a question asking what percentage of their clients identify as having a disability, we received this response:

“Our family law director estimates 10% of our family law clients are disabled, either applying for or already receiving social security disability benefits. While I don't have an exact figure, we're seeing a fair amount of cases with either children or parents with Autism Spectrum Disorder. Last year 43% of our family law cases involved domestic violence or abuse, both of which can lead to emotional and mental disabilities. In some cases, our clients have been subject to medical abuse, like where their families or former romantic partners have disbelieved in psychiatry and thrown meds away or denied them appropriate mental health care.

Our team noted there's a strong correlation between people living in poverty and people living with disabilities. I suspect you and the other folks on this thread know more about that than I do. All of our clients are low income and 60% live at or below 125% of the federal poverty level.

Specific to this proposal, which is related to our estate planning program, having a Power of Attorney and Oregon Advance Healthcare Directive can protect people in case they become disabled. Without those documents in place, a person who becomes disabled will face (or their loved once will face) an expensive process before they can provide care. Having those documents in case protects vulnerable people from further harm. ”

2. Lawyers for Literacy

Their request is here:

<https://docs.google.com/document/d/1CYomgxXiWbHclX6bQtZGYB08hsxG3brTdZP5jTv1x90/edit?usp=sharing>

A summary of their work is here:

https://docs.google.com/document/d/1X2CLUI-0Hab6p9J73ti4j-GgY_KdTfcV0_958qIWu_jw/edit?usp=sharing

3. Oregon Minority Lawyer's Association

The request from OMLA is below, but this request is stale given the auction will have passed by the time we vote. However, we could consider donating to OMLA still. We asked them if they could share the % of participants who identify as having a disability or who plan to practice disability law. They responded and stated they do not track the data; individuals who identify as having a disability are eligible for the OMLA Bar scholarship, but they have no readily available data on the % of recipients of the scholarships who have a disability.

“Please join other organizations in our legal community and support the Oregon Minority Lawyers Association’s (“OMLA”) Annual Summer Social and Fundraising Auction. OMLA intends on holding its auction in August 2021. It will be online due to COVID-19. We hope to continue to raise funds given COVID 19’s disproportionate negative effects upon minority populations. All the money we raised in 2020 (and reserve funds) went directly to the record 21 bar exam grants OMLA awarded for the July 2020 bar exam and the 13 bar exam grants OMLA awarded for the February 2021 bar exam. .

Your contributions helped us raise much-needed funds to provide racial and ethnic minority law school graduates with bar exam grants that covered the application fee to sit for the bar exam and a stipend to be used for expenses associated with preparing to take the bar exam. In appreciation of your support, OMLA will recognize your

contribution in the auction program, displays and media releases including an advertisement in the Oregon State Bar Bulletin.

OMLA is a 501(c)(3) non-profit organization committed to promoting fair and just treatment of all people under the law, regardless of race or color, through advocacy and education. Our mission includes awarding bar exam grants to Oregon law school students and graduates of color to help alleviate the costs of tuition and the Oregon State Bar Exam. These grants are directly funded by auction proceeds.

*Also, pursuant to the Oregon State Bar Board of Governors (“BOG”) Policies and Procedures 7.500 regarding section donations, OMLA is pre-approved as charitable group for section donations. **Suggested donation levels are the following: OMLA Benefactor - \$1,000 or more; OMLA Patron - \$500 to \$999; or OMLA Friend - \$250 to \$499.***

Last year’s donors included the following Oregon State Bar Sections:

OMLA Benefactors

OSB Business Litigation Section

OSB Constitutional Law Section

OSB Construction Law Section

OSB Elder Law Section

OSB Indian Law Section

OSB Labor & Employment Section

OMLA Patrons

OSB Appellate Practice Section

OSB Diversity Section

OSB Government Law Section

OSB Juvenile Law Section

OSB Sustainable Future Section

OSB Workers Compensation Section

OMLA would appreciate any contributions your section can make to support our efforts. All donations are tax deductible to the extent allowed by law. Checks can be made out to OMLA and sent to our treasurer at

Adam Gamboa

Gamboa Law Firm

1235 SE Morrison St., Suite 150

Portland, OR 97214

If you have any questions or require additional information, please feel free to contact me by phone at (608) 347-8590 or by email at sujatapatel@gmail.com. Thank you and we look forward to seeing you and your colleagues at the auction!

Very truly yours,

Oregon Minority Lawyers Association

Suji Patel

Sponsorship Committee Chair"

OSB Disability Law Section
Executive Committee Meeting Agenda
Friday, December 10, 2021 11:00 am to 12:00 pm
Via phone and video

- I. **Welcome** (5 minutes)
 - a. Introductions from any new attendees
 - II. **Approval of Minutes** (5 minutes)
 - III. **Nominations for Next Year EC** (10 minutes)
 - a. Slate (work in progress)
 - i. Chair: **open**
 - ii. Chair Elect:**open**
 - iii. Past Chair: Tiffany Blackmon
 - iv. Secretary: **open**
 - v. Treasurer: Jan Atwill
 - vi. Member-At-Large: Terisa Page, Debra Maryanov
- Members-at-Large whose term continues through December 31, 2022:
- Bill Spiry
- Rebecca M Babarsky
- IV. **Treasurer's Report** (5 minutes)
 - V. **Committee Updates** (5 minutes)
 - a. Outreach/Website Committee
 - b. Scholarship Committee
 - VI. **Next Meeting** (5 minutes)
 - a. Date/time for the 2022 meetings TBD
 - VII. **General Discussion** (5 minutes)

OSB Disability Law Section
Executive Committee Meeting Agenda
Friday, July 9, 2021 11:00 am to 12:00 pm
Via phone and video

- I. Welcome (5 minutes)
- II. Approval of Minutes (5 minutes)
- III. Treasurer's Report (5 minutes)
- IV. Liaison Report (5 minutes)
- V. Committee Updates (5 minutes)
 - a. Outreach/Website Committee
 - b. Scholarship Committee
- VI. Donation requests from The Commons Law Center; Lawyers for Literacy; and Oregon Minority Lawyer's Association (details of the requests previously emailed out); discussion of any other donations proposed for the year for budget purposes (20 minutes)
- VII. Begin thinking about new members to join the EC (5 minutes)
- VIII. Discussion if needed re: meeting needed with quorum (5 minutes)
- IX. General Discussion (5 minutes)

OSB Disability Law Section
Executive Committee Meeting Agenda
Friday, October 8, 2021 11:00 am to 12:00 pm
Via phone and video

- I. **Welcome** (5 minutes)
 - a. Introductions, and overview of EC for prospective EC member attending
- II. **Approval of Minutes** (5 minutes)
- III. **Treasurer's Report** (5 minutes)
- IV. **Committee Updates** (5 minutes)
 - a. Outreach/Website Committee
 - b. Scholarship Committee
- V. **Nominations for Next Year EC** (10 minutes)
 - a. Heidi is willing to be our non-EC nominating committee member. Need 2 more members.
 - b. All positions (Chair, Chair Elect, Secretary, Treasurer) are open for next year, and we must have 2 Members-at-Large
 - c. The slate needs to be sent out electronically to the Section, with a write-in option for each position, before December 15, and members have 14 days to vote.
- VI. **Budget discussion/approval** (15 minutes)
- VII. **Next Meeting** (10 minutes)
 - a. Bar provided updated guidance- can meet indoors but must complete waiver for each attendee
- VIII. **General Discussion** (5 minutes)