

## OSB QUALITY OF LIFE COMMITTEE

February 11, 2016

### Present

Ruben Medina  
Michael Turner  
Charles Schulz  
Tanya Hanson  
Virginia Teerhaar  
Sally Claycomb (T)  
Mark Rauch (T)  
Michelle Ryan (T)  
Lori DeDobblaere (T)

### Absent

Bruce Nishioka  
Justin Howe  
Dennis Karnopp  
Eva Marcotrigiano  
Michael Reid

- Welcome & Introductions
  - Chair started meeting at 12:05 p.m. with quorum present and appearing by telephone (T).
  - Andrew Evenson and Julia Rice have chosen to resign from the committee.
- Minutes
  - November minutes approved
  - January minutes
    - Amendment to draft: Mark Rauch was chair of Work-Life Balance subcommittee in 2016; Tanya Hanson gave subcommittee report at January 14 meeting.
    - Minutes approved
- Personal Quality of Life goals reports (12:10)
- Committee Charge (12:15)
  - No action necessary; approved.
- 2015 Annual Report (12:16)
  - No action necessary; approved.
- Secretary: Michael Turner for this year.
- Subcommittee Assignments and Reports (12:17)
  - Those who specified preferences were assigned to their preferred subcommittees. Chair assigned members who had no express preference.
  - Expectations for each subcommittee:
    - Subcommittee chairs are expected to set meeting dates and report back to whole committee. Subcommittee chairs are not responsible for

'carrying' the subcommittee. All subcommittee members are expected to share workload equitably.

- Subcommittees will determine frequency and attendance manner for their meetings. Chair will be responsible for reporting back to full committee.
- Law School Presentations
  - Reduced membership based on Michael Turner's recommendations
  - Chair may not even be necessary for this subcommittee. However, Tanya Hanson is initial chair.
- Work/Life Balance/Transitions
  - Transitions in Law and Work/Life Balance subcommittees have been merged.
  - Lots of volunteers (1<sup>st</sup> & 2<sup>nd</sup> choice)
  - Virginia Teerhaar is new chair
- Publications/Media
  - Michelle Ryan is new chair.
  - Michelle wondered whether there was any bar policy prohibiting Facebook/social media postings. Policy is that posting is permitted so long as legal advice is not given. Subcommittee will be posting articles and events relating to committee charge.
- Events (12:28)
  - Stress Relief for Laywers – 2/25/16, 3-5 pm
    - Will be at Standard Insurance building in Portland
    - Would be great for committee members to attend
  - Sunny Climate CLEs
    - Work/Life Balance/ Transitions subcommittee may want to coordinate with MCLE department about sponsorship or promotion of CLEs in warmer climates.
- Next meeting: March 10th at noon
  - Subcommittees will report on their plans for coming year.
- Adjourned at 12:34.