

QUALITY OF LIFE COMMITTEE

September 18, 2019 Meeting Minutes

Meeting held at Bennett, Hartman, Morris & Kaplan LLP

Present

Michelle Ryan (Chair)
Linda Larkin (acting Secretary)
Amrit Mann (TC)
James Meiers
Ann Milligan (TC)
Vanessa Nordyke*(TC)
Cathy Petrecca (OSB liaison) *

Not Present

Carilyn Ellis (public member)
Meredith Boyden Good
Kyra Hazilla
Tim Johnson
Phillip Spicerkuhn
C. Atha Mansoor
Ellen Pitcher
Kelsey Herman (NLD liaison)*
Tanya Hanson (PLF liaison)*
Bik-Na Han (BOG contact/liaison)*
Avalyn Taylor

*non-members (not counted towards quorum); TC (attended by Telephone)

- I. Welcome and start of meeting at 12:05. A quorum was not present. The meeting proceeded as informational and planning.
- II. Reports
 - A. Learning the Ropes on October 31, 2019 is the next Committee activity and Michelle indicated that the Committee members attending should have been contacted by the Bar with invitations and table assignments
 - B. OCDLA has requested one presenter for purposes of the MCLE credit. Michelle will be presenting at their December CLE.
 - C. Bar Prowl at Lewis & Clark Law School, on September 5, 2019 was attended by Linda, Amrit and Tim who found students interested in both the Committee objectives and participating in future activities. General Committee sentiment favored seeking Bar approval for a non-voting law student position on the QOL Committee. This was tabled for further discussion when a quorum was present.
 - D. Environmental Section presentation was cancelled.

E. Amrit and Michelle reviewed the presentation to the Administrative Hearing Officers. Both experienced Michelle's presentation as well received. Amrit indicated that results of a participant's survey are anticipated.

- V. Wellness Summit. James and Vanessa discussed their hope that the Wellness Summit will become a recurring (perhaps annual) event. They pointed out that the 2019 Summit focused on the breadth of the issues and future Summits might focus on addressing the various aspects of the issues. For action:
- a. Vanessa volunteered to participate on a Planning Committee and seek Chief Justice Walters,' the OAAP's, and the BOG's support. Obtaining some BOG financial support was proposed.
 - b. James volunteered to chair a Planning Committee for a second Summit to occur sometime in 2020. James suggested that this Committee might be a formal sub-Committee of the QOL Committee. This was tabled until the next meeting at which we have a quorum.
- VI. OAAP Training. For purposes of QOL Committee members participating in future trainings or CLE presentations on Mental Health, Michelle and Cathy indicated that Shari Gregory proposes to do a training for presenters. Cathy will provide more information as obtained from OAAP.
- VII. Media and Brochures. Ann Milligan forwarded the proposed brochure for the Committees use to Michelle who will distribute it to QOL Committee members (attached?).
- VIII. Outside Contacts. James reported on his continued efforts to contact Bar Sections and Affinity Groups. He has received expressions of interest from the Cannabis Law section, the Consumer Law section (for a 10/25 presentation), and he is following up with the Aviation section regarding their expressed interest.
- IX. The Committee adjourned at about 1 p.m. The next meeting will be at the Bennett Hartman offices on October 18th at noon.