

**OSB ENVIRONMENTAL AND NATURAL RESOURCES SECTION
EXECUTIVE COMMITTEE MEETING**

MINUTES¹

Friday, March 21, 2014, at 9:15 a.m.

LOCATION: In person: Sussman Shank, 1000 SW Broadway, Suite 1400, Portland, OR.

By phone: Dial 1-888-891-0496 and enter 150048

Attendees

In person: John Marsh, Christian Marsh, Jared Ogden, Sarah Liljefelt, Scott Morrill, Dustin Till, Larry Burke, Matt Preusch, Lawson Fite, Ansie Nelson, Karin Power (guest)

Telephone: Kirk Maag, Mike Freese, Kate Moore.

1. Approval of Minutes (Dustin)

The November 2013 and February 2014 minutes were unanimously approved.

2. Chair's Report (John)

OLCV Annual Dinner - The Oregon League of Conservation Voters annual dinner is scheduled for Saturday, April 19, 2014. Tickets cost \$150 per person. Lawson agreed to take the lead on organizing a table for the ENR Section.

Willamette U swearing in ceremony – There will be a swearing in ceremony for new OSB members in early May. In the past, a representative from the ENR section has been present with information on the section. Mike Freese agreed to attend this year, as he works in Salem. Jared Ogden volunteered to help put together a brochure with information on the section, and will contact Hong Huynh to get the flyer the section previously used.

3. Bar Liaison Report (Scott)

The deadline for 2015 legislative proposal is April 4th.

John Gleeson, OSB disciplinary counsel, is leaving. Dawn Evans is his replacement; she was formally the chief disciplinary counsel in Texas and will start in April or May.

4. Treasurer's Report (Karen)

There was no treasurer report as OSB had not provided an update since November 2013. Scott Morrill clarified that OSB has information through the end of 2013 even if it hasn't been posted to the website yet.

¹ A quorum of the ENR EC is composed of at least 8 of the 15 members.

5. Publications

a. Updating ENR deskbook (Laura)

No update.

b. Casenotes (Jared)

Matt Preusch, the Casenotes editor, was in attendance. Matt expects the next issue will be published in May.

c. E-Outlooks (Sarah L.)

Anzie Nelson and David Ashton are working on an update on the Oil Pollution Act. There are no other topics in the queue.

6. Education/CLE

a. Brownbags (Anzie)

Kirk Maag emailed Richard Whitman's office and it appears that April is a good month for scheduling a brownbag/award presentation. Jared Ogden is working on organizing a potential program on GMO regulations. Lawson Fite has agreed to put on a program on Article III standing, and will work with Anzie on scheduling.

b. Field trips (Mike & Rose)

Mike is working with Karen Moynahan to coordinate a visit to the water quality sampling lab.

c. Annual CLE (Patrick)

The CLE committee has decided to book the Edgefield for the annual CLE on Friday, October 24, 2014. In response to our concerns about staffing at last year's event, the Edgefield committed to assigning a dedicated staff person to the event.

7. Committees

a. Pro Bono

No update. Scott Morrill suggested reaching out to the new incoming manager for the OSB lawyer information and lawyer referral services to see if they can facilitate pro bono referrals.

b. Legislative (Duncan)

Duncan provided an update by email. Session ended and he and will write up summary of bills that passed.

c. Technology (Kate Moore)

Kate Moore is reaching out to other sections to see how (and if) they are utilizing OSB website services.

d. Fastcase

The Fastcase subcommittee expects to have a report at the April meeting.

e. Diversity

The diversity subcommittee met in May and noticed the following about the section membership: there are twice as many out-of-state members as there are Oregon members living

outside of the tri-county area. Scott Morrill was recently appointed to the new OSB Diversity Working Group and will keep the section updated on any relevant information.

f. Awards - 2013 and 2014 (Kirk)

No report from award subcommittee, and they expect to have report at the April meeting.

g. Outreach

Lawson Fite volunteered to take the lead on possible outreach to 2014 summer associates in Portland, including possibly coordinating an event with other sections (RELU, Sustainable Futures, Ag Law, and Energy & Telecom came to mind).

8. New Business (John)

a. Committee Membership

The Executive Committee unanimously voted to extend Karin Power an offer to join the Executive Committee.

No additional new business. Adjourned 10:38 am.

Next Meeting Date: 9:15 a.m., April 18, 2014, at Sussman Shank, 1000 SW Broadway, Suite 1400, Portland. If you will not be able to attend, please notify Dustin Till (dustin.till@pacificorp.com) before the meeting via email to be excused.

