

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

MINUTES¹

Friday, May 16, 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

In person: Karen Moynahan, Kate Moore, Matt Preush, Jared Ogden, Karin Power, John Marsh, Dustin Till, Larry Burke, Anzie,

Phone: Kirk Maag, Sarah Liljefelt. Scott Morrill

1. Approval of Minutes (Dustin)

The April minutes were unanimously approved.

2. Chair's Report (John)

John M. was asked to notify the section leadership about the OSB mentor program. Scott M. indicated that OSB attempts to match attorneys with mentees in similar practice areas.

3. Bar Liaison Report (Scott)

The OSB House of Delegates meets on July 15-17, 2014. The OSB has a new disciplinary counsel, Dawn Evans.

4. Treasurer's Report (Karen)

The OSB published budget updates for January-April 2014.

The executive committee discussed bar assessments. The assessment is ~30% of the section budget. Scott M. clarified that the OSB CFO and Board of Governors set the assessment. Funds generated via the assessment are used for membership services and do not go into the general fund.

5. Annual Meeting (John)

The executive committee agreed that it was unnecessary to raise the annual membership fee this year. Any budget shortfalls resulting from the annual CLE will be addressed by raising the cost of the CLE. If the CLE is revenue neutral, the overall budget will balance.

The timing of the annual meeting was discussed. Scott M. clarified that the OSB prefers that sections hold their annual meetings by November 15th each year, but it's okay if the meeting is held in December.

6. Publications

a. Updating ENR deskbook (Laura)

¹ A quorum of the ENR EC is composed of at least 9 of the 16 members.

No update. Karen M. has received notice from one author of Volume 2 who has indicated that their contribution is already stale due to the length of time it takes to publish. Scott M. indicated that Linda Krushke (sp?) is the contact for publications. John M. agreed to follow up with Linda to discuss expediting the publication of completed volumes.

b. Casenotes (Jared)

Matt P. is moving to California and is available to work on casenotes through July. He will evaluate whether it is possible to continue to manage the casenotes remotely after July.

Jared O. volunteered to help coordinate with the Willamette Law School students.

c. E-Outlooks (Sarah L.)

The last E-Outlook was published in April (Duncan D.'s legislative update). There are currently no articles in the queue.

7. Education/CLE

a. Brownbags (Anzie)

Anzie N. is working on scheduling a Clean Air Act update in June or July featuring Tom Woods and an NGO representative (TBD).

On May 22, 2014, Lawson F. and Chris Winters will present a brownbag on Article III standing issues.

Anzie N. proposes to conduct outreach or a survey on the types of programs section members will like to see. Anzie N. volunteered to prepare and circulate a draft survey.

Jared O. is continuing to develop a brownbag on GMO issues.

b. Field trips (Lawson)

No update.

c. Annual CLE (Patrick)

The next meeting of the CLE subcommittee is scheduled for June 6th.

d. 2013 CLE recording (Duncan)

8. Committees

a. Pro Bono (Patrick)

No update.

b. Legislative (Duncan)

No update.

c. Technology (Kate)

No update. Dustin T. will get past minutes for posting on section website.

d. Fastcase (Sarah L.)

No update.

e. Diversity (Lawson)

No update.

f. Awards (Kirk)

No update.

g. Outreach

The section sent out flyers to all new admittees.

9. New Business (John)

No new business. The meeting adjourned at 10:06

Next Meeting: Friday, June 20, 2014, 9:15 am at Sussman Shank, 1000 SW Broadway, Suite 1400, Portland, OR.