

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

AGENDA¹

Friday, June 20, 2014, at 9:15 a.m.

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

In person: Karen Moynahan, Kate Moore, Jared Ogden, John Marsh, Larry Burke, Patrick Rowe, Laura Maffei.

Phone: Kirk Maag, Sarah Liljefelt, Baby Girl Liljefelt, Scott Morrill, Karin Power, Anzie Nelson, Rose Francis.

Excused: Dustin Till, Kirk Maag, Duncan Delano.

1. Approval of Minutes (Karen)

The May minutes were unanimously approved with edits by John Marsh. (Dustin was excused from the meeting.)

2. Chair's Report (John)

John Marsh did not have a report, other than to mention that Laura Maffei was in attendance with an excellent corn and pepper quiche.

3. Bar Liaison Report (Scott)

OSB is seeking nominations for its various Bar Awards. Members are encouraged to submit nominations. Sarah Hackbart is on sabbatical until September 2nd, but her email is being monitored in the interim. Sarah has asked that we include her on the distribution of our minutes.

4. Treasurer's Report (Karen)

The Section's opening balance for May was \$4,525. We had two new members join the section for total revenue of \$40, with expenditures of \$78. The balance as of May 31st is \$9,050. We have 510 paid members, 5 complimentary for a total of 515 members.

The Oregon Minority Law Association has requested that we donate to their annual auction in July. Karen will contact OMLA to explain that we make our donations at the end of the year.

5. Annual Meeting (John)

Because we aren't raising dues this year, we do not have to have an early annual meeting. We will hold our annual meeting as our December social event. (Kirk was excused from the meeting.)

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. Laura is doing her best to shepherd this project.

b. Casenotes (Jared)

Matt P. has moved to Seattle (soon to California), but is willing to continue to write the Casenotes. Next issue is due in July.

c. E-Outlooks (Sarah L.)

The last E-Outlook was published in April. Sarah will need to publish an E-Outlook every other month for the rest of the year to meet our Section goal. She has asked members for ideas for upcoming publications. Several were suggested, and members will follow up with Sarah. Baby Girl Liljefelt expressed her appreciation for any suggestions.

7. Education/CLE

a. Brownbags (Anzie)

Anzie is working on scheduling a Clean Air Act update July featuring Tom Woods. The topic will be a specific case so as to not duplicate Tom's presentation at the annual CLE.

Jared O. is continuing to develop a brownbag on GMO issues. He is lining up Ivan Mollusky and John DiLorenzo to present opposing views in what should be a lively discussion. Jared needs a location for the event.

b. Field trips (Lawson)

No update. (Lawson was not in attendance.)

c. Annual CLE (Patrick)

The CLE subcommittee recently met and is on track with its planning. Brett Brownstone of the Governor's Office will be the luncheon speaker. The CLE format will be the same as in previous years. John Marsh will present on the Columbia River Treaty, Hong Hyunh will present on levees and flood control, and Dustin is speaking on energy exports and transportation. Laura will talk to Dustin about possibly speaking on this panel because she has recently co-authored an article on this topic. Jared's wife, Brenda, has graciously offered to design the CLE flyer. Duncan is assessing recording options. Scott Morrill reported that he can be the ethics presenter.

d. 2013 CLE recording (Duncan)

The Bar will sell MP3 downloads of our 2013 CLE for \$35 per credit hour. The downloads are sold in units of up to 2 hours, so purchasers can opt to only buy the hours that interest them. The Section does not pay for this service, and receives 15% of the gross sales. John moved to approve Duncan's recommendation to engage with OSB for this service. Motion approved.

8. Committees

a. Pro Bono (Patrick)

No update. Patrick is trying to obtain the list of interested attorneys from past Exec committee member Sarah Winter Whalen, but has not received a response. He will try other avenues to obtain the list.

b. Legislative (Duncan)

No update.

c. Technology (Kate and Jared)

Jared is looking into how to provide online access for the CLE. There are a couple of options, some more expensive than others. There was a discussion as to how many people would actually want to attend a 6-hour CLE online. Jared will check with the Edgefield on Wi-Fi availability at the facility.

d. Fastcase (Sarah L.)

No update. Sarah will report as Fastcase information develops. Laura suggested that if the Section wants to petition the Board of Governors regarding Fastcase, it should do so soon. Scott confirmed that the earlier a petition is provided to BOG, the better.

e. Diversity (Lawson)

No update.

f. Awards (Kirk)

No update.

g. Outreach

Karin P. suggested that the Section arrange an informal gathering with summer law clerks who are in the Portland area. Because we do not have any money budgeted for this event, John suggested that Karin arrange a date and location at a venue (such as a happy hour) and let us know when it will be. Exec members were enthusiastic about attending.

9. New Business (John)

No new business. The meeting adjourned at approximately 10:20

Next Meeting: Friday, July 18, 2014, 9:15 am at Sussman Shank, 1000 SW Broadway, Suite 1400, Portland, OR.