

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

Friday, September 19, 2014 at 9:15 a.m.

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

- Jared Ogden
- Patrick Rowe
- John Marsh
- Karen Moynahan
- Mike Freese

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

- Karin Power
- Sarah Liljefelt
- Rose Francis
- Anzie Nelson
- Kirk Maag
- Bar Liaison – Scott Morrill

Excused: Dustin, Kate, Larry, Duncan

**1. Approval of Minutes (John)**

The July minutes were unanimously approved as submitted by Dustin Till.

**2. Chair's Report (John)**

The section has agreed to participate in the swearing-in ceremony by providing a \$100 donation to the cost of the reception. Also, we will provide section flyers, which have been updated by Jared's wife, Brenda.

John has been notified by Lewis and Clark law school that there will be a Bar Prowl at the school on October 1<sup>st</sup> from 4:30-6:00pm. Members are encouraged to attend to talk to the students.

John reported that he attends that House of Delegates meetings, but has no recent update from HOD.

**3. Bar Liaison Report (Scott)**

Scott had no report this month.

**4. Treasurer's Report (Karen)**

Karen had user issues with the Bar website. She has provided the following report post meeting:

July Balance: \$8765. \$0 revenue, \$240 expenditures.

August Balance: \$8,752. \$60 revenue, \$78 expenditures.

Membership is at 507. We lost 9 members since July.

**5. Annual Meeting (Kirk)**

The meeting will be December 11<sup>th</sup> at The Cleaners at Ace Hotel. The section will hold elections for next year and give out the section's annual award.

**6. Publications**

**a. Updating ENR deskbook (Laura)**

Laura was out so there was no update.

**b. Casenotes (Jared)**

Matt is still running it – moving along smoothly as usual.

**c. E-Outlooks (Sarah L.)**

Sarah had 2 E-Outlooks published in August. Kate Moore wrote an article on the new “Waters of the US” rule, and Emily Rake wrote on the Raytheon decision. Sarah would like to get out a couple more E-Outlooks by the end of the year, and is looking for authors and topics.

**7. Education/CLE**

**a. Brownbags (Anzie)**

There was a brownbag on the US Supreme Court decision in UARG v. EPA. Anzie noted that we had planned on 6 brownbags for the year, but believes that we will host a total of 5. No one objected.

**b. Field trips (Lawson)**

Lawson was absent, but Mike Freese reported that he is working on a trip to the City’s Water Pollution Control Lab. He is planning on a November trip.

**c. Annual CLE (Patrick)**

The CLE is in good shape. Our speakers are lined up, flyers are out and will be distributed every 2 weeks until the event. Jared and Kirk made an extensive test of the facility’s internet and wi-fi capabilities. Karen is meeting with the facility coordinator next week to discuss the menu.

**8. Committees**

**a. Pro Bono (Patrick)**

Patrick is looking into whether any of the attorneys have received inquiries.

**b. Technology (Kate and Jared)**

Kate is out.

**c. Fastcase (Sarah L.)**

Sarah is contacting the Admin Law section to see if they have learned anything more about the projected costs.

**d. Diversity (Lawson)**

No update. Lawson is absent.

**e. Annual Meeting (Kirk)**

Kirk is meeting with his committee.

**f. Law School Outreach (Karin and Rose)**

Karin organized an event with L&C students and attorneys last night at the Base Camp Brewery. There were approximately 30 attendees. It was a successful event.

The section will try to arrange informational sessions at L&C (Rose and Karin) and Willamette (Karen and Mike). Anzie will contact the Portland U of O campus to see if presenting there would be an option.

Jared reminded us that we have not yet hosted a thank –you pizza party for the Willamette Online students who have provided us with periodic case updates. Jared will follow up on this.

## **8. New Business (John)**

Much of the law school discussion took place under New Business. John would like to add “Law Schools” as a separate agenda item next month.

Next meeting will be October 17<sup>th</sup>.

Meeting adjourned at 10:06 am.