

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

Friday, October 17, 2014, at 9:15 a.m.

In person: Sussman Shank, 1000 SW Broadway, Suite 1400, Portland, OR. By phone: Dial 1-888-891-0496 and enter 150048

In Person: Patrick, Mike, Lawson, Karen M, Larry

Phone: Dustin, Kate, Scott, Karin, Rose Francis, Ansley, Anne Wolfe (section member guest)

Excused: Sarah L, Jared, John, Kirk

1. Approval of Minutes (Dustin)

Approved unanimously.

2. Chair's Report (John)

Duncan is moving to New York and resigning from the executive committee.

House of Delegates meets on Nov. 7th at the OSB. Non-delegates cannot vote, but all bar members can attend.

Larry B. attended the Lewis and Clark bar crawl. He provided handouts on section membership and the annual CLE to students.

3. Bar Liaison Report (Scott)

No update.

4. Treasurer's Report (Karen)

Revenue: \$999; expenses \$222; net revenue \$777. Ending balance: \$9,528. 510 members (3 new).

5. Annual Meeting (Kirk)

No update.

6. Publications

a. Updating ENR deskbook (Laura)

No update.

b. Casenotes (Jared)

No update.

c. E-Outlooks (Sarah L.)

No update.

7. Education/CLE

a. Brownbags (Anzie)

No update. Ansley is looking for topic for a December brownbag; suggestions appreciated.

b. Field trips (Lawson)

Water quality lab visit will be scheduled for first quarter of 2015.

c. Annual CLE (Patrick)

CLE is next week. Final steering committee was held last week.

8. Committees

a. Pro Bono (Patrick)

No update.

b. Technology (Kate)

Website recently updated, and certain links fixed.

c. Fastcase (Sarah L.)

No update.

d. Diversity (Lawson)

No update. Lawson will determine number of vacant committee spots.

e. Awards (Kirk)

Kirk circulated email this morning with proposals for revisions to annual award nomination process and timeline.

Kirk's proposal unanimously approved.

f. Outreach

Karen M.: on the board of Women and the Environment--offer resource for first year attorney mentoring who haven't been offered environmental attorneys through OSB mentoring program. Resource for people who already have OSB mentors. Question about whether there is interest in developing a resource directory within section for attorneys interested in mentoring?

Larry proposed putting a handout on mentoring at CLE registration table. Agreement that it is a good idea.

Karen M.: will also explore email for section members.

g. Budget

Charitable contributions—classroom law project has asked whether section will donate again this year.

There will be a discussion about charitable contribution at upcoming budget meeting, including a discussion on whether the section should make any donations, and if so, how the recipient are selected.

Scott M: OSB has a list of approved agencies that sections can make donations to. The approved agencies are identified in the Bar Leader Handbook. Sections can make donations to organizations outside that list only with prior approval from OSB.

9. New Business (John)

Duncan recommends David Rabbino as potential replacement. Will consider him for position on the EC beginning in 2015; no need to immediately replace Duncan at this time, but can consider David's potential nomination along with other nominations for 2015 committee.

Lawson willing to take on secretary role for 2015. EC to check process for nominating officers.

Adjourned 10:04