

**OSB ENVIRONMENTAL AND NATURAL RESOURCES SECTION  
EXECUTIVE COMMITTEE MEETING MINUTES<sup>1</sup>**

Friday, April 12, 2013, at approximately 8:45 a.m.

The meeting was held at Schwabe Williamson Wyatt's office in Portland, Oregon.

Attendance ( members attended, quorum achieved)

*In person:* Jared Ogden, Patrick Rowe, Karen Moynahan, Laura Maffei, Duncan Delano, Kirk Maag , Larry Burke

*Via Telephone:* Anzie Nelson, Scott Morrill, Aurora Paulsen, Sarah Winter Whelan, Dan Mensher, Sarah L

*Others in Attendance:* Joanna Malaczynski, Rose Francis

*Excused:* Lawson Fite, Hong Huynh, John Marsh, Kate Moore

**1. Approval of Minutes from March 2013 Meeting (Karen)**

Minutes approved.

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

OSB Leadership materials were posted online. OSB has asked if the section wants to provide materials for May 16<sup>th</sup> swearing in of new attorneys. Our section doesn't have written materials, but the Bar can print materials for us or we can provide. We will have bar print our last e-outlook and new casenotes to provide for 5 cents/page. Approved up to \$50.

The ABA is asking for articles on energy facility siting and infrastructure in Oregon. Articles should be 700-1500 words and the deadline is May 1<sup>st</sup>. Laura has information for anyone who is interested.

OLCV dinner coming up on April 27<sup>th</sup>. Our section table still has room.

**3. Treasurer's Report (Patrick)**

The section's end of February balance was \$12,937, with 501 paid members and 505 total members. At the end of 2012, the section had 530 paid members, 555 total members. Executive committee members are asked to follow up with colleagues who have not paid their dues this year so they can join our section again.

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

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<sup>1</sup> A quorum of the ENR EC is composed of at least 9 of the 17 members.

Scott reported that there are leadership resources on the OSB website, which provides information on running a Bar section. The OSB Professionalism Committee is accepting nominations for awards at this time. Information is on the website or contact Kay Pulju for more information.

Scott reminded committee members to submit requests when we want the Bar to provide funds for a purchase or activity. The Oregon Minority Lawyers' Association is having a summer event. Details are on the Bar website. John Gleason is the Bar's new disciplinary counsel. He is a potential candidate for the ethics presentation at our annual CLE.

## **5. Publications**

- a. Updating ENR deskbook (Laura)** -Volume I is at Bar and is almost ready to go out.
- b. Casenotes (Jared)**- Jared expressed thanks to Kirk and Hong for attending the pizza party for Willamette Law Online. The next issue of casenotes is coming out this weekend. Jared would like to transition to a new role on the Board and has discussed with Matt Pruesch the possibility of taking over Casenotes. Matt is interested in the position. Jared would like to hand over the duties in August or September. Laura will talk to Jas about the process for hiring a new editor.
- c. E-Outlooks (Sarah L.)**- Two E-Outlooks have gone out since our last meeting--Marine Reserves in March, and the Deckert decision in April. There are no pending articles. Legislative updates are coming later in year.

## **6. Education/CLE**

- a. Brownbags (Anzie)**-About 100 people attended Fox River presentation, in part because the section partnered with OAEP. Nothing is lined up for May yet. Laura lining up a citizen suit brownbag with Scott Jerger.
- b. Field Trips (Lawson)**-Lawson could not attend but reported that working on a Gresham treatment plant trip and a Portland Harbor tour.
- c. Annual CLE (John)**-John could not attend but reported that the CLE committee had a kickoff meeting;. The CLE will be on Monday, Oct 11<sup>th</sup>, and we will have an Exec Committee meeting the prior week. The CLE committee is moving forward with interesting topics, an update of past year and some interesting case studies. The Edgefield Manor is reserved. The committee needs some help finding speakers. Save the date announcements will be coming out soon. The CLE committee is hoping to continue the new tradition of having a cocktail reception after CLE and is looking for sponsors. It should cost about \$250/firm.
- d. Legislative Update (Dustin)**- Dustin could not attend and did not have any updates to pass on. Larry asked if anyone tracking SB 680. Patrick is tracking it.

## 7. Committees

- a. **Pro Bono Report (Sarah W., Dan)**- The committee met this week about how to assist less experienced attorneys. The committee is recommending that we issue a follow up email to ENR section asking if experienced attorneys are interested in mentoring a less experienced attorney who is interested in being listed in pro bono directory.
  - b. **Exec Committee Cultivation (Dustin)**-Dustin could not attend so there's no report, but Rose Francis attended Exec in person as part of Dustin's efforts.
  - c. **Technology**-Kate Moore heads up website, and she is out on maternity leave. Laura is covering the website until Kate returns.
8. **New Business (Laura)**-Laura got inquiry from a young attorney who is looking for a mentoring opportunity. The attorney is interested in environmental law. Anyone who is willing to help should contact Laura. The committee discussed the possibility of having a more formal mentoring program within the section.

Next Meeting Date: The next Executive Committee meeting will be at 9:15 a.m. on May 10, 2013, at Schwabe, Williamson & Wyatt, 1211 SW 5<sup>th</sup> Ave., Suite 1900. If you will not be able to attend, please notify Karen Moynahan before the meeting via email to be excused.