

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

**MINUTES**

**Friday, February 20, 2015, at 9:15 a.m.**

**ATTENDEES: In person:** Kirk Maag, Karen Moynahan, Laura Maffei (guest), Patrick Rowe, Jared Ogden, Paul Garrahan (guest-DOJ), Larry Knudsen (guest-DOJ)

**Phone:** Scott Morrill, Ansley Nelson, Kate Moore, John Marsh, Dustin Till, Karin Power, Kerry Sharp (guest-BOG)

**Excused:** Lawson Fite, Chris Winter, Rose Francis, Mary Ann Nash, David Rabbino, Sarah Liljefelt, Larry Burke

Quorum achieved.

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

Action: January minutes unanimously approved.

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

No report.

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

Scott reported that treasurer reports are delayed at OSB because they are working on end-of-year accounting.

The ABA has reviewed Oregon's discovery system. Interested persons may contact Sylvia Stevens for a copy of the ABA report. Scott Morrill is leaving his position at OSB and his last day with us will be March 20<sup>th</sup>.

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

We don't have recent financial reports from OSB (see Bar Liaison Report, above). The section has received a request from member Bridget Lynn for a dues refund. Her payment was inadvertently submitted by her firm.

Action: The board voted to allow this one-time only refund, based on the fact that it's early in the year.

**5. Publications**

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

Laura reported she is working to get Volume II of the revised deskbook out. The next couple of volumes need to get started. We need editors. Kirk is interested in editing the Natural Resources volume.

Laura will set up a phone conference with interested parties to move ahead with these volumes.

**b. Casenotes (Jared)**

Matt is getting the quarterly publications out. Jared is setting up a pizza party with Willamette Online contributors.

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

Sarah was not in attendance. The next E-Outlook will be Mike's Legislative Update.

**6. Education/CLE**

**a. Brownbags (Ansley)**

Anzie will work with Paul Garrahan and Larry Knudsen of DOJ to set up a brownbag on SB 191. She may put together a brownbag on the drought and one on the sage grouse issue.

**b. Field trips (Mike)**

Mike will talk to Dustin regarding a trip to Trading Four(?). They are considering a summer trip with a happy hour to follow.

**c. Annual CLE (Karen)**

Jared, Mike, Kate, Dustin and Sarah are on the committee. Kirk has suggested that we get some new volunteers involved to provide fresh perspective. Karen is to schedule a meeting before the next Exec meeting.

**d. Legislation (Mike)**

Paul Garrahan and Larry Knudsen from Oregon DOJ attended the meeting to present SB 191, which proposes 6 amendments to the Oregon Administrative Procedures Act.

Mike reported that the Low Carbon Fuel Standard bill was expected to reach the Governor's desk the following week. He will be doing an E-Outlook shortly after February 25<sup>th</sup> when all bills have been submitted.

**7. Committees**

**a. Pro Bono (Chris)**

Chris Winter was not in attendance. Patrick has forwarded to Chris the section's pro bono materials.

**b. Technology (Kate)**

No update. Patrick inquired with the OSB whether the Executive Committee meetings could be set up for videoconferencing. The OSB has Adobe Connect software available for executive committee meetings but it is quite cumbersome to use. Two Section committees currently utilize this software for their meetings but they use it for document sharing and not for the video conferencing function. Other sections have used the program once and then decided it was not worthwhile due to the software and technical issues.

Action: The EC decided to not pursue video conferencing at this time.

**c. Diversity (Larry)**

Larry was not in attendance.

**d. Awards (Kirk)**

Kirk is forming a committee.

**e. Law Student Recruitment (Karen M./Karin P.)**

No update.

**f. 2016 Budget (Dustin/Karen)**

No update.

**8. New Business (Patrick)**

A reminder that there will be no August meeting, as is our standard yearly practice. The October meeting will be the first Friday of the month because we find it useful to meet prior to the annual CLE. The December meeting will be held in conjunction with the holiday party.

Adjourned.

**Next Meeting: Friday, March 20, 2015, starting at 9:15 a.m., at Sussman Shank, 1000 Southwest Broadway, Suite 1400, Portland, Oregon**