

OSB ENVIRONMENTAL AND NATURAL RESOURCES SECTION

EXECUTIVE COMMITTEE MEETING

Friday, January 19, 2018, at 9:15 a.m.

LOCATION

In person: Dunn Carney
851 SW 6th Ave, 15th Floor
Portland, OR 97204

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

MINUTES

In person: Dave Becker, Ashley Carter, Maura Fahey, Lawson Fite, Tiffany Johnson, Caroline Lobdell, Sarah Liljefelt, Kirk Maag, Kate Moore, Ryan Shannon, Mark Strandberg, Dustin Till

By telephone: Caylin Barter, Dominic Carollo, David Rabbino; Stacy Owen (Bar liaison)

Excused: Devin Franklin, Michael Freese

Approval of Minutes:

November minutes approved by unanimous vote.

Chair's report (Lawson):

Thanks to Dustin for his service in 2017; there will be a special award for him.

Lawson will circulate a draft of the 2018 annual plan/section goals for review.

Discussion of time/date for monthly meeting – Kate will circulate another Doodle poll [resulted in selection of Noon on Third Friday of each month at Dunn Carney].

Lawson will send the 2018 annual plan/section goals to the ENR list serve.

Bar Liaison Report (Stacy):

Sarah Hackbart circulated section leadership materials to officers in December.

The OSB 2018-2020 Diversity Action Plan was issued yesterday – Stacy can coordinate to have someone from the Bar come to our next meeting to discuss how we can implement it.

Treasurer's Report (Sarah):

Sarah reported that the Bar will get draft statements out sooner in 2018. Sarah has the draft 2017 End of Year Report, but some numbers look “wonky,” both in the financials and membership numbers.

Stacy will follow up on the membership numbers if Sarah and Kate are unable to figure out why the draft report says what it does.

Publications:

ENR Deskbook (Kirk/Mark)

This involves a lengthy process of updating chapters in the Deskbook on various environmental topics. Coordinators do not author chapters, but rather go back to previous authors to ask if they can update; edit chapters as drafts come in; and look for new authors for different chapters. The Bar handles the actual publishing part.

Mark volunteered to work with Kirk on the Deskbook.

Casenotes (Devin)

Devin is interested in continuing to work on the Casenotes. She has been working with Willamette Law School on some of the case notes and then adding specific federal cases.

E-Outlooks (Tiffany)

Tiffany will continue for another year. We always have a Legislative E-Outlook after legislature wraps up. In 2017 we also had one on Climate Change litigation and another on Waters Of The U.S.

E-Outlooks usually involve specific topics. Tiffany is always looking for suggestions for topics. Tiffany has been doing a lot of republishing but will try to do more original writing.

Education/CLE

Brownbags (Maura/Caroline/Ryan)

These are lunchtime CLEs on interesting topics. ENR's first one in 2018 was in conjunction with the Sustainable Futures section regarding National Monuments litigation (Lawson and Susan Jane Brown were the speakers).

David Rabbino will step off, Ryan and Caroline volunteered to join. Merissa Moeller (Davis Wright Tremaine) will help Maura with organizing brown bags, including offering space at her firm. Merissa may be interested in joining the ENR ExCom in the future.

Caroline has approached the Agriculture Law Section about a cross-sectional panel on aquaculture with Kathy Hessler; Lawson can get a speaker from an aquaculture company; Brian Knutsen has worked on aquaculture releases. Could become an October CLE topic.

Other ideas: (1) instructional memoranda on Greater sage-grouse (Mac Lacy, Caroline); (2) Migratory Bird Treaty Act roll back; (3) cross-sectional CLE on environmental justice with Diversity Section.

Field Trips (Caylin/Michael/Tiffany)

Caylin wants to get an early start planning the Portland Spirit field trip – would welcome other people willing to help out with that.

Field trip to Bull Run – Karen Moynihan is going to help plan that along with Portland Water Bureau, Caylin will follow up with Karen.

Other ideas: a field trip to wine country or brewery tour (some CWA tie-in?).

Annual CLE (Kate)

Sarah, Dustin, Tiffany, Mark, Dave Becker, Ashley volunteered to help with planning the October CLE. Laura Kerr was suggested as a non-ExCom person who is willing to help.

Legislation (Michael/David Rabbino)

Michael and David will continue to coordinate Legislation.

Committees:

Pro Bono (Ashley/Lawson/Devin/Ryan)

Lawson wants to work on this. We have a list of people willing to do pro bono work, but no one has taken advantage of it. Perhaps we can coordinate a project that would use these resources? E.g. helping homeowners affected by wildfires (Lawson saw reports of the NY and TX Bars helping homeowners in the wake of hurricanes in recent years). Tiffany reported that the Sustainable Futures Section has a similar idea for a “project”-based pro bono activity, perhaps associated with climate change, or connecting clients with cases.

This committee will be an opportunity to re-invent the Pro Bono Committee, and Ashley, Devin, and Ryan volunteered to help. Stacy is happy to connect the committee with whoever at the Bar may be helpful in brainstorming, and willing to sit in on the initial brainstorming session.

Other suggestions included: (1) Lawyer Referral Service – although Stacy gave LRS a copy of the ENR pro bono list, but LRS received no calls for environmental. Stacy provides an

updated ENR pro bono list to LRS each year; (2) Kate suggested we reach out to the ENR membership for ideas.

Technology (Dave Becker/Sarah)

The switchover to the Bar's website format is completed, and updating should be a smooth process moving forward.

Dave Becker volunteered to step in for Kate, and Dave and Sarah will split up responsibilities: Dave will post E-Outlooks (after receiving notice from Tiffany), Case Notes (after receiving notice from Devin), Events/News (the Annual Award), and Minutes; Sarah will post Annual CLE and materials, ExCom list and related updates.

Devin and Tiffany should contact Dave to let us know the E-Outlook or Case Notes are ready and send them to him; Dave will post on website; then Devin/Tiffany can circulate.

Diversity (Dave/Ashley/Maura/Caroline/Kate)

Dave and Ashley attended the December 2017 ceremony hosted by the Diversity Section at the Multnomah County Courthouse honoring six recently-appointed judges from a diversity of backgrounds (Ulanda Watkins, Patricia McGuire, Xiomara Torres, Ramón Pagán, Steven Powers, and Fay Stetz-Waters).

Caroline suggested a potential speaker – attorney Jillian Hishaw – who founded the nonprofit F.A.R.M.S. that provides legal and hunger relief services in rural and urban communities in seven states in the South and works on environmental and food justice issues. The law school may bring Ms. Hishaw in to speak, and the Diversity Committee is looking at trying to coordinate so we could do a brown-bag, maybe with the Agricultural Law Section, on environmental justice and agricultural issues. The Agriculture Law Section will co-sponsor the meeting; Kirk could get a speaker from the Cultivating Change Foundation, which recognizes and supports LGBTQ individuals working in agriculture. The event will probably be at Lewis & Clark Law School.

Dave has reached out to John Patterson, past chair of the Diversity Section, to discuss coordinating a brown bag on environmental justice issues this year.

Kate suggested that the ExCom take the Bar up on having a representative attend our meeting to discuss how our Section can take a role in implementing the 2018-2020 Diversity Action Plan.

Ashley volunteered to join Dave, Maura, Caroline and Kate on the Diversity Committee. We will try to have an organizational meeting in the next three or four weeks.

Kirk reported that the Cultivating Change Foundation is hosting an event on February 2nd at Stoel Rives [and subsequently circulated the announcement to the ExCom].

Executive Committee Membership

Committee composition to be determined. Needs to be two ExCom members and one non-ExCom member.

Annual Award/Meeting (Dave Becker, Dominic)

This involves planning the December annual meeting and Annual Award, including arranging an award committee (five people to review nominations) and the venue. Dave agreed to step in for Kirk and will ask Dominic to assist.

Other/New Business (Lawson)

No other new business.

OREGON STATE BAR
Environmental & Natural Resources - 813
Statement of Revenue and Expense
For the Twelve Months Ending December 31, 2017

Description	December 2017	YTD 2017	Budget 2017	% of Budget	December Prior Year	YTD Prior Year
REVENUES						
Annual Event		\$60		0.0%		
Membership Fees		10,240	10,200	100.4%		10,460
Registrations - Conferences/Seminars		3,577	3,000	119.2%	10	3,658
Total Revenue		13,877	13,200	105.1%	10	14,118
EXPENSES						
Annual Meeting	2,034	2,034	2,000	101.7%	1,960	2,085
Case Law Summaries	185	185	300	61.7%		
Committee - Executive			400	0.0%		37
Committee - Subcommittee			300	0.0%		
Computer - Internet / Web			100	0.0%		
Conferences / Seminars Expense		5,576	4,000	139.4%	40	5,262
Education		40	1,000	4.0%		337
Gifts & Awards	375	375	600	62.5%	335	730
Newsletter & Case Law Summaries		499		0.0%		
Telephone - Conference Calling	15	147	200	73.3%	67	176
OSB Support Services Assessment		4,096	4,200	97.5%		4,176
Miscellaneous Expense			1,000	0.0%		
Total Expense	2,609	12,952	14,100	91.9%	2,402	12,803
Net Revenue (Expense)	(2,609)	926	(900)		(2,392)	1,315
Beginning Fund Balance		9,137				
Ending Fund Balance		10,063				
Section Member Count - Paid		512				522
Section Member Count -		18				30
Section Member Count - Total		530				552

E & NR Detail

Account Numbe	Account Description	Date	Vendor	Reference	Debit Amount	Credit Amount
813-4405-000	Membership Fees	12/5/2017		DUES	\$0.00	\$60.00
813-4405-000	Membership Fees	12/6/2017		DUES	\$0.00	\$520.00
813-4405-000	Membership Fees	12/7/2017		DUES	\$0.00	\$220.00
813-4405-000	Membership Fees	12/8/2017		DUES	\$0.00	\$40.00
813-4405-000	Membership Fees	12/9/2017		DUES	\$0.00	\$20.00
813-4405-000	Membership Fees	12/10/2017		DUES	\$0.00	\$20.00
813-4405-000	Membership Fees	12/11/2017		DUES	\$0.00	\$60.00
813-4405-000	Membership Fees	12/12/2017		DUES	\$0.00	\$100.00
813-4405-000	Membership Fees	12/13/2017		DUES	\$0.00	\$100.00
813-4405-000	Membership Fees	12/14/2017		DUES	\$0.00	\$20.00
813-4405-000	Membership Fees	12/14/2017		DUES	\$0.00	\$40.00
813-4405-000	Membership Fees	12/14/2017		DUES	\$0.00	\$20.00
813-4405-000	Membership Fees	12/15/2017		DUES	\$0.00	\$20.00
813-4405-000	Membership Fees	12/14/2017		DUES	\$0.00	\$60.00
813-4405-000	Membership Fees	12/15/2017		DUES	\$0.00	\$100.00
813-4405-000	Membership Fees	12/16/2017		DUES	\$0.00	\$20.00
813-4405-000	Membership Fees	12/17/2017		DUES	\$0.00	\$20.00
813-4405-000	Membership Fees	12/18/2017		DUES	\$0.00	\$80.00
813-4405-000	Membership Fees	12/19/2017		DUES	\$0.00	\$20.00
813-4405-000	Membership Fees	12/18/2017		DUES	\$0.00	\$60.00
813-4405-000	Membership Fees	12/19/2017		DUES	\$0.00	\$160.00
813-4405-000	Membership Fees	12/20/2017		DUES	\$0.00	\$20.00
813-4405-000	Membership Fees	12/20/2017		DUES	\$0.00	\$40.00
813-4405-000	Membership Fees	12/20/2017		DUES	\$0.00	\$100.00
813-4405-000	Membership Fees	12/21/2017		DUES	\$0.00	\$20.00
813-4405-000	Membership Fees	12/21/2017		DUES	\$0.00	\$100.00
813-4405-000	Membership Fees	12/21/2017		DUES	\$0.00	\$120.00
813-4405-000	Membership Fees	12/22/2017		DUES	\$0.00	\$40.00
813-4405-000	Membership Fees	12/22/2017		DUES	\$0.00	\$20.00
813-4405-000	Membership Fees	12/22/2017		DUES	\$0.00	\$20.00
813-4405-000	Membership Fees	12/22/2017		DUES	\$0.00	\$60.00
813-4405-000	Membership Fees	12/26/2017		DUES	\$0.00	\$20.00
813-4405-000	Membership Fees	12/26/2017		DUES	\$0.00	\$60.00
813-4405-000	Membership Fees	12/27/2017		DUES	\$0.00	\$80.00
813-4405-000	Membership Fees	12/27/2017		DUES	\$0.00	\$120.00
813-4405-000	Membership Fees	12/27/2017		DUES	\$0.00	\$120.00
813-4405-000	Membership Fees	12/28/2017		DUES	\$0.00	\$60.00
813-4405-000	Membership Fees	12/30/2017		DUES	\$0.00	\$40.00
813-4405-000	Membership Fees	12/31/2017		DUES	\$0.00	\$80.00
813-4405-000	Membership Fees	12/29/2017		DUES	\$0.00	\$120.00
813-4405-000	Membership Fees	12/29/2017		Rcl 2018 Section Fees	\$3,000.00	\$0.00
813-7040-000	Annual Meeting	12/1/2017	Unger, Laysar	12/2017 ENR Meeting deposit	\$125.00	\$0.00
813-7040-000	Annual Meeting	12/29/2017	Unger, Laysar	12/2017 ENR Mtg/Event	\$1,909.00	\$0.00
813-7395-000	Gifts & Awards-	12/29/2017	Maag, Kirk B	12/2017 ENR Sec Award	\$375.00	\$0.00
813-7720-000	Case Law Summaries	12/29/2017	Franklin, Devir	10-11/2017 Case Notes Prep	\$185.00	\$0.00
813-7885-000	Telephone - Conference Cal	12/12/2017		Nov'17 PGI charges to GL accl	\$15.48	\$0.00