

OSB ENVIRONMENTAL AND NATURAL RESOURCES SECTION

EXECUTIVE COMMITTEE MEETING

Friday, February 16, 2018 – 12:00 Noon

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: Caylin Barter, Dave Becker, Maura Fahey, Sarah Liljefelt, Kirk Maag, Kate Moore; Stacy Owen (Bar liaison)

By telephone: Dominic Carollo, Ashley Carter, Lawson Fite, Devin Franklin, Tiffany Johnson, Caroline Lobdell, Ryan Shannon, Mark Strandberg

Quorum (9 minimum of 17) reached

Excused: Dustin Till

Absent Unexcused: Michael Freese, David Rabbino

Guests: Danielle Edwards, Ilene Munk, Scott Jerger

Approval of Minutes:

January minutes approved as amended by unanimous vote.

Chair's report (Lawson):

Thanks to everyone for figuring out a new meeting time (Third Thursday at Noon). Thanks for comments on Initial Section Report, which circulated on January 29th.

Bar Liaison Report (Stacy):

Stacy will forward membership lists soon from OSB, including sheets showing new members and former members who dropped off.

Danielle Edwards – OSB Director of member Services – Diversity Action Plan:

- The 2018–2020 Action Plan is OSB's second, prepared by OSB staff and BOG members, informed by Diversity Action Council and an Auxiliary Committee

- Plan for recruiting and retaining a diverse Oregon State Bar, equitable access to justice and legal services, and providing guidance to Bar staff in supporting this mission.
- Three Spheres (Membership, Public Outreach, Bar Operations):
- Focus on Membership Sphere:
 - Goals 2, 3 (pp. 17–19 of Plan) – “Identify and work to eliminate barriers in the legal profession for members from nondominant cultures” and “Enrich the OSB by increasing the diversity of member representation in volunteer and leadership roles.”
 - Looking over ENR ExCom membership – looks like we’ve done a fair bit so far in implementing the latter goal.
 - Goal 3 – Strategy 2 – Action Item 2 (p. 19 of Plan) – “Increase diversity on all OSB self-electing boards and in membership elected positions”
 - Bar collects four self-reported demographic fields (race/ethnicity, disability, sexual orientation, gender identity) in membership lists.
 - ENR should look at the balance of who we are selecting to serve on the Membership Committee – we can expand size of the committee to more than three to ensure diversity thereon.
 - For recruiting for the ExCom – Danielle recommends sending an email to the whole membership to recruit people for the ExCom – OPEN THE POOL UP TO ALL MEMBERS
 - We seem to have a fairly good balance except heavily-loaded to the Portland metro area. Lawson would like to see us add an out-of-state ExCom member.
 - Goal 3 – Strategy 3 – Action Item 3 (p. 19 of Plan): “Look for opportunities to diversify the pool of CLE speakers.”
 - CLE Seminars Department can help identify diverse candidate speakers, but only when it co-sponsors a Section CLE.
 - Danielle will send Lawson a list the Bar keeps of people who have volunteered to speak on specific topics.
 - Make sure that the CLE Planning Committee and Awards Committee have a good diversity balance.

- Encourage transparency in Award nomination and selection process – make sure make up of Award Committee is diverse, that Award is open to everyone to apply, and be transparent about how selection will be done (the Bar is developing a template for doing this – Dave will follow up with Danielle in April to obtain template and implement for 2018 Award).
- Work with other Sections and specialty/local bar associations to publicize ENR Award and co-sponsor events or CLEs with these groups.
- Danielle will send Lawson a second list that the Bar keeps of people who have volunteered to work on publications that might encourage people from diverse backgrounds to contribute to ENR publications.
- Lawson will circulate the lists of potential speakers and potential publication contributors to ExCom to use in planning CLE, Brown Bags, publications.
- Danielle is always available to offer advice (dedwards@osbar.org)

Treasurer's Report (Sarah):

Bar has sent out final revised End of Year Report. It shows that the Section had 512 paid members and 18 non-paid at end of 2017 (v. 522 paid and 30 unpaid at EOY 2016). Preliminary January 31st figures show 480 paid and 2 complimentary – it is unclear whether that reflects all members who paid in January, Sarah will confirm.

End of 2017 fund balance was \$10,063; preliminary January 31st figure is \$15,788.

Stacy did not know for sure whether other Sections been seeing drops in memberships, but commented that, in general, bars have been decreasing in numbers (as people age and drop off). Lawson seems to recall that Oregon State Bar has a strategic plan to increase membership.

Publications:

ENR Deskbook (Kirk/Mark)

Stacy is going to connect Kirk with Linda Kruschke, Director of Legal Publications at the Bar, to determine what the Bar has. Kirk will try to set up in-person meeting with Linda, Mark and Lawson (and maybe others) before the March ExCom meeting.

Casenotes (Devin)

Devin is working on Vol. 32 – hopes to have final publication done by next week. It has been hard to get volunteers; Devin is probably working off an old list. She would welcome volunteers, or information on other sources of volunteers. Dominic will send Devin the name of his associate to add to volunteers list.

Sarah suggested using the Bar to send out a request for volunteers (through Sarah Hackbart). This could also be done for E-Outlooks. Devin and Tiffany will work up an email asking for volunteers to get out to the membership in the next week or two.

Devin will separately continue to send out lists of cases asking for volunteers.

E-Outlooks (Tiffany)

Nothing to add since last meeting – Tiffany still anticipates an article published in late February and March (waiting on author) – also would welcome any suggestions for other authors and topics.

Education/CLE

Brownbags (Maura/Caroline/Ryan)

Maura reported that she and Caroline have been planning the next Section brown bag, which will be on March 22 at Stoel Rives – Mac Lacy (Oregon Natural Desert Association) and Scott Horngren (Western Resources Legal Center) will be speaking about Greater sage-grouse plans and predator control issues.

Maura has been put in touch with Josh Newton (Tribal Counsel for Confederated Tribes of the Warm Springs Reservation) – he’s interested doing a CLE in conjunction with Indian Law Section – maybe in September, maybe at Warm Springs or Kahneeta, or in Bend. The topic would be Tribal perspectives on natural resource issues (Lawson suggested the January 2018 Western Oregon Tribal Fairness Act by which Congress placed approximately 32,000 acres of BLM-managed lands into trust for four Tribes).

Maura is looking to do another brown bag in June – she has received some ideas.

Environmental Justice CLE or event (with speaker Jillian Hershaw, founder of the nonprofit F.A.R.M.S.) – Caroline is trying to get law school people together – has touched base with Indian Law and Agriculture Law Sections – she’ll have full report next month. Do we want it at Lewis & Clark Law School, do we want students, do we want practitioners? In which case it’s more than just a brown bag. Per Lawson, the ENR Section is willing to help out / co-sponsor something if the Law School is willing to host.

Field Trips (Caylin/Michael/Tiffany)

Caylin traded emails with Karen Moynihan, who still has March/April on her [Karen's] calendar to reach out to Portland Water Bureau for potential dates for the Bull Run Watershed tour, at which point we can decide which date we want.

The Forest Service is going to present on/host a tour about their mitigation and rehab efforts post-Eagle Creek fire ... the person who is speaker might be a good person to reach out about doing a field trip to the post-fire area.

Wine/Brewery tour – what combining a brewery tour in Bend with the joint brown bag with the Indian Law Section? We should reach out to Josh Newton for his view about whether this is culturally appropriate.

Annual CLE (Kate)

Kate will sit down with Lawson regarding time frames, then reach out to the folks who were interested. Sarah will get Kate a copy of the CLE planning spreadsheet.

Legislation (Michael/David Rabbino)

No update (neither of them in attendance). Lawson reports that the Bar is tracking a dozen or so bills for the ENR Section; he will send the list to Sarah Hackbart to distribute to the ENR membership.

Committees:

Pro Bono (Ashley/Lawson/Devin/Ryan)

The Pro Bono Committee will tentatively have its first meeting in the afternoon of March 5, likely downtown, to come up with a plan for how to organize the pro bono resources in our Section. We have great people, great resources, and giving it some organization will do great things.

Technology (Dave Becker/Sarah)

Dave and Sarah have access to edit the ENR Section website and have split up updating tasks as noted in January minutes. Kate notes that there is a “News” page on the website, so if anyone has anything they want posted, let Dave or Sarah know.

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

CALL FOR JUDGES: On Saturday, March 10th (9:00 am to 2:00 pm), Lewis & Clark Law School is hosting a Middle School/High School Mock Trial as part of the School's Diversity Outreach. Please contact Caroline if you can help out.

Dave will circulate notes from 2017 meetings of the Diversity Committee and organize a meeting in the first half of March.

Lawson noted that it was great to hear all the ideas the Bar has in the Diversity Action Plan, and also that ENR ExCom *has* traditionally been underrepresented geographically. It would be great to have someone from out of state. We definitely should send a solicitation for interest in being on the ExCom to the membership sometime in the middle of the year.

Executive Committee Membership

No update – Committee not needed for a couple of months yet.

Annual Award/Meeting (Dave Becker, Dominic)

No update at this time (see above at p. 2 re: Dave will follow up with Danielle to get the Bar’s template for the Annual Award process).

8. Other/New Business (Lawson)

None.

OREGON STATE BAR
Environmental & Natural Resources - 813
Statement of Revenue and Expense
For the One Month Ending January 31, 2018

Description	January 2018	YTD 2018	Budget 2018	% of Budget	January Prior Year	YTD Prior Year
REVENUES						
Membership Fees	\$9,600	\$9,600	\$10,300	93.2%	\$9,800	\$9,800
Registrations - Conferences/Seminars			3,000	0.0%		
Total Revenue	9,600	9,600	13,300	72.2%	9,800	9,800
EXPENSES						
Annual Meeting			2,200	0.0%		
Case Law Summaries			600	0.0%		
Committee - Executive			400	0.0%		
Committee - Subcommittee			200	0.0%		
Computer - Internet / Web			100	0.0%		
Conferences / Seminars Expense			5,000	0.0%		
Education			2,200	0.0%		
Gifts & Awards			600	0.0%		
Telephone - Conference Calling			200	0.0%		
OSB Support Services Assessment	3,840	3,840	4,120	93.2%	3,920	3,920
Miscellaneous Expense	35	35	1,000	3.5%		
Total Expense	3,875	3,875	16,620	23.3%	3,920	3,920
Net Revenue (Expense)	5,725	5,725	(3,320)		5,880	5,880
Beginning Fund Balance		10,063				
Ending Fund Balance		15,788				
Section Member Count - Paid	(32)	480				490
Section Member Count - Complimentary	(16)	2				6
Section Member Count - Total	(48)	482				496

E & NR Detail

Account Numbe	Account Description	Date	Vendor	Reference	Debit Amoun	Credit Amount
813-4405-000	Membership Fees	1/2/2018		DUES	\$0.00	\$60.00
813-4405-000	Membership Fees	1/2/2018		DUES	\$0.00	\$140.00
813-4405-000	Membership Fees	1/3/2018		DUES	\$0.00	\$20.00
813-4405-000	Membership Fees	1/3/2018		DUES	\$0.00	\$220.00
813-4405-000	Membership Fees	1/3/2018		DUES	\$0.00	\$40.00
813-4405-000	Membership Fees	1/4/2018		Rcl 2018 Section Fees	\$0.00	\$3,000.00
813-4405-000	Membership Fees	1/4/2018		DUES	\$0.00	\$20.00
813-4405-000	Membership Fees	1/4/2018		DUES	\$0.00	\$20.00
813-4405-000	Membership Fees	1/4/2018		DUES	\$0.00	\$40.00
813-4405-000	Membership Fees	1/4/2018		DUES	\$0.00	\$100.00
813-4405-000	Membership Fees	1/5/2018		DUES	\$0.00	\$120.00
813-4405-000	Membership Fees	1/8/2018		DUES	\$0.00	\$180.00
813-4405-000	Membership Fees	1/9/2018		DUES	\$0.00	\$100.00
813-4405-000	Membership Fees	1/10/2018		DUES	\$0.00	\$240.00
813-4405-000	Membership Fees	1/9/2018		DUES	\$0.00	\$120.00
813-4405-000	Membership Fees	1/11/2018		DUES	\$0.00	\$40.00
813-4405-000	Membership Fees	1/11/2018		DUES	\$0.00	\$40.00
813-4405-000	Membership Fees	1/11/2018		DUES	\$0.00	\$100.00
813-4405-000	Membership Fees	1/12/2018		DUES	\$0.00	\$100.00
813-4405-000	Membership Fees	1/11/2018		DUES	\$0.00	\$60.00
813-4405-000	Membership Fees	1/12/2018		DUES	\$0.00	\$40.00
813-4405-000	Membership Fees	1/12/2018		DUES	\$0.00	\$20.00
813-4405-000	Membership Fees	1/13/2018		DUES	\$0.00	\$20.00
813-4405-000	Membership Fees	1/15/2018		DUES	\$0.00	\$80.00
813-4405-000	Membership Fees	1/16/2018		DUES	\$0.00	\$60.00
813-4405-000	Membership Fees	1/16/2018		DUES	\$0.00	\$520.00
813-4405-000	Membership Fees	1/16/2018		DUES	\$0.00	\$100.00
813-4405-000	Membership Fees	1/17/2018		DUES	\$0.00	\$40.00
813-4405-000	Membership Fees	1/17/2018		DUES	\$0.00	\$260.00
813-4405-000	Membership Fees	1/18/2018		DUES	\$0.00	\$20.00
813-4405-000	Membership Fees	1/18/2018		DUES	\$0.00	\$80.00
813-4405-000	Membership Fees	1/18/2018		DUES	\$0.00	\$180.00
813-4405-000	Membership Fees	1/19/2018		DUES	\$0.00	\$120.00
813-4405-000	Membership Fees	1/19/2018		DUES	\$0.00	\$40.00
813-4405-000	Membership Fees	1/19/2018		DUES	\$0.00	\$20.00
813-4405-000	Membership Fees	1/19/2018		DUES	\$0.00	\$60.00
813-4405-000	Membership Fees	1/19/2018		DUES	\$0.00	\$60.00
813-4405-000	Membership Fees	1/19/2018		DUES	\$0.00	\$100.00
813-4405-000	Membership Fees	1/21/2018		DUES	\$0.00	\$40.00
813-4405-000	Membership Fees	1/22/2018		DUES	\$0.00	\$80.00
813-4405-000	Membership Fees	1/22/2018		DUES	\$0.00	\$60.00
813-4405-000	Membership Fees	1/22/2018		DUES	\$0.00	\$20.00
813-4405-000	Membership Fees	1/22/2018		DUES	\$0.00	\$80.00
813-4405-000	Membership Fees	1/22/2018		DUES	\$0.00	\$20.00
813-4405-000	Membership Fees	1/22/2018		DUES	\$0.00	\$40.00
813-4405-000	Membership Fees	1/23/2018		DUES	\$0.00	\$20.00
813-4405-000	Membership Fees	1/22/2018		DUES	\$0.00	\$60.00
813-4405-000	Membership Fees	1/23/2018		DUES	\$0.00	\$120.00
813-4405-000	Membership Fees	1/23/2018		DUES	\$0.00	\$40.00
813-4405-000	Membership Fees	1/23/2018		DUES	\$0.00	\$180.00
813-4405-000	Membership Fees	1/23/2018		DUES	\$0.00	\$220.00
813-4405-000	Membership Fees	1/23/2018		DUES	\$0.00	\$20.00
813-4405-000	Membership Fees	1/23/2018		DUES	\$0.00	\$20.00
813-4405-000	Membership Fees	1/24/2018		DUES	\$0.00	\$40.00
813-4405-000	Membership Fees	1/24/2018		DUES	\$0.00	\$140.00
813-4405-000	Membership Fees	1/24/2018		DUES	\$0.00	\$220.00
813-4405-000	Membership Fees	1/25/2018		DUES	\$0.00	\$20.00
813-4405-000	Membership Fees	1/25/2018		DUES	\$0.00	\$20.00
813-4405-000	Membership Fees	1/25/2018		DUES	\$0.00	\$20.00
813-4405-000	Membership Fees	1/25/2018		DUES	\$0.00	\$160.00
813-4405-000	Membership Fees	1/26/2018		DUES	\$0.00	\$20.00
813-4405-000	Membership Fees	1/26/2018		DUES	\$0.00	\$40.00
813-4405-000	Membership Fees	1/26/2018		DUES	\$0.00	\$20.00
813-4405-000	Membership Fees	1/26/2018		DUES	\$0.00	\$20.00
813-4405-000	Membership Fees	1/26/2018		DUES	\$0.00	\$100.00
813-4405-000	Membership Fees	1/28/2018		DUES	\$0.00	\$20.00
813-4405-000	Membership Fees	1/29/2018		DUES	\$0.00	\$40.00
813-4405-000	Membership Fees	1/29/2018		DUES	\$0.00	\$140.00
813-4405-000	Membership Fees	1/29/2018		DUES	\$0.00	\$80.00
813-4405-000	Membership Fees	1/29/2018		DUES	\$0.00	\$80.00
813-4405-000	Membership Fees	1/29/2018		DUES	\$0.00	\$80.00
813-4405-000	Membership Fees	1/30/2018		DUES	\$0.00	\$60.00
813-4405-000	Membership Fees	1/30/2018		DUES	\$0.00	\$40.00
813-4405-000	Membership Fees	1/30/2018		DUES	\$0.00	\$20.00
813-4405-000	Membership Fees	1/30/2018		DUES	\$0.00	\$40.00
813-4405-000	Membership Fees	1/30/2018		DUES	\$0.00	\$200.00
813-4405-000	Membership Fees	1/30/2018		DUES	\$0.00	\$20.00
813-4405-000	Membership Fees	1/31/2018		DUES	\$0.00	\$40.00
813-4405-000	Membership Fees	1/31/2018		DUES	\$0.00	\$20.00
813-4405-000	Membership Fees	1/31/2018		DUES	\$0.00	\$280.00
813-7745-000	OSB Support Service Assessment	1/31/2018		Sec Memb collected Dec 201	\$1,200.00	\$0.00
813-7745-000	OSB Support Service Assessment	1/31/2018		Sec Memb Collected Jan 201	\$2,640.00	\$0.00
813-7999-000	Miscellaneous Expenses	1/24/2018	Lijefelt, Sarah I	Projector remote replacemen	\$34.99	\$0.00
813-U001-000	Environmental & Nat'l Resource Section Memb	1/31/2018		Jan-Dec HC adjusmtment	0	32
813-U004-000	Environmental & Nat'l Resource Sect Comp M	1/31/2018		Jan-Dec HC adjusmtment	0	16