

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

Tuesday, February 15, 2022 – 12:00 pm

Present: Caylin Barter, Chris Thomas, Sara Ghafouri, Avalyn Taylor, Ryan Shannon, Marika Sitz, Lindsay Thane, Maura Fahey, John Mellgren, Jules Dellinger, Laura Kerr, Olivier Jamin, David Rosen (BOG Contact), Stacy Owen (Bar liaison)

Quorum (minimum of 9 of 17) – Quorum reached

Excused: Sadie Normoyle, Cassie Roberts, Megan Beshai, Dominic Carollo, Mike Eliason

Unexcused: none

General ENR Section Members (non-EC): Max Yoklic, Hannah Clements, Patrick Aitchison

Meeting commenced at 12:03 with quorum.

MINUTES

1. Approval of Minutes (Chris Thomas)

John moved to approve the minutes and Ryan seconded. All present in favor. No one opposed or abstained. The motion to approve the minutes passed unanimously.

2. Chair's Report (Caylin Barter)

Caylin began by expressing gratitude to all that helped arrange and participated in the annual award. A brief discussion followed concerning the legislative report that recently went out. Moving forward Mike and Laura will be the main points of contact for legislative matters.

3. Bar Liaison Report (Stacy Owen)

Stacy provided a brief report and informed the EC that Natalie Batiste has moved on to new position and will no longer be point of contact. Dani Edwards, the OSB Director of Member Services, will be handling those matters. Stacy also mentioned that OSB is looking for a litigator to work in the disciplinary section.

4. Treasurer's Report (Chris Thomas on behalf of Dominic Carollo)

Chris offered a brief overview of the finances in Dominic's absence. Caylin felt it would be helpful to understand if the current report captures the newest memberships.

5. Publications

a. ENR Deskbook (Caylin on behalf of Megan)

Megan connected with Mark and Kirk, who are interested in remaining involved. They put Megan in contact with the OSB Director of Publications, Linda Kirksey. Mark shared that general consensus was that last time the Deskbook was reviewed the intention was to issue a series of updates on specific subjects.

b. Case Notes (Chris Thomas on behalf of Megan Beshai)

Chris provided an overview of publication and explained that Megan is taking over as the editor and encouraged anyone interested in contributing to reach out.

c. E-Outlooks (Chris Thomas)

Chris explained the publication and the general approach. Chris expressed interest in handing off editor responsibilities or otherwise getting help to improve the consistency of publication issuance. Jules volunteered.

6. Education/CLE

a. Brownbags (John Mellgren/Olivier Jamin/Marika Sitz)

John reported that they have not had a chance to meet yet and intended to wait until legislative session ends. They are considering doing a brownbag on the Timber Accords and hope to start those conversations again in March. Also talking to DOJ prosecutor about wildlife crime brownbag and exploring Columbia River Treaty negotiations as a potential subject for a brownbag. John asked that anyone with potential speakers contact them.

b. Field Trips (Avalyn Taylor/Megan Beshai)

Avalyn had no updates to report and had not yet connected with Megan. Avalyn is hoping to plan an outdoor field trip for the summer.

c. Annual CLE (Ryan Shannon)

Ryan had no updates but has a list of potential volunteers and plans to send something out later this month. Caylin asked Stacy about possible guidance for in-person events. Stacy explained that the OSB is watching the numbers closely but has no updates yet so the prohibition on in-person events remains in place for now. Ryan plans to contact OSB in March to see if anything has changed by then and intends to contact Edgefield to start early planning efforts

d. Legislation (Laura Kerr/Mike Eliason)

No updates at this time but Laura and Mike are tracking legislation and will provide an update once the short session has ended.

7. Committees

a. Pro Bono (Olivier Jamin/Dominic Carollo)

Olivier and Dominic have not yet met to discuss possible pro bono opportunities, but Olivier conveyed that they expect to have more updates at the next meeting. Olivier mentioned that they anticipate that future pro bono opportunities may involve participating in clinics or similar efforts around the state, including opportunities that do not strictly deal with environmental and natural resource issues.

Laura noted that Environmental Law Institute recently released an online pro bono opportunity portal, which could be useful for locating pro bono opportunities in Oregon.

b. Diversity (Maura Fahey/Sara Ghafouri)

Diversity Subcommittee met last week to brainstorm opportunities, expect to bring them to the EC in the future. They also discussed having someone from the Diversity & Inclusion Department to come speak to the EC, possibly at the next EC meeting. Would discuss the OSB's updated priorities and how the Section could fit in with and support those priorities.

Stipend – D&I Department selected 1L from Lewis & Clark for the stipend but that student took position in different field so would not take the stipend. Maura will get update from D&I Department about how they will proceed now.

Trying to partner with diversity subcommittees in other sections to find out what they are doing and possible host joint activities. Olivier has some connections in Energy Telecom & Utility Section and will put them in touch with Maura.

c. Executive Committee Membership (Sara Ghafouri/TBD/Non-EC Member)

Sara had no updates to report.

d. Annual Award/Meeting (Dominic Carollo/Sara Ghafouri)

Sara provided overview of the award ceremony that happened last week for Rick Glick. The ceremony went very well, though there was a problem with the print. Rick will receive a replacement print in the next week or so.

Caylin expressed desire to host award meeting in-person in the future, but noted that having it virtually allowed people to attend that would not have been able to otherwise.

10. Other/New Business (Caylin Barter)

No other matters or new business to discuss.

Meeting adjourned at 12:40 pm.

Oregon State Bar Statement of Activities - Actual vs Budget

	Month Ending February 28, 2022 <small>Actual</small>	Year To Date February 28, 2022 <small>Actual</small>	Year Ending December 31, 2022 <small>Budget</small>	December 31, 2022 <small>% of Budget</small>	Month Ending February 28, 2021 <small>Current Month-PY</small>	Year To Date February 28, 2021 <small>Prior Year</small>
Operating Revenue						
Registrations	0	0	4,360	0.0 %	0	0
Membership Fees	225	11,625	12,375	93.9 %	250	11,500
Total Operating Revenue	\$ 225	\$ 11,625	\$ 16,735	69.5 %	\$ 250	\$ 11,500
Expenditures						
Conferences / Seminars	0	0	5,900	0.0 %	0	0
Education	0	0	3,000	0.0 %	0	0
Gifts & Awards	0	3,205	3,600	89.0 %	278	278
OSB Support Service Assessment	38	4,807	5,273	91.2 %	86	4,864
MCLE Sponsorship Applications Fee	0	0	300	0.0 %	0	0
Miscellaneous Expense	0	0	500	0.0 %	0	0
Annual Event	0	0	2,500	0.0 %	0	0
Telephone - Conference Calls	20	40	200	20.0 %	20	20
Total Expenditures	\$ 58	\$ 8,052	\$ 21,273	37.9 %	\$ 384	\$ 5,162
Change In Net Assets	\$ 167	\$ 3,573	\$ (4,538)	(78.7) %	\$ (134)	\$ 6,338
+ Net Assets - Beginning	\$ 17,582	\$ 14,176	\$ 0	0.0 %	\$ 20,223	\$ 13,751
Net Assets - Ending	\$ 17,749	\$ 17,749	\$ (4,538)	(391.2) %	\$ 20,089	\$ 20,089
Paid Headcount	465	465	0	0.0 %	460	460
Comp Headcount	41	41	0	0.0 %	52	52
Section Member Count	506	506	0	0.0 %	512	512

**Oregon State Bar
Section Detail Report
For Current Month (02/01/2022 to 02/28/2022)**

Posted Dt.	Doc Dt.	Doc	Memo / Description	Department	Project	Project Name	Location	JNL	Debit	Credit	Balance
4405 - Membership Fees (Balance Forward As of 02/01/2022)											
02/10/2022	02/10/2022	1097	Orders	813	Section	Section	100	APTJ		150.00	(150.00)
02/14/2022	02/14/2022	1099	Orders	813	Section	Section	100	APTJ		25.00	(175.00)
02/25/2022	02/25/2022	1113	Orders	813	Section	Section	100	APTJ		50.00	(225.00)
Totals for 4405 - Membership Fees									0.00	225.00	(225.00)
Net Change for 4405 - Membership Fees											
											(225.00)
7745 - OSB Support Service Assessment (Balance Forward As of 02/01/2022)											
02/28/2022	02/28/2022	Jan Sec Admn	Feb Sec Admn Fee	813	100000	No Project	100	GJ	38.00		38.00
Totals for 7745 - OSB Support Service Assessment									38.00	0.00	38.00
Net Change for 7745 - OSB Support Service Assessment											
											38.00
7885 - Telephone - Conference Calls (Balance Forward As of 02/01/2022)											
02/28/2022	02/28/2022	Feb 2022 Zoom	Feb 2022 Zoom Subsc Svcs	813	100000	No Project	100	GJ	20.00		20.00
Totals for 7885 - Telephone - Conference Calls									20.00	0.00	20.00
Net Change for 7885 - Telephone - Conference Calls											
											20.00
Grand Total									58.00	225.00	(167.00)