

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

Tuesday, February 21, 2023 – 12:00 p.m.

LOCATION

Present: Caylin Barter, Maureen Bayer, Dominic Carollo, Sage Ertman, Sara Ghafouri, Hannah Goldblatt, Laura Kerr, Sadie Normoyle, Ryan Shannon, Marika Sitz, Chris Thomas

Quorum (minimum of 9 of 17) – Quorum reached

Excused: Mike Eliason, Olivier Jamin, Avalyn Taylor and Lindsay Thane

Unexcused: Cassie Roberts

Section Members & General Public (non-EC): none

Meeting commenced at 12:02 p.m. with quorum

MINUTES

1. Approval of Minutes (Laura Kerr)

Sara moved to approve the minutes and Chris seconded. Hannah abstained. All others present voted in favor. The motion to approve the minutes passed.

2. Chair's Report (Ryan Shannon)

Ryan reported that Megan Beshai has stepped down from the Executive Committee. The Executive Committee will look to replace her.

3. Bar Liaison Report (Stacy Owen)

Stacy will provide the Executive Committee with guidance from the Oregon State Bar regarding notice requirements.

4. Treasurer's Report (Sara Ghafouri)

Sara provided the report on financials. Sara noted that the ENR Section went over budget on the Annual Award Event. The Annual Award Event subcommittee will consider revising the budget and requesting sponsorship in the future.

5. Publications

a. ENR Deskbook (to be assigned/Mark Strandberg (non-EC member)/Kirk Maag (non-EC member))

The Executive Committee will discuss the future of the ENR Deskbook at a future meeting.

b. Case Notes (Hannah Goldblatt)

Ryan requested that Executive Committee members join the Case Notes subcommittee. Hannah volunteered to take over the E-Outlooks subcommittee from Megan.

c. E-Outlooks (Dominic Carollo and Chris Thomas)

No update at this time.

6. Education/CLE

a. Brownbags (Sage Ertman, Olivier Jamin and Marika Sitz)

Marika reported that the January 24th Brownbag CLE event with Jay Hall, Oregon's first dedicated wildlife crimes resource prosecutor, was successful.

b. Field Trips (Caylin Barter, Maureen Bayer, Laura Kerr and Avalyn Taylor)

No update at this time.

c. Annual CLE (Maureen Bayer, Dominic Carollo, Olivier Jamin, Laura Kerr, Cassie Roberts, Avalyn Taylor, Lindsay Thane and Chris Thomas)

No update at this time.

7. Committees

a. Pro Bono (Dominic Carollo and Olivier Jamin)

No update at this time.

b. Diversity (Sage Ertman, Sara Ghafouri and Sadie Normoyle)

No update at this time.

c. Executive Committee Membership (Sarah Ghafouri, Chris Thomas and non-EC member)

Discussed above.

d. Annual Award/Meeting (TBD and non-EC member)

Discussed above.

e. Legislation (Caylin Barter and Mike Eliason)

Caylin reported that today is the "bill drop" deadline (all bills to be introduced will be introduced by today) and agency budgets have been published.

8. Technology (Hannah Goldblatt and Maureen Bayer)

Ryan clarified that best practice is for Executive Committee members to send the Technology subcommittee any information, including events, that should be posted on the ENR Section website.

9. Other/New Business (Ryan Shannon)

No update at this time.