

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

Tuesday, March 21, 2023 – 12:00 p.m.

ENR Executive Committee Members: Caylin Barter, Maureen Bayer, Jessica Bernardini, Mike Eliason, Sage Ertman, Sara Ghafouri, Hannah Goldblatt, Olivier Jamin, Laura Kerr, Sadie Normoyle, Cassie Roberts, Ryan Shannon, Marika Sitz, Avalyn Taylor, Lindsay Thane, Chris Thomas

Present: Caylin Barter, Maureen Bayer, Jessica Bernardini, Sage Ertman, Sara Ghafouri, Hannah Goldblatt, Olivier Jamin, Laura Kerr, Sadie Normoyle, Cassie Roberts, Ryan Shannon, Marika Sitz, Avalyn Taylor, Lindsay Thane.

Quorum (minimum of 9 of 17) – Quorum reached

Excused: Dominic Carollo, Mike Eliason, Chris Thomas

Unexcused: None.

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

Meeting commenced at 12:02 pm with quorum

**MINUTES**

**Introduction: Introduction to, and vote on, Jessica Bernardini, ENR Executive Committee Candidate (Ryan Shannon)**

Cassie moved to approve Jessica’s membership on the ENR Executive Committee and Sarah seconded; all others present voted in favor. The motion carried.

**1. Approval of Minutes (Laura Kerr)**

Maureen moved to approve the minutes and Sage seconded. Cassie, Olivier, Lindsay and Jessica abstained; all others present voted in favor. The motion to approve the minutes passed.

**2. Chair’s Report (Ryan Shannon)**

Bar Association has told the section that the public meeting laws apply to subcommittee. Subcommittees should determine whether acting in informational gathering capacity or acting to provide recommendations to Executive Committee to determine if subcommittee meetings must be noticed. If subcommittee will be making a recommendation to the Executive Committee, the subcommittee must provide notice of meeting under the Public Meetings law.

**3. Bar Liaison Report (Stacy Owen)**

Stacy reported that the OSB is requesting that committees to provide online option for in-person events for Americans with Disabilities Act (ADA) compliance reasons.

**4. Treasurer’s Report (Sara Ghafouri)**

Sara reported on the financials available here: <https://www.osbar.org/sections/financials.html>

## 5. Publications

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

Ryan discussed ENR Deskbook with current non-EC members, Mark and Kirk. The group concluded there was value in continuing the ENR Deskbook. Mark and Kirk are happy to assist in an advisory capacity but do not have capacity to take on the project. Ryan will come to the Executive Committee next month with a proposal to fund a position to assist with the ENR Deskbook. Sara and Avalyn volunteered to assist Ryan with developing this proposal.

### b. Case Notes (Hannah Goldblatt)

No update.

### c. E-Outlooks (Chris Thomas)

No update.

## 6. Education/CLE

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

Olivier reported that the subcommittee met last week and discussed brownbags. On May 24<sup>th</sup> (lunchtime) there will be a PFAS talk and July 26<sup>th</sup> (lunchtime) there will be a legislative session update.

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

Caylin reported that the subcommittee will be meeting soon.

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

Ryan reported that the subcommittee will be meeting soon.

## 7. Subcommittees

### a. Pro Bono (Dominic Carollo and Olivier Jamin)

Olivier reported that the subcommittee is planning to send an email to members regarding volunteer and pro bono opportunities.

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

Sara reported that the subcommittee is planning a virtual career panel for law school students regarding careers in the environmental, natural resource field. Next subcommittee meeting will be a year-long planning meeting.

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

No update.

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

No update.

### f. Legislation (Caylin Barter and Mike Eliason)

The subcommittee is planning a mid-session legislative update.

**8. Technology (Maureen Bayer and Hannah Goldblatt)**

Website will be updated this week.

**9. Other/New Business (Ryan Shannon)**

The head of the Multnomah County Bar Association reached out to Ryan to place two new lawyers with mentors.