

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

Tuesday, April 18, 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, Avalyn Taylor, Lindsay Thane, Chris Thomas

Quorum (minimum of 9 of 17) – Quorum reached

Excused: Mike Eliason and Marika Sitz

Unexcused: None

Section Members & General Public (non-EC): Stacy Owen (OSB)

Meeting commenced at 12:01 with quorum

**MINUTES**

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

Maureen moved to approve the minutes and Jessica seconded. Dominic, Chris and Jessica abstained; all others present voted in favor. The motion to approve the minutes passed.

**2. Chair's Report (Ryan Shannon)**

Nothing to report.

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

Nothing to report.

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

Sara reported on the financials, which are available <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))**

The ENR Deskbook subcommittee will present a proposal to the group soon.

**b. Case Notes (Hannah Goldblatt and Jessica Bernardini)**

Hannah reported that she will be soliciting case notes from the section. The committee discussed and confirmed the outgoing utility of Case Notes.

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

Chris has been monitoring updates and will continue to do so.

## **6. Education/CLE**

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

Olivier reported that the group is continuing to think about upcoming brownbag events.

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

Caylin reported that the field trip committee will be meeting soon.

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

Dominic reported that the Annual CLE group will be meeting soon.

## **7. Subcommittees**

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

Dominic will be sending a pro bono email in the upcoming week.

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

Sage reported that the Diversity Committee is reaching out to the Oregon Bar to discuss how the stipend will be administered. The Diversity Committee is planning a career panel at the end of the summer but is still looking for another panelist.

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

Nothing to report.

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

Nothing to report.

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

Caylin reports that she has been in contact with Mike, hoping to get a mid-session report to share with the section.

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

Maureen and Hannah met to make sure they both have access to website. Considered using website to post meeting notices—put question out to EC. Caylin asked if the OSB has position on using website for providing meeting notice. Ryan asked Stacy to look into it. Could be a good option to provide notice rather than emailing whole section for every sub/committee meeting. Will consider this matter when we have more information. For now, Hannah will remain primary person for updating website, Maureen will provide support as needed.

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

No other/new business.