

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

Tuesday, May 16, 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, Hannah Goldblatt, Laura Kerr, Sadie Normoyle, Cassie Roberts, Ryan Shannon, Marika Sitz, Lindsay Thane

Quorum (minimum of 9 of 17) – Quorum reached

Excused: Mike Eliason, Sara Ghafouri, Olivier Jamin, Chris Thomas

Unexcused: Avalyn Taylor

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

Meeting commenced at 12:03 with quorum

MINUTES

1. Approval of Minutes (Laura Kerr)

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

2. Chair's Report (Ryan Shannon)

3. Bar Liaison Report (Stacy Owen)

4. Treasurer's Report (Sara Ghafouri)

Ryan reported on the financials.

5. Publications

a. ENR Deskbook (Ryan Shannon, Sara Ghafouri and Sage Erman)

Ryan reported that there is a proposal to hire editors of the ENR Deskbook

b. Case Notes (Hannah Goldblatt and Jessica Bernardi)

Hannah reported that the committee is on track to issue Case Notes in first week of June.

c. E-Outlooks (Chris Thomas)

Nothing to report

6. Education/CLE

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

Sage reported that PFAS presentation has been postponed. Olivier is working on a legislative update.

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

Caylin reported that the field trip committee brainstormed some ideas for this year including a field trip with RestorCap and Forest Accord.

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 met to begin planning process. Topics that the committee discussed including are Oregon water law with focus on groundwater regulation, Oregon administrative law update, Indian law.

7. Subcommittees

a. Pro Bono (Dominic Carollo and Olivier Jamin)

Dominic reported that an email with volunteer and pro bono opportunities went out to the section.

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

Sadie reported that there were no updates. Sage reported that there will be a diversity law conference in August. Sadie introduced Suraya Barbee, who reported on the administration of the OSB ENR stipend through the OSB.

The application process for the next stipend will be opened up in December. Therefore, the Committee will discuss the administration of the stipend again in September.

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

Nothing to report at this time.

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

Nothing to report at this time.

f. Legislation (Caylin Barter and Mike Eliason)

Caylin reported that the Legislation Committee will be working on a report over the next few months.

8. Technology (Maureen Bayer and Hannah Goldblatt)

Nothing to report at this time.

9. Other/New Business (Ryan Shannon)

None.