

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

Tuesday, June 20, 2023 – 12:00 p.m.

ENR Executive Committee Members: Caylin Barter, Maureen Bayer, Jessica Bernardini, Dominic Carollo, 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, Olivier Jamin, Laura Kerr, Sadie Normoyle, Cassie Roberts, Ryan Shannon, Marika Sitz, Avalyn Taylor, Chris Thomas

Quorum (minimum of 9 of 17) – Quorum reached.

Excused: Dominic Carollo, Mike Eliason and Lindsay Thane

Unexcused: Hannah Goldblatt,

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

Meeting commenced at 12:02 pm with quorum

MINUTES

1. Approval of Minutes (Laura Kerr)

Caylin Barter moved to approve the minutes and Marika Sitz seconded. Chris Thomas abstained; all others present voted in favor. The motion to approve the minutes passed.

2. Chair’s Report (Ryan Shannon)

Ryan reported he would provide his updates within the discussion topics below.

3. Bar Liaison Report (Stacy Owen)

Stacy asked for guidance on ensuring section emails do not go to members’ spam. She is awaiting a report.

4. Treasurer’s Report (Sara Ghafouri)

Ryan reported that there have not been any material changes with the section’s financials. There was discussion regarding spending money on field trips with CLE component.

5. Publications

a. ENR Deskbook (Ryan Shannon, Sara Ghafouri, Avalyn Taylor)

Ryan reported that he spoke with the Director of Legal Publications at the Oregon State Bar, Linda Kruschke, about avenues for updating the ENR Deskbook. Ryan anticipates coming forward with a proposal next month regarding hiring paid editors to assist with effort to update the ENR Deskbook.

b. Case Notes (Hannah Goldblatt and Jessica Bernardini)

Jessica reported that Case Notes went out and were positively received.

c. E-Outlooks (Chris Thomas)

Nothing to report.

6. Education/CLE

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

Marika reported that the PFAS CLE has been rescheduled to the fall. The immediate plan is to put together a legislative update CLE.

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

Laura reported that the Field Trip Committee is putting together two potential field trips: a tour of RestorCap's Linton site and a kayak tour of Scappoose Bay. Caylin reported on the logistics related to accessibility at the kayak tour.

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

Laura reported that there is a tentative agenda for the CLE and the Annual CLE committee will be finalizing details over the next month and may request volunteers.

7. Subcommittees

a. Pro Bono (Dominic Carollo and Olivier Jamin)

Nothing to report.

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

Sage reported that there will be a virtual career panel for students at Oregon law schools. The proposed dates are August 22nd, 23rd, 24th or 25th. Sage requested assistance on managing breakout rooms.

c. Executive Committee Membership (Sarah 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 reported that the walkout has ended, bills are moving, and it is a full on sprint through sine die on June 25, 2023. Caylin provided a link summarizing the 2023 Regular Session Joint Subcommittee On Capital Construction, which may be of particular interest to OSB ENR members:

<https://olis.oregonlegislature.gov/liz/2023R1/Committees/JWMCC/2023-06-20-09-00/MeetingMaterials>

8. Technology (Maureen Bayer and Hannah Goldblatt)

Nothing to report.

9. Other/New Business (Ryan Shannon)

Nothing to report.