

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

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

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

Present: Ryan Shannon, Maureen Bayer, Sara Ghafouri, Dominic Carollo, Chris Thomas, Sage Ertman, Marika Sitz, Lindsay Thane, Sadie Normoyle, Cassie Roberts, Mike Eliason, Hannah Goldblatt, Laura Kerr

Quorum (minimum of 9 of 16) – Quorum reached

Excused: Jessica Bernardini, Caylin Barter, Olivier Jamin

Unexcused: None.

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

Meeting commenced at 12:04 with quorum

MINUTES

1. Approval of Minutes (Laura Kerr)

Hannah moved to approve the minutes, Chris seconded. Sadie and Lindsay abstained; all others present voted in favor. The motion to approve the minutes passed.

2. Chair’s Report (Ryan Shannon)

Ryan reported to the Board of Governors on the ENR Section’s activities.

3. Bar Liaison Report (Stacy Owen)

Stacey is continuing to work on the Listserv issue (issue related to messages going to spam).

4. Treasurer’s Report (Sara Ghafouri)

Sara provided an overview of the budget for 2024. Dominic moved to approve the budget. Sage seconded. All others present voted in favor. The motion to approve the 2024 budget passed.

5. Publications

a. ENR Deskbook (Ryan Shannon, Sara Ghafouri, Dominic Carollo)- Survey demonstrated that there is significant interest in maintaining the ENR Deskbook. Therefore, there is a line item in the budget to continue work on updating the ENR Deskbook. There will be additional discussion next year on revamping ENR Deskbook.

b. Case Notes (Hannah Goldblatt and Jessica Bernardini) – Q3 Case Notes published last week.

c. E-Outlooks (Chris Thomas and Dominic Carollo) – Will be published in the next few days.

6. Education/CLE

- a. **Brownbags (Sage Ertman, Olivier Jamin and Marika Sitz)** - Nothing to report.
- b. **Field Trips (Maureen Bayer, Laura Kerr and Caylin Barter)** - Nothing to report.
- c. **Annual CLE (Maureen Bayer, Dominic Carollo, Olivier Jamin, Laura Kerr, Cassie Roberts, Lindsay Thane, Chris Thomas)** – Annual CLE was a success. The feedback was positive. The OSB would like to see specific RPC rules on the written materials for the Ethics presentation. The virtual portion of the CLE went well.

7. Committees

- a. **Pro Bono (Dominic Carollo and Olivier Jamin)** - Nothing to report.
- b. **Diversity (Sage Ertman, Sara Ghafouri and Sadie Normoyle)** – Diversity Committee recommends that the committee continue to hold a diversity panel in future years.
- c. **Executive Committee Membership (Sara Ghafouri, Chris Thomas and non-EC member)** – In future, Sara recommended that the OSB ENR affirmatively reach out to candidates during the recruitment process. Sage moved to approve the slate. Dominic seconded. All others present voted in favor. The motion to approve the Executive Committee was approved.
- d. **Annual Award/Meeting (Maureen Bayer, Dominic Carollo, Lindsay Thane and non EC member)** - The Annual Award Event/ Meeting will take place on January 25, 2024 from 6-8 pm at Stoel Rives. The Annual Award Event committee will begin promotion soon.
- e. **Legislation (Caylin Barter and Mike Eliason)**- It is a quiet time in Salem. Session will start on Monday, February 5th.

8. **Technology (Maureen Bayer and Hannah Goldblatt)**- Nothing to report.

9. **Other/New Business (Ryan Shannon)** – Nothing to report.

Meeting concluded at 12:40