

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

Tuesday, March 19, 2024 – 12:00 p.m.

**MINUTES**

Members: Jessica Bernardini, Ryan Shannon, Sara Ghafouri, Dominic Carollo, Chris Thomas, Sage Ertman, Mike Eliason, Laura Kerr, Hannah Goldblatt, David Hori, Lynne Dzubow, Maureen Bayer, Lindsay Thane, Marika Sitz, Cassie Roberts, Rebeka Dawit, and Olivier Jamin.

Present: Jessica Bernardini, Sara Ghafouri, Dominic Carollo, Mike Eliason, Sage Ertman, Mike Eliason, Laura Kerr, Hannah Goldblatt, Lynne Dzubow, Maureen Bayer, Marika Sitz, and Rebeka Dawit.

Quorum (minimum of 9 of 16) – Quorum reached.

Excused: Ryan Shannon, Chris Thomas, Lindsay Thane, and Cassie Roberts, Maureen Bayer

Unexcused: David Hori, and Olivier Jamin.

Section Members & General Public (non-EC): Stacy Owen (OSB), Linda Kruschke (OSB), and Sarah Melton (AFRC)

Meeting commenced at 12:02 with quorum.

**LOCATION**

By Zoom Video Conferencing:

<https://us02web.zoom.us/j/81531042012?pwd=bFQwUmhqRTlrWk5XdMZFVfdrVItXdz09>

Meeting ID: 815 3104 2012

Passcode: 587516

By Phone: 1-253-205-0468

Meeting ID: 81531042012#,,,,\*587516# US

**MINUTES<sup>1</sup>**

**1. Approval of Minutes (Sara Ghafouri)**

Hannah moved to approve the February 2024 meeting minutes, and Dominic seconded. The motion to approve the minutes passed.

**2. Chair's Report (Dominic Carollo)**

**Presenter: Linda Kruschke, the Legal Publications Manager**

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<sup>1</sup> A quorum of the ENR EC requires the attendance of at least 9 of the 17 members.

Dominic reported about updating the BarBooks and invited Linda to present regarding background on BarBooks and where ENR's current status with the publication.

Linda Kruschke presented regarding the background of the ENR BarBooks. In 2003, ENR provided a BarBook publication, with a 2006 supplement. In 2011, Linda met with the EC to figure out how to provide more manageable update and make a plan to create 5 volumes with various chapters. ENR completed volume 1 in 2013 but ENR never completed the three chapters for Volume 2.

OSB legal publications believes it is important to have good environmental resources and the 2003 BarBook, with 2006 supplement, is very out of date. Linda proposes to move this project forward by breaking it up in smaller chapters to be update. Currently, there are 44 discrete topics. Linda explained that authors usually take 3-4 months to put together a chapter.

Linda volunteered to attend subcommittee meetings. Linda also explained that authors are not usually paid; rather, they are volunteers who get MCLE credit and good professional marketing by authoring a chapter.

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

Stacy reported Donna from OSB has a follow up about reimbursements, please send check requests and requests for reimbursement to this email address: [accountspayable@osbar.org](mailto:accountspayable@osbar.org).

### **4. Treasurer's Report (Hannah Goldblatt)**

**Link to Financials:** <https://www.osbar.org/sections/financials.html>

Hannah reported on ENR's financials. Current operating revenue is under \$8,000, and total assets are \$26,000. One expenditure to note is \$1,400 for Annual Event.

### **5. Publications**

#### **a. ENR Deskbook (Dominic Carollo, Sara Ghafouri, Sage Ertman, and Lynne Dzubow)**

Dominic reported that we have a meeting for April 1<sup>st</sup> and formalize our plan.

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

Hannah reported that there are no updates. Jessica and Hannah will meet in April.

#### **c. E-Outlooks (Chris Thomas, Jessica Bernardini and David Hori)**

Mike reported that he will work on a legislation E-Outlooks update.

### **6. Education/CLE**

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

Sage reported. Finalized the panel. Monday, April 8<sup>th</sup> from 12-1:15 pm. Jamie Pang at Oregon Environmental Council and Eric Nailer a consultant at Anchor and Oliver is going to be third panelist.

Discussion about receiving notice form listserv.

#### **b. Field Trips (Maureen Bayer and Lynne Dzubow)**

Lynne reported. Going to meet at the end of the month and will provide an update for the EC for the April meeting for a field trip recommendation in the summer.

#### **c. Annual CLE (Laura Kerr, Mike Eliason, Sara Ghafouri, Hannah Goldblatt, Maureen Bayer, Cassie Roberts, Marika Sitz, and Jessica Bernardini)**

Laura reported. Booked the venue and the secured the date for the Annual CLE. Building out speakers and ideas.

## **7. Committees**

### **a. Pro Bono (Olivier Jamin)**

Nothing new to report.

### **b. Diversity (Sage Ertman, Sara Ghafouri, Rebka Dawit, and Laura Kerr)**

Sage reported. Followed up on our meeting with Suyra from OSB. OSB diversity scholarship will be provided to Lewis and Clark student, Shannon Reny. We clarified with her what process we want to see that allows us to help a student get placed. The subcommittee is working selecting panelist for career diversity panel, scheduled for late September.

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

Sara reported that the membership subcommittee will meet in June.

### **d. Annual Award/Meeting (Lindsay Thane, Chris Thomas, and non-EC member)**

Nothing new to report.

### **e. Legislation (Mike Eliason)**

Mike reported that updates will be in the E-Outlooks

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

**Nothing new to report.**

## **9. Other/New Business (Dominic Carollo)**

Meeting ended at 12:48