

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

Tuesday, April 16, 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: Dominic Carollo, Sara Ghafouri, David Hori, Cassie Roberts, Rebeka Dawit, Chris Thomas, Sage Ertman, Lynne Dzubow, Marika Sitz, Maureen Bayer, Laura Kerr, Olivier Jamin.

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

Excused: Hannah Goldblatt, Mike Eliason, Jessica Bernardini, Lindsay Thane

Unexcused:

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

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

1. Approval of Minutes (Sara Ghafouri)

Sage Ertman moved to approve the March 2024 minutes, and David Hori seconded. Cassie Roberts and Chris Thomas abstained. Motion passed.

2. Chair's Report (Dominic Carollo)

Dominic Carollo reported. OSB email regarding OLIO, part of OSB recruitment and retention program, seeking contribution for their program and the lowest contribution amount is \$250.

Sara Ghafouri moved to donate \$250 for OLIO, and Dominic Carollo seconded. Motion passed.

3. Bar Liaison Report (Stacy Owen)

Stacy Own reported that there is nothing new to report.

4. Treasurer's Report (Hannah Goldblatt)

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

Sara Ghafouri reported on the Financials. Total operating revenue (year to date) is in the amount of \$12,875. Major expenditures is in the amount of \$5,300 for OSB Support Service Assessment, which is right in line with our budget . Total net assets is in the amount of \$18,311. There are no significant changes in section member headcount this month.

5. Publications

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

Dominic Carollo reported volunteers for three topics—Administrative Procedure Act, Water Quality, and Water Rights. Dominic reported that the ENR section has volunteers for all three topics, and a few topics have more than one volunteer. ENR EC is comfortable with the proposed approach.

b. Case Notes (Hannah Goldblatt and Jessica Bernardini)

Sara Ghafouri reported. The Case Notes subcommittee sent out a request for volunteers last week for the 2024 Q1 case notes. The email went to the volunteer list only. The subcommittee still needs a few volunteers so we may consider sending a request out to the larger ENR listserv. The Q1 case notes will go out mid-May.

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

Chris Thomas reported. Mike is going to do a legislative E-outlook.

6. Education/CLE

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

Sage Ertman reported. PFAS brownbag went well with 78 attendees.

b. Field Trips (Maureen Bayer and Lynne Dzubow)

Maureen Bayer reported. The subcommittee met about revisiting the Eagle Creek hike field trip. Would like to schedule the field trip before fire season or potentially in October. Another option is a Bonneville Dam tour. The subcommittee is investigating potential CLE credit for the field trip.

EC discussion about requesting access to the ENR google drive. Dominic is going to provide access to the EC. Maureen is going to get access and create folders for EC access.

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

Laura Kerr reported. Laura will send out a draft agenda to the EC for their consideration. Topics include the climate protection program, the future of deference post-*Chevron*, federal lands, nitrates in eastern Oregon, salmon (including dam removal, etc.), and ethics. The subcommittee is considering Rep. Earl Blumenauer as our keynote speaker. Olivier will join the committee.

7. Committees

a. Pro Bono (Olivier Jamin)

Nothing new to report.

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

Sage Ertman reported. Nothing new to report other than working on the diversity career panel for this Fall.

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

Nothing new to report.

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

Nothing new to report.

e. Legislation (Mike Eliason)

Nothing new to report.

8. Technology (Hannah Goldblatt and Maureen Bayer)

Taking suggestions for the website because the subcommittee wants to make sure that the events get on website. Discussed putting up the stipend recipient on the website.

9. Other/New Business (Dominic Carollo)

Nothing new to report.

Meeting ended at 12:39 pm.

Oregon State Bar Statement of Activities - Actual vs Budget

	Month Ending April 30, 2024 <small>Actual</small>	Year To Date April 30, 2024 <small>Actual</small>	Year Ending December 31, 2024 <small>Budget</small>	December 31, 2024 <small>% of Budget</small>	Month Ending April 30, 2023 <small>Current Month-PY</small>	Year To Date April 30, 2023 <small>Prior Year</small>
Operating Revenue						
Registrations	0	0	5,500	0.0 %	0	0
Membership Fees	25	12,900	12,375	104.2 %	150	12,100
Total Operating Revenue	\$ 25	\$ 12,900	\$ 17,875	72.2 %	\$ 150	\$ 12,100
Expenditures						
Conferences / Seminars	150	2,900	6,500	44.6 %	0	150
Education	0	0	5,000	0.0 %	0	0
Gifts & Awards	0	500	500	100.0 %	0	0
OSB Support Service Assessment	38	5,349	5,367	99.7 %	38	5,111
MCLE Sponsorship Applications Fee	0	0	300	0.0 %	0	40
Miscellaneous Expense	0	0	500	0.0 %	0	0
Annual Event	0	1,464	3,000	48.8 %	0	2,510
Telephone - Conference Calls	20	80	240	33.3 %	20	80
Total Expenditures	\$ 208	\$ 10,293	\$ 21,407	48.1 %	\$ 58	\$ 7,891
Change In Net Assets	\$ (183)	\$ 2,607	\$ (3,532)	(73.8) %	\$ 92	\$ 4,209
+ Net Assets - Beginning	\$ 18,311	\$ 15,521	\$ 0	0.0 %	\$ 20,872	\$ 16,755
Net Assets - Ending	\$ 18,128	\$ 18,128	\$ (3,532)	(513.2) %	\$ 20,964	\$ 20,964
Paid Headcount	516	516	0	0.0 %	484	484
Comp Headcount	47	47	0	0.0 %	54	54
Section Member Count	563	563	0	0.0 %	538	538

Oregon State Bar
Section Detail Report
 For Current Month (04/01/2024 to 04/30/2024)

Posted dt.	Doc dt.	Doc	Memo/Description	Department	Project	Project name	Location	JNL	Debit	Credit	Balance
4405 - Membership Fees (Balance forward As of 04/01/2024)											
04/18/2024	04/18/2024		1626 Aptify Orders Batch - 20240418		813	Section	Section	100 APTJ		25.00	(25.00)
Totals for 4405 - Membership Fees									0.00	25.00	(25.00)
Net change for - Membership Fees											
7245 - Conferences / Seminars (Balance forward As of 04/01/2024)											
04/30/2024	04/30/2024		Section Regis-Apr Section Registrations		813	100000	No Project	100 GJ	150.00		150.00
Totals for 7245 - Conferences / Seminars									150.00	0.00	150.00
Net change for - Conferences / Seminars											
7745 - OSB Support Service Assessment (Balance forward As of 04/01/2024)											
04/30/2024	04/30/2024		Sec Admn Fee Apr Sec Admn Fee		813	100000	No Project	100 GJ	38.00		38.00
Totals for 7745 - OSB Support Service Assessment									38.00	0.00	38.00
Net change for - OSB Support Service Assessment											
7885 - Telephone - Conference Calls (Balance forward As of 04/01/2024)											
04/30/2024	04/30/2024		Zoom SubscZoom Subsc Svcs Apr24		813	100000	No Project	100 GJ	20.00		20.00
Totals for 7885 - Telephone - Conference Calls									20.00	0.00	20.00
Net change for - Telephone - Conference Calls											
Grand total									208.00	25.00	183.00