

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

Tuesday, June 18, 2024 – 12:00 p.m.

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: Laura Kerr, Sara Ghafouri, Chris Thomas, Lynne Dzubow, Cassie Roberts, Jessica Bernardini, Maureen Bayer, Hannah Goldblatt, Sage Ertman, Ryan Shannon, Rebeka Dawit, David Hori, and Marika Sitz.

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

Excused: Mike Eliason, Lindsay Thane, and Olivier Jamin

Unexcused:

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

Meeting commenced at 12:01 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

**AGENDA<sup>1</sup>**

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

Sara Ghafouri incorporated Chris Thomas edits to the May 2024 minutes. Sage Ertman moved to approve the minutes, and Hannah Goldblatt seconded. Motion passed unanimously.

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

Nothing new to report.

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

Stacy Owen reported regarding her June 17 email regarding ADA requirements for in-person events, facility rental agreements for events at the Bar Center, independent contractor requirements, reimbursement requests, CLE program registration, and meeting notices.

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

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

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

Hannah Goldblatt reported that there are no notable expenditures and no changes to section headcount for this month.

#### **5. Publications**

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

Nothing new report.

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

Hannah Goldblatt reported that the subcommittee will start preparing Q2 in the beginning of July.

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

Chris Thomas reported. Just issued E-Outlooks a few weeks ago and are working on streamlining things with OSB to get another E-Outlook in the next month. The subcommittee has a goal of sending out quarterly outlooks.

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

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

Nothing new to report.

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

Nothing new to report.

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

Laura Kerr reported. The subcommittee is moving forward with finalizing the agenda this Friday and will connect with Brownbags for panels are not moving forward for potential Brownbag events. Our potential keynote, Earl Blumenauer, has not confirmed and we need to think of a backup in case he is unavailable.

#### **7. Committees**

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

Nothing new to report. Ryan Shannon reported some past activities, and Sara Ghafouri recommended connecting with Trail Keepers of Oregon. Cassie Roberts has volunteered to join the subcommittee.

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

Sage Ertman reported. We are going to reach out prospective panelist for the diversity panel this month for an event this Fall.

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

Sara Ghafouri reported. Sara requested that Stacy Owen send the list of vacancies for the EC so that subcommittee can start planning. Need to follow up about Mike Eliason participation.

##### **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)**

Nothing new to report.

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

Meeting adjourned at 12:33 pm.

## Oregon State Bar Statement of Activities - Actual vs Budget

	Month Ending June 30, 2024 <small>Actual</small>	Year To Date June 30, 2024 <small>Actual</small>	Year Ending December 31, 2024 <small>Budget</small>	December 31, 2024 <small>% of Budget</small>	Month Ending June 30, 2023 <small>Current Month-PY</small>	Year To Date June 30, 2023 <small>Prior Year</small>
<b>Operating Revenue</b>						
Registrations	0	0	5,500	0.0 %	0	0
Membership Fees	0	12,950	12,375	104.6 %	25	12,150
Total Operating Revenue	\$ 0	\$ 12,950	\$ 17,875	72.4 %	\$ 25	\$ 12,150
<b>Expenditures</b>						
Annual Event	0	1,465	3,000	48.8 %	1,000	3,510
Conferences / Seminars	0	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
Luncheon CLE_Meetings	0	40	0	0.0 %	0	0
OSB Support Service Assessment	57	5,415	5,367	100.9 %	38	5,197
MCLE Sponsorship Applications Fee	0	25	300	8.3 %	0	40
Telephone - Conference Calls	20	120	240	50.0 %	20	120
Miscellaneous Expense	0	0	500	0.0 %	0	0
Total Expenditures	\$ 77	\$ 10,465	\$ 21,407	48.9 %	\$ 1,058	\$ 9,017
<b>Change In Net Assets</b>	<b>\$ (77)</b>	<b>\$ 2,485</b>	<b>\$ (3,532)</b>	<b>(70.4) %</b>	<b>\$ (1,033)</b>	<b>\$ 3,133</b>
<b>+ Net Assets - Beginning</b>	<b>\$ 18,083</b>	<b>\$ 15,521</b>	<b>\$ 0</b>	<b>0.0 %</b>	<b>\$ 20,921</b>	<b>\$ 16,755</b>
<b>Net Assets - Ending</b>	<b>\$ 18,006</b>	<b>\$ 18,006</b>	<b>\$ (3,532)</b>	<b>(509.8) %</b>	<b>\$ 19,888</b>	<b>\$ 19,888</b>
<b>Paid Headcount</b>	<b>518</b>	<b>518</b>	<b>0</b>	<b>0.0 %</b>	<b>486</b>	<b>486</b>
<b>Comp Headcount</b>	<b>52</b>	<b>52</b>	<b>0</b>	<b>0.0 %</b>	<b>61</b>	<b>61</b>
<b>Section Member Count</b>	<b>570</b>	<b>570</b>	<b>0</b>	<b>0.0 %</b>	<b>547</b>	<b>547</b>

**Oregon State Bar**  
**Section Detail Report**  
 For Current Month (06/01/2024 to 06/30/2024)

Posted dt.	Doc dt.	Doc	Memo/Description	Department	Project	Project name	Location	JNL	Debit	Credit	Balance	
<b>7745 - OSB Support Service Assessment (Balance forward As of 06/01/2024)</b>												
06/30/2024	06/30/2024	Sec Admn Fee	Sec Admn Fee		813	100000	No Project	100	GJ	57.00	57.00	
<b>Totals for 7745 - OSB Support Service Assessment</b>										<b>57.00</b>	<b>0.00</b>	<b>57.00</b>
<b>Net change for - OSB Support Service Assessment</b>												<b>57.00</b>
<b>7885 - Telephone - Conference Calls (Balance forward As of 06/01/2024)</b>												
06/30/2024	06/30/2024	Zoom Subsc	Zoom Subsc Svcs Jun24		813	100000	No Project	100	GJ	20.00	20.00	
<b>Totals for 7885 - Telephone - Conference Calls</b>										<b>20.00</b>	<b>0.00</b>	<b>20.00</b>
<b>Net change for - Telephone - Conference Calls</b>												<b>20.00</b>
<b>Grand total</b>									<b>77.00</b>	<b>0.00</b>	<b>77.00</b>	