

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

Tuesday, July 16, 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: Dominic Carollo, Sara Ghafouri, Hannah Goldblatt, Laura Kerr, Maureen Bayer, Cassie Roberts, Lindsay Thane, Chris Thomas, David Hori, Marika Sitz, Lynne Dzubow, and Rebeka Dawit

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

Excused: Sage Ertman, Mike Eliason, Olivier Jamin, Jessica Bernardini

Unexcused:

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

Meeting commenced at 12:03 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)**

Maureen moved to approve the minutes, Dominic Carollo seconded. Lindsay Thane abstained. Motion passes.

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

Dominic notified OSB (Logan Stewart) that the section is having issues sending emails to the ENR listserv.

An orientation meeting for House of Delegates is scheduled on July 26. Dominic cannot attend but it will be recorded.

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

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

Stacy Owen reported that she will follow up on the emailing issue for the ENR listserv. Stacy will be on vacation and will be out on August 5th.

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

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

Hannah Goldblatt reported on the financials. Revenue is \$12,950 with no notable expenditures. Total net assets are in the amount of \$18,006 and no changes to the overall headcount (570).

#### **5. Publications**

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

Dominic Carollo reported. Dominic called with volunteers for the APA chapter and putting their plan for supplementing and editing and will have another call with them in September for their ETA for deliverable. And water rights piece, Dominic's firm is going to lead the effort. Still needs to work on the Water Quality, Michael Campell at Stoel will handle this.

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

Hannah Goldblatt reported. Solicited volunteers for Q2 case notes and the subcommittee has everything assigned.

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

Chris Thomas reported. Soliciting articles for the next edition and the subcommittee is working on a new template to comply with the OSB listserv restrictions.

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

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

Marika Sitz reported. Sage, Olivier, and Marika met last week about a roundtable discussion for agency heads for Oregon natural resources agencies. Targeting a brownbag sometime this fall.

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

Maureen Bayer reported. The subcommittee reached out to Parks and Recs for a round two Eagle Creek hike. The fieldtrip will likely be scheduled for October, after fire season.

##### **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 section sent a save the date for the CLE. Laura reported on a keynote speaker update—Earl Blumenauer staff would let us know later this week if he is able to attend. All panels have been finalized.

#### **7. Committees**

##### **a. Pro Bono (Olivier Jamin and Cassie Roberts)**

Nothing to report.

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

Sara reported. Diversity Career panel for law students and new attorneys is scheduled for Thursday, September 26.

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

Sara reported that the subcommittee will meet in August to discuss recruitment for the 2025 EC.

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

Nothing to report.

**e. Legislation (Mike Eliason)**

Nothing to report.

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

Hannah Goldblatt reported. Working on uploading meeting minutes.

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

Dominic Carollo proposed to cancel the August meeting. No objections.

Meeting adjourned at 12:32 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>