

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

Tuesday, January 21, 2025 – 12:00 p.m.

Members: Jessica Bernardini, Sara Ghafouri, Dominic Carollo, Chris Thomas, Sage Ertman, Laura Kerr, Hannah Goldblatt, David Hori, Lynne Dzubow, Maureen Bayer, Lindsay Thane, Rebeka Dawit, Olivier Jamin, Mary Stites, Victor Xu, and Derek Gauthier.

Advisory Members: Cassie Roberts, Ty Bair, and Melissa Powers.

Present: Laura Kerr, Lynne Dzubow, David Hori, Sara Ghafouri, Olivier Jamin, Chris Thomas, Cassie Roberts, Victor Xu, Hannah Goldblatt, Maureen Bayer, Rebeka Dawit, Lindsay Thane, and Mary Stites.

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

Excused: Jessica Bernardini and Dominic Carollo.

Unexcused: Derek Gauthier

Section Members & General Public (non-EC): Stacy Owen (OSB), Melissa Powers (Advisory), Ty Bair (Advisory), Cassie Roberts (Advisory), Maureen McGee (Prospective Legislative Liaison).

Meeting commenced at 12pm.

LOCATION

By Zoom Video Conferencing:

<https://us02web.zoom.us/j/81531042012?pwd=bFQwUmhqRTlrWk5XdMZFVFcVdrVitXdz09>

Meeting ID: 815 3104 2012

Passcode: 587516

By Phone: 1-253-205-0468 (US)

AGENDA¹

1. Approval of Minutes (Hannah Goldblatt)

Chris Thomas moved to approve the December 2024 minutes; Sage Ertman seconded. Motion passes unanimously. Mary Stites and Victor Xu abstained.

2. Chair's Report (Laura Kerr)

Nothing to report.

3. Bar Liaison Report (Stacy Owen)

Training for section chairs next week; any other EC members are welcome. Stacy circulated email with information.

3. Treasurer's Report (Olivier Jamin)

¹ A quorum of the ENR EC requires the attendance of at least 9 of the 17 members.

Olivier reported. December financials have not been posted yet so nothing new to report. Total net assets remain at \$11,834. Upcoming anticipated expense for Annual Award Ceremony catering invoice.

Laura chimed in to mention this year's priority to balance the budget. Hannah and Olivier to form subcommittee to create proposals for balanced budget.

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

5. Publications

a. ENR Deskbook

Sara gave overview of committee; committee needs 1-2 new members. This is a priority for this year. Dominic, Sage, and Lynne will remain on committee.

b. Case Notes

Hannah gave overview of committee. Hannah and Jessica will remain on committee.

c. E-Outlooks

Chris gave overview of committee. Chris, Jessica, and David will remain on committee.

6. Education/CLE

a. Brownbags

Sage gave overview of committee; committee could use 1 new member. Sage and Olivier will remain on committee; Melissa Powers will join.

b. Field Trips

Maureen gave overview of committee. Maureen and Lynne will remain on committee.

c. Annual CLE

Sara gave overview of committee; committee needs 3-4 new members. Sara, Hannah, Maureen, Cassie, Olivier, and Jessica will remain on committee; Laura is stepping off. Melissa Powers, Lynne Dzubow, and Victor Xu will join. Rebeka Dawit will join if no other new members participate.

7. Committees

a. Pro Bono

Laura gave update that pro bono committee will go on hiatus this year.

b. Diversity

Rebeka gave overview of committee. Sage, Sara, Rebeka, and Laura will remain on committee; David Hori will join committee.

c. Executive Committee Membership

Chris gave overview of committee; committee needs 1 new member. Sara and Chris will remain on committee.

d. Annual Award/Meeting

Lindsay gave overview of committee. Lindsay and Chris will remain on committee.

e. Legislation

Laura gave overview of committee; Maureen McGee will be new legislative liaison. Laura or other EC member to send examples of past legislative updates to Maureen M.

8. Technology

Hannah gave overview of committee; committee could use 1 new tech-savvy member. Hannah and Maureen will remain on committee; Rebeka Dawit will join committee.

9. Other/New Business (Laura Kerr)

Laura asked for new members' interest in committees. ENR Deskbook, EC Membership, and Annual CLE still need new committee members; will recruit via email.

Meeting adjourned at 12:59pm.