

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

Tuesday, May 20, 2025 – 12:00 p.m.

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

Advisory Members: Maureen McGee, Melissa Powers, and Cassie Roberts.

Present: Hannah Goldblatt, Sara Ghafouri, Mary Stites, Maureen Bayer, Sage Ertman, Olivier Jamin, Rebeka Dawit, Ty Bair, Lynne Dzubow, Victor Xu, and Lindsay Thane

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

Excused: Chris Thomas, Jessica Bernardini, Derek Gauthier, Laura Kerr, David Hori, Dominic Carollo

Unexcused:

Section Members & General Public (non-EC): Stacy Owen (OSB), Justin Gabel, Sarah Melton, Melissa Powers (advisory), Logan Cook

**Meeting commenced at 12:00pm.**

**LOCATION**

By Zoom Video Conferencing:

<https://us02web.zoom.us/j/84895331705>

Meeting ID: 848 9533 1705

By Phone: +1 309 205 3325

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

**1. Chair's Report (Sara Ghafouri reporting for Laura Kerr)**

Reminder to group to consider recommendations for OSB Professionalism Award from ENR Section

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

Nothing to report.

**3. Treasurer's Report (Olivier Jamin)**

**a. Financial Report (Olivier Jamin)**

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

Olivier reported on April financials.

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<sup>1</sup> A quorum of the ENR EC requires the attendance of at least 9 of the 16 members.

## **b. Budget Committee (Olivier Jamin and Hannah Goldblatt)**

### **4. Approval of Minutes (Hannah Goldblatt)**

Sage Ertman moved to approve April 2025 minutes; Mary Stites seconded. Rebeka Dawit abstained. Unanimously approved.

### **5. Vote to Approve Ty Bair as EC Member**

Olivier Jamin moved to approve; Sara Ghafouri seconded. Unanimously approved.

### **6. Publications**

#### **a. ENR Deskbook (Dominic Carollo, Sage Ertman, Lynne Dzubow, Derek Gauthier, Victor Xu, and Mary Stites)**

Sage reported. Committee narrowed down list of topics for first round of chapter updates.

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

Hannah reported. 2025 Q1 issue went out a couple weeks ago. Committee is having more trouble getting volunteers to summarize cases; ask to have EC members' summer law clerks volunteer for case summary for next issue.

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

No report.

### **7. Education/CLE**

#### **a. Brownbags (Sage Ertman, Olivier Jamin, Derek Gauthier, and Melissa Powers)**

Olivier reported. Next Brownbag next Wednesday May 28 at noon. Discussion regarding registration difficulties, right now need to work with Bar for registration. Aiming for late summer for future Brownbag.

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

Lynne reported. Committee is having some difficulty planning kayak field trip. Currently brainstorming alternative field trip visit to BPA dam.

#### **c. Annual CLE (Sara Ghafouri, Hannah Goldblatt, Mauren Bayer, Cassie Roberts, Olivier Jamin, Jessica Bernardini, Melissa Powers, Lynne Dzubow, Victor Xu, Rebeka Dawit, and Mary Stites)**

Sara reported. EC has been assessing how to re-think Annual CLE costs to balance budget. Olivier came up with proposal to moderately increase cost for attendance; Olivier walked through proposal. Proposal: increase cost for in-person attendees relative to online attendees since food is provided; increasing costs all around by some amount. The EC remains committed to offering free registration for law students and to consider case-by-case registration compensations for folks who are otherwise unable to pay. Committee will evaluate registration after this year's CLE to see if it affected registration numbers. Maureen Bayer moved to approve proposed registration cost increase; Sage Ertman seconded. Unanimously approved.

Committee continues to work on planning CLE and securing speakers for panels. Current panel topics: Supreme Court, Oregon legislative recap, EPA reflection, federal lands, utilities, ethics.

### **8. Committees**

#### **a. Diversity (Sage Ertman, Sara Ghafouri, Rebeka Dawit, Laura Kerr, and David**

**Hori)**

Sage reported. Committee is working on fall career panel.

**b. Executive Committee Membership (Sara Ghafouri, Chris Thomas, and non-EC member)**

Sara reported. Announcement on new EC members to come in August.

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

No updates.

**d. Legislative Committee (Maureen McGee)**

No report.

**9. Technology (Hannah Goldblatt, Maureen Bayer, and Rebeka Dawit)**

Send any website updates to committee.

**10. Other/New Business (Laura Kerr)**

None.

**Meeting adjourned at 12:48pm.**

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

	Month Ending April 30, 2025 <small>Actual</small>	Year To Date April 30, 2025 <small>Actual</small>	Year Ending December 31, 2025 <small>Budget</small>	December 31, 2025 <small>% of Budget</small>	Month Ending April 30, 2024 <small>Current Month-PY</small>	Year To Date April 30, 2024 <small>Prior Year</small>
<b>Operating Revenue</b>						
Registrations	0	0	10,000	0.0 %	0	0
Membership Fees	75	13,025	13,500	96.5 %	25	12,900
Total Operating Revenue	\$ 75	\$ 13,025	\$ 23,500	55.4 %	\$ 25	\$ 12,900
<b>Expenditures</b>						
Annual Event	0	0	3,000	0.0 %	0	1,465
Conferences / Seminars	0	3,150	10,000	31.5 %	150	2,900
Education	0	0	3,000	0.0 %	0	0
Gifts & Awards	0	0	500	0.0 %	0	500
Luncheon CLE_Meetings	0	0	40	0.0 %	0	0
OSB Support Service Assessment	12	6,864	7,500	91.5 %	38	5,348
MCLE Sponsorship Applications Fee	0	0	200	0.0 %	0	0
Credit Card Fee	0	0	200	0.0 %	0	0
Telephone - Conference Calls	0	20	240	8.3 %	20	80
Miscellaneous Expense	0	1,669	500	333.8 %	0	0
Total Expenditures	\$ 12	\$ 11,703	\$ 25,180	46.5 %	\$ 208	\$ 10,293
<b>Change In Net Assets</b>	<b>\$ 63</b>	<b>\$ 1,322</b>	<b>\$ (1,680)</b>	<b>(78.7) %</b>	<b>\$ (183)</b>	<b>\$ 2,607</b>
<b>+ Net Assets - Beginning</b>	<b>\$ 12,248</b>	<b>\$ 10,990</b>	<b>\$ 0</b>	<b>0.0 %</b>	<b>\$ 18,311</b>	<b>\$ 15,521</b>
<b>Net Assets - Ending</b>	<b>\$ 12,311</b>	<b>\$ 12,311</b>	<b>\$ (1,680)</b>	<b>(732.8) %</b>	<b>\$ 18,128</b>	<b>\$ 18,128</b>
<b>Paid Headcount</b>	<b>521</b>	<b>521</b>	<b>0</b>	<b>0.0 %</b>	<b>516</b>	<b>516</b>
<b>Comp Headcount</b>	<b>51</b>	<b>51</b>	<b>0</b>	<b>0.0 %</b>	<b>47</b>	<b>47</b>
<b>Section Member Count</b>	<b>572</b>	<b>572</b>	<b>0</b>	<b>0.0 %</b>	<b>563</b>	<b>563</b>

**Oregon State Bar**  
**Section Detail Report**  
 For Current Month (04/01/2025 to 04/30/2025)

Posted dt.	Doc dt.	Doc	Memo/Description	Department	Project	Project name	Location	JNL	Debit	Credit	Balance
<b>4405 - Membership Fees (Balance forward As of 04/01/2025)</b>											<b>0.00</b>
04/01/2025	04/01/2025		1879 Aptify Orders Batch - 20250401		813	Section	Section	100 APTJ		25.00	(25.00)
04/07/2025	04/07/2025		1901 Aptify Orders Batch - 20250407		813	Section	Section	100 APTJ		25.00	(50.00)
04/30/2025	04/30/2025		1904 Aptify Orders Batch - 20250430		813	Section	Section	100 APTJ		25.00	(75.00)
<b>Totals for 4405 - Membership Fees</b>									<b>0.00</b>	<b>75.00</b>	<b>(75.00)</b>
<b>Net change for - Membership Fees</b>											<b>(75.00)</b>
<b>7745 - OSB Support Service Assessment (Balance forward As of 04/01/2025)</b>											<b>0.00</b>
04/30/2025	04/30/2025		Sec Admn Fee Sec Admn Fee		813	100000	No Project	100 GJ	12.00		12.00
<b>Totals for 7745 - OSB Support Service Assessment</b>									<b>12.00</b>	<b>0.00</b>	<b>12.00</b>
<b>Net change for - OSB Support Service Assessment</b>											<b>12.00</b>
<b>Grand total</b>									<b>12.00</b>	<b>75.00</b>	<b>(63.00)</b>