

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

Tuesday, December 16, 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, Laura Kerr, Rebeka Dawit, Dominic Carollo, Victor Xu, Derek Gauthier, Lynne Dzubow, David Hori, Chris Thomas, Jessica Bernardini, Olivier Jamin, Sage Ertman, Ty Bair

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

Excused: Maureen Bayer, Mary Stites

Unexcused: Lindsay Thane

Section Members & General Public (non-EC): Stacy Owen (OSB), Maureen McGee, Cassie Roberts

Meeting commenced at 12:01pm.

LOCATION

By Zoom Video Conferencing:

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

Meeting ID: 848 9533 1705

By Phone: +1 309 205 3325

AGENDA¹

1. Approval of Minutes (Hannah Goldblatt)

Laura Kerr moved to approve November minutes; Sara Ghafouri seconded. Unanimously approved.

2. Chair’s Report (Sara Ghafouri for Laura Kerr)

Nothing to report.

3. Bar Liaison Report (Stacy Owen)

Nothing to report.

4. Treasurer’s Report (Olivier Jamin)

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

Olivier reported on end of year budget; less of a surplus than we thought.

¹ A quorum of the ENR EC requires the attendance of at least 9 of the 16 members.

5. Publications

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

Sage reported. Water Quality chapter has been published. Coordination for other chapters coming along.

b. Case Notes (Hannah Goldblatt and Jessica Bernardini)

Jessica reported. Q3 issue was published; will start on Q4 at the end of December.

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

Chris reported. Expect to finalize and publish next issue next week.

6. Education

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

Derek and Sage reported. Likely get next one on the books end of January.

b. Field Trips (Maureen Bayer and Lynne Dzubow)

No updates.

7. 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)

No updates.

8. Committees

a. Diversity (Sage Ertman, Sara Ghafouri, Rebeka Dawit, Laura Kerr, and David Hori)

Sage reported. Next thing coming is looking ahead to next year's stipend. Plan to send out information regarding participation as an employer for the stipend as well as spread the word through past recipients.

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

Sara reported. 2026 EC slate was approved via elections.

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

Chris reported. Event will be held at Tonkon Torp on January 29th from 6-8pm; invites going out soon.

d. Legislative Committee (Maureen McGee)

Maureen reported re: upcoming short legislative session.

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

Hannah reminded EC to send things to be uploaded to website.

10. Other/New Business (Laura Kerr)

Committee thanked Laura for her service.

Meeting adjourned at 12:16pm.