

**OSB SFS Executive Committee
Meeting Minutes**

Date: October 4, 2017
Time: 12-1:15 PM
Location: Henkels Law, 420 SW Washington St., Ste. 400
Portland, Oregon

Attending: Diane Henkels, Sara Butcher, Alex Tkacz, Ann McQuesten, Mike Grainey, Max Miller, Courtney Johnson, Rod Wegener. Doug Quirke and June Wiyrick Flores by phone.

12:00 **Approve Meeting Minutes:** Diane moves to approve, Max seconds, approve unanimously.

12:05 **Committee Reports**

- Awards/Partners: Alex T. explains no meeting since last EC meeting. EcoChallenge begins next week, emailed invitations are out. Alex will work with Sara Hackbart to get notice out to sections to participate. Hopeful that partners announcement will go out in October Bar Bulletin, if not this month then next month. Reminder to sign up.
- Editorial Committee: Ann provides update. Articles are in, working on editing, will be one more newsletter this year. EC should visit # of newsletters and who will chair this committee next year. Alex T. notes that there will be stats and winner from the EcoChallenge that could possibly be included in newsletter if timing works. Announce Children's Trust CLE Nov. 2 as well.
- Programs Committee: Sara describes upcoming panels on Children's Trust Cases and Forest Collaboratives. One final volunteer event with Friends of Trees or Columbia River Gorge restoration with Lewis & Clark students. Max is working on an ethics CLE possibly by end of year but more likely early 2018. Also likely January debate or panel on clean jobs bill. Diane discusses cross-jurisdictional effort and Call to the Bar to have 4 webinars in 2018 related to climate change. Need to consider budget and interest.
- Legislative Committee: June will reach out to estate planning section to see about co-sponsoring ESG amendment. One possible concern is estate planning section proposes a lot of bills so might be better saying supported by that section and nonprofit section.
- Website Committee: Group discusses need to update the committee pages to Doug Q. as soon as possible. Doug asks whether upcoming events to add to webpage. Diane offers eco-village tour to highlight green building practices. Consider dates December or 2018.
- Climate Change Committee: Sara provides update. Meeting yesterday discussed:
 - Gorge restoration project combined students and attorneys with Friends of the Gorge. Mike will coordinate with student volunteer.
 - Draft climate change policy statement to be considered.
 - Alex Wall will get website content on this committee to Doug.

- Goal to get on-call list of pro-bono attorneys to work on projects of any kind (not only legislative) related to climate. Includes volunteer projects like restoration/planting, roadmapping project to identify steps needed to achieve various sustainability projects. Possibility to link to Green Pro Bono on SFS website to help connect attorneys to projects needing legal assistance. Green Pro Bono performs logistical and conflicts checking in matching attorneys to projects. Another option still being developed by OSB and ABA is Freelegalanswers.org
- Diane suggests ways to track metrics about attorneys connected and hours of pro hours or CLE credits earned.
- Nominating Committee: Max explains no slate today but there will be a slate for committee email vote and 14 days before annual meeting. 10 current members of EC. Ann, Holly, Max not renewing. Courtney will seek renewal and Alex T. seeks 1 year renewal. Diane will be two more years so Alex T. 1 year should work out fine. Candidates with confirmed interest include: Michael Grainey (Salem), Kim Stafford, Kim Sherman (Eugene). A few other interests outstanding. Improving our geographic range. Discussion of officers. Ann will think about possible new chair for editorial committee. Diane offers other models for email news or other changes to format to be less work and more timely. June reminds members to be responsive to approve slate by email when Max sends it out.

12:50

Discussion Items

- Rod provides update on OSB. Interviewing for facilities manager, opportunity to improve approach on recycling programs. Such as when host events or outside orgs rent the space, training attendees on recycling. Solar panels on site next big project but still a couple of years out. Need to do assessment of energy savings. Rod will also consider EcoChallenge team for the OSB.
- Discuss new recycling rules and how to update best practices. 2018 could be getting back to the basics.
- Ann provides sign on for Oregon Lawyer's Statement on Climate Change (developed by Dick Roy and others).
- Diane asks to have new Board President to call into next meeting.
- Sara and Courtney will attend Lewis & Clark Bar Prowl event this evening to introduce students to the section.
- Retreat planning – Diane offers Eco Village great room for retreat and tour at that time.

1:10

Next Meeting

November 1, 2017, noon at Miller Nash Graham & Dunn, 111 SW 5th Ave, Ste. 3400