

**OSB SFS Executive Committee  
Meeting Agenda**

**Date:** March 19, 2015  
**Time:** 9:30 – 11 AM  
**Location:** Davis Wright Tremaine  
1300 SW Fifth Ave, Suite 2400

**9:30**            **Approve Meeting Minutes**  
February 19, 2015

**9:40**            **Committee Reports**

Awards/Partners Committee (Jen)

- Update on 2015 award

Editorial Committee (Ann)

Programs Committee (Maggie)

Membership Update

- 2015 totals (Robin)
- New admittees timing: registration and CLE (Robin)
- Outreach efforts (Dick)

**10:00**            **Discussion Items**

Guest: Sandy Polishuk, Divestment Coordinator 350PDX

- Divestment campaign background and status (20 minutes)

Legislation (Diane)

- Summary from January CLE and OSB list
- Recommendations

ABA Task Force Summary (Diane)

Climate Petition (Dick)

**10:55**            **Calendar Review**

Additions