

Sustainable Future Section of the Oregon Bar Minutes

Date: Oct 3, 2018

Time: 12:00 - 1:15pm

Location: Henkels Law LLC 627 SW Morrison, 10th Fl. #1025

Member	Role	In Attendance
Henkels, Diane	Chairperson	X
Ms. Johnson, Courtney B	Chair-Elect	X
Ms. Wiyrick Flores, June M	Past Chair	X
Ms. Butcher, Sara L	Treasurer	X
Mr. Wall, Alexander James	Secretary	X
Mr. Graine, Michael W	Member	X
Mr. Quirke, J Douglas	Member	X
Mr. Sherlock, Liam	Member	X
Dr. Sherman, Kimberly H	Member	-
Ms. Stafford, Kimberlee A	Member	X
Mr. Tkacz, Alexander Gregory	Member	X
Mr. Rondeau, Michael J	BOG Contact	-
Mr. Soloos, Mark	Bar Liaison	-

Quorum Ascertainment

Quorum ascertained

Minutes Approval

Sept minutes adopted with corrects from Courtney J.

Chair Report

First Wed. in December time for annual meeting. Accompanies a regular meeting.

Alternative Pathways did not have a successful vote. 4 years of interning was not allowed as an alternative path to Oregon Bar licensure.

Diane will send out an announcement to make sure section members are welcome at retirement gathering for Roys.

Treasurer's Report

One new member in August 2018 from Hood River as a result of Klickitat Trip.
\$430 for Klickitat trip.
\$228 in budget for annual meeting.

Mark - Bar Report

Mark is not able to attend. Working on energy trust light audit. Please vote in bar elections.

Partners in Sustainability - Alex T

We currently have 5 partners that have sent in applications, of the 5, 3 are new (new law firms). Tonkin Torp is potential. We potentially have 12 partners if the rest of the prospects continue. We lost 1, they did not respond to last message from us.

Please send invitations to colleagues to sign up for EcoChallenge. \$100 gift card from REI (SFS EC members not eligible).

Alex T. wants to put together a presentation/slide show, will coordinate with Diane.

Nominating Committee

We are making recommendation slate for 2019. We have identified a non-EC member (Luke May). Diane and Michael G. will be the other 2 members.

Motion passed approving nominating committee as above.

Discussed the issue of 5 serving members who must change positions. There is one position lacking, therefore one person would have to rotate off the EC or a new officer position would need to be created. Committee discussed. Alex offered to rotate off the board or volunteer as a technology office. June offered to rotate off and serve on the Legislative Committee. Other members came forward with helpful proposals.

Climate Change Committee

Met on Sept 26. Clean Energy Initiative discussed. Possibly will have a CLE. First meeting of new legislation study group was held. Michael G. and Chris Brightfield. Oct 24 is the next meeting.

Michael G. - met for 1.5 hours, discussed how parties could proceed. Schlessner from L&C Green Energy was in attendance.

Green pro bono seems to be going well.
There's a Friends of Trees event on Oct 20.

Programs - Courtney

Mon committee meeting. Trip was a success. Recycling CLE was positive. Ed Whitelaw event is not going to happen most likely. Steve Higgs is still working on methane regulation CLE. Another recycling CLE is coming up in Dec, organized by Diane. Good momentum also for L&C group. Discussed legal defense fund. Thinking about 2 more programs for rest of the year. Hoping to get something together before the Nov. ballot measure. Another thought was looking into the scooters in Portland. Planning for transportation.

Diane has been invited by the county bar to come and speak in Roseburg. Sustainability CLE.

Exhibit opened Sept 21 goes for a few months. We could have the CLE at the law school on a Mon when it is closed and the museum people would give a private tour.

Diane reiterates that we're trying to support call-in/remote access.

November meeting location is to be announced.