

**OSB SFS Executive Committee  
Meeting Minutes**

**Date:** May 4, 2017

**Time:** 9:00 am

**Location:** Miller Nash Graham & Dunn LLP

**Call-in:** 712-432-0375; passcode 1075762#

**Attending:** Sara Butcher, Courtney Johnson, Diane Henkels, Ann McQuesten, June Wiyrick Flores, Alex Tkacz. Doug Quirke, Rod Wegener by phone.

**9:00** **Approve Meeting Minutes.** Diane moves to approve, Ann Seconds. Unanimous approval.

**9:07** **Committee Reports**

- Awards/Partners. Alex T. provides update. Still figuring out EcoChallenge and partners. No meeting since last time. Discussion of timing for partners announcements. June 30 deadline.
- Editorial Committee. Ann provides update. Most recent issue out, now working on new content.
- Programs Committee. Sara provides update. Ethics CLE planning. Summer social event planning. Request for EC attendance and advertisement to firms. Diane asks about marketing products for SFS section. Door prize ideas: travel mugs, go box subscription, Biketown, Reach Now. Diane moves to allow Programs Committee discretion to spend up to \$100 for door prizes for the June social. Sara seconds. Unanimous approval. Sara asks whether we can seek broader announcement in bar for volunteer events like our tree planting. Rod will check with bar. Consider how to coordinate with other sections and other private bar groups e.g. OWLS, MBA, etc.
- Legislative Committee. Diane provides update. Received new list from OSB, will post on LinkedIn. Time to prepare now for next session on prudent investor legislative proposal. June will invite Matt Shields from OSB Legislative Affairs in June to refresh on OSB legislative process.
- Website Committee. June provides update. New URL for website, old URL has expired. Doug got OSB to renew until April 21, 2018. Old now feeds to link of new URL. New URL is <https://sustainablefuture.osbar.org/> Updates needed on committee pages and other content. Add cross-jurisdictional resources page.

**9:41** **Discussion Items**

- Summary of National Lawyers and Climate Change Conference. Diane provides summary. Did some lobbying, meeting with Climate Caucus. CLE had good attendance, 90 live streaming. SFS materials will be included. Oregon is a model/leader. Diane suggests recreate conversation around carbon solutions in a SFS CLE. Diane will draft article on cross-jurisdictional work for next newsletter.

- Discussion of continuing climate change work. Form Climate Change Committee to implement Task Force recommendations and coordinate efforts of other committees that could carry out some of the recommendations. Sara Butcher will chair Climate Change Committee. Courtney and Diane will participate as members. Once tasks are defined, each committee will invite Section members and other relevant groups to participate. June moves to create Climate Change Committee to assist with implementing Climate Change Task Force recommendations. Diane seconds. Unanimous approval. Discussion of BOG involvement/adoption of Task Force Report.
- Meeting time. Change to first Wednesdays at Noon. June will follow up with non-present members to ensure no conflict. Skip July meeting.
- Diane will provide report expense from travel.

**10:19**

**Adjourn**

**Next Meeting**

**June 7, 2017, Noon. Location TBD**