

**OSB SFS Executive Committee
Meeting Minutes**

Date: June 7, 2017

Time: 12:00 pm

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, Holly Duncan, Alex Wall, Mike Grainey, Luke May.

12:08 **Introductions**

12:14 **Approve Meeting Minutes.** Diane moves to approve, Holly Seconds. Unanimous approval.

12:15 **Committee Reports**

- Programs: Sara provides update. Upcoming Summer Social, RSVP today. Finalizing door prizes and June will prepare section information packets. Ethics CLE and Youth Climate Case CLE in the fall. Summer hiatus except for possible Friends of Trees volunteer day. Diane asks about legislative wrap up CLE, will consider.
- Editorial: Ann provides update. Articles coming in for next issue, meeting next week to outline topics for upcoming issues.
- Awards/Partners: Diane provides update. Moving forward with EcoChallenge as basis for awards. Logistics for participation. Discussion of Bar Sustainability Award for individual attorney nominations. Revised partner announcement prepared.
- Legislative: June provides update. Bar legislative list is up on LinkedIn. June has had discussions with bank trust officers regarding the prudent investor rule amendment. Further discussions needed and work on drafting proposed legislation. June will try to have Susan Gary and Matt Shields attend next EC meeting for further discussion.
- Website: June provides update. Committees need to update pages and send to Doug. Diane suggests creating a page for Climate Change Committee.

12:30 **Discussion Items**

- Discussion of Opportunities for Law in Oregon (OLIO) sponsorship request. Discuss history of our sponsorships and required connection to our section mission, we get this request every year. Diversity, equity and inclusion are very important for sustainability. Discuss available budget funds. Diane moves to sponsor OLIO at \$500 (Titanium) level contingent on funds available in current year's budget, even if re-allocation is required, with follow up letter requesting articulating relationship to our section mission and to work together on diversity equity and inclusion. Courtney seconds. Unanimous approval. Diane will prepare draft letter to send to OLIO.

- Discussion of Climate Change Committee to drive implementation of the five recommendations of the Climate Change Task Force Report. Sara has prepared concepts for which existing committees can be responsible for advancing each recommendation.
 - #1 – Issue statement: editorial committee (Ann).
 - #2 – Develop on call list of pro bono attorneys: climate change committee (Sara) (with other groups – e.g. Call to the Bar, OSB Pro Bono). Discussion of support for partnering on this recommendation to implement effectively and meaningfully. as possible connection for activities.
 - #3 – Attorney sustainability: Awards/Partners committee (Alex T).
 - #4 – Amend constitution: Legislative committee (June). Discussion of Call to Action for individual lawyers in response to President Trump on climate change.
 - #5 – ESG Investing: Legislative committee (June).

June provides committee chairs for involvement in each of these topics and for inviting others. Discuss compatibility and synergy with Call to the Bar efforts.

- Discussion of twitter as possible new addition to outreach/media efforts.
- Diane requests suggestions for website update on resources links.
- Brief discussion of Bar CLE policy update.

1:22

Adjourn

Next Meeting (no July meeting)

August 2, 2017, Noon. Brown bag lunch.

Location: Diane's Office. 420 SW Washington, Ste.400