

**OSB SFS Executive Committee
Meeting Minutes**

Date: September 6, 2017
Time: 12-1:30 PM
Location: Miller Nash Graham & Dunn, 111 SW 5th Ave, Ste. 3400
Portland, Oregon

Attending: June Wiyrick Flores, Diane Henkels, Alex Wall, Max Miller, Sara Butcher, Courtney Johnson, Alex Tkacz. By phone: Doug Quirke, Mike Grainey.

12:00 **Approve Meeting Minutes.** June moves to approve August meeting minutes, Alex T. seconds. Approved (Diane abstains). June also moves to approve June meeting minutes (carried over from last meeting), Diane seconds. Approved.

12:05 **Committee Reports**

- Awards/Partners: Alex T. provides update. Award announcement sent to OSB, 1/3 spread color into October Bulletin. Announcement for EcoChallenge also in October Bulletin Bar News Section. Will also do email announcement to other sections – ENR section and Solo/Small Firm. Also maybe civil litigation, energy, RELU, sections. Pay additional \$35 per section. Discuss paying for up to 5 additional sections for the announcement. Timing: send out 1 week prior. Prize will be REI gift card. EC members participate but not eligible for drawing.
- Editorial Committee: Ann not present so skipped this report.
- Programs Committee: Sara provides update. Upcoming three additional programs, ethics, ATL, and one other before end of 2017. Meeting this week.
- Legislative Committee: June discusses reaching out to estate planning section for collaboration on legislative amendment - modification of fiduciary duty rule – as recommended by Matt Shields of OSB. Diane suggests program to roll out amendment next year. June will work to create constitutional amendment long-term committee.
- Website Committee: Committees need to send Doug updates for committee pages by October 1.
- Climate Change Committee: Sara provides update. Met this week to focus on recommendation #2 engaging lawyers in work. Considering partnerships with law schools and other organizations. Consider what authority committee needs to agree to partner with other groups or schools. Next steps are to consider existing platform options for website to use to connect lawyers to projects. Alex W suggests Salesforce may donate a page. June will ask OSB whether need approval to partner with other groups. Possibly use programs to connect lawyers to projects as well. Discuss multiple policy statements in the works and need to clarify differences and/or alignments: Dick Roy's Oregon Lawyer Statement on Climate Change; Call to the Bar is working on one; SFS working on ours. Ours is targeted for OSB BOG to adopt. Work to align ours with Call to the Bar.

12:40

Discussion Items

- Nominating Committee for 2018. Max will ask Steve Higgs to be on the nominating committee. Sarah Butcher will also be on the committee. June will send term limits and dates for annual meeting notice with slate with 14 days notice. Typically need slate set for mid-October and then vote at annual meeting in November. Committee will check with all members with terms ending to see whether will renew.
- Ann was contacted by a student at Lewis & Clark Law School about restoration projects in the Gorge following the fires. Would SFS want to help plan with students – take on as a community activity event with Friends of Trees, Friends of the Gorge, Bark. Role of SFS to get volunteers to engage, not we develop our own project. Also invite Indian law and ENR sections to possibly participate as well.

1:00

Next Meeting

October 4 – at 420 SW Washington, Suite 400 (Henkels Law).