

**OSB Sustainable Future Section Executive Committee  
Meeting Minutes**

**Wednesday, April 3, 2019** 12:05 PM - 1:00 PM PDT  
111 SW 5<sup>th</sup> Ave., Portland, Oregon

**Attending in Person:** Courtney Johnson, Chair; June Wiyrick Flores; Chris Fryefield, Mike Graine, Mark Soloos, OSB Liaison.

**Attending via Zoom:** Doug Quirke; William (Liam) Sherlock; Kim Stafford, Kim Sherman, Sara Butcher, and Diane Henkels, guest.

**Not Attending:** Cheyenne Chapman and Alex Wall.

**12:05            Approve Minutes**

Motion passed to approve minutes of March 2019 as corrected.

Treasurer's Report – don't have March sheets posted from bar, Kim posted the February statements which we have already seen.

**12:10            Committee reports**

**Awards/Partners - Cheyenne is absent.**

Liam did not have a specific update for us. The notice for the Drawdown EcoChallenge had been sent out. Kim – Alex will have a speaking engagement on office practices in May to a paralegal group. Request to promote the bike challenge in May – they will take a look at it.

**Communications - Doug**

Need to meet and do update to meeting that had in PIELC; they will schedule a meeting. Chris reviewed Bar's guidelines for websites and social media. For twitter, we need to get permission. If want to use Bar's logo then have to use the Bar's communication people. Instead of newsletter, use twitter to promote events and content to our website. May be an experiment. Chris will forward the Bar's rules to the EC.

**Programs**

Wildlife corridors program has been sent out – updated on website. Call to the Bar – changed plan so that we can do webinars, it has been turned on for April. Could try to do for the wildlife corridor; we could record and save for later viewing. Doug will look at the Bar rules for recording CLEs.

Need to send a reminder re Call to the Bar. Wants to have 2 facilitators at each site. Mike is in-between the sites. Chris and June will facilitate for Oregon. The section will reimburse firms for breakfast, lunch. Need to still do the application for credit. Motion Approved– Reimburse host sites for up to \$500 each for refreshments.

Methane CLE on May 23 will be held at Tonkon Torp.

May 17 – city’s bike day, trying to put together a bike law program.

June 11 – summer associates gathering; request to EC to send out to firms with interns and summer associates.

**Climate Change**

Did not meet in March, next meeting is April 24. Study group is still involving Engineers for Sustainable Future. Green Probono - they approved our language and link. Will work with Doug to get that page on the website. Once the volunteer page is established, then will try to get more involvement.

**Legislative**

The Committee continues to work on SB 361 in this 2019 Legislative Session. The bill has passed Senate Judiciary Committee and will be moving to Senate for approval. Shemia Fagan is the Senator who will carry it to the floor. Motion approved that section approved the Legislative counsel’s amendment to the bill. No comments from the Estate Planning Section of the OSB.

OSB Update. The LED conversion has been completed.

The legislative update will be included on the website and then post the link on LinkedIn group.

**12:45**

**New Matters**

Please send comments to Courtney by Friday, April 12, then June will ask her marketing department if they can format flyer in Word.

Nomination for Sustainability Award. Suggestions – Melissa Powers, started L&C Green Energy Institute, has done a lot to move law and policy toward net zero, bridges gaps with businesses. Courtney will send e-mail to section requesting candidates for nominations, then will discuss at the next EC meeting.

Next Meeting – May 1.

**1:00**

**Adjourn**