

OSB Sustainable Future Section Executive Committee

April 21, 2022 via Zoom

Zoom Meeting Attendees: Esack Grueskin, Doug Quirke, Sara Butcher, Danny Lang, June Wiyrick Flores, Courtney Johnson, Kim Sherman, Mike Graine (advisory member), Matt Shields (sitting in as Bar Liaison)

Approval of Minutes. Minutes from March meeting were unanimously approved with correction to attendees list and typo.

Treasurer's Report. The fund balance as of March 31, 2022 was \$15,556.00. Reflects \$500 CEJ donation last month. Doug is still working on the Bar to pay for webinar services on Zoom. For next month's meeting will discuss speaker ideas. Will also consider Lawyers for Literacy donation request next month.

Committee Reports.

Programs Committee. The programs committee met earlier this month primarily to finalize logistics and preparations for the 3rd Annual Earth Day CLE that will be held tomorrow. Danny working on a drought and groundwater presentation for the fall. Danny suggests electric cars as another topic for programs.

Legislative. No updates.

Awards/Partners. Met last week to generate poll questions to ask during Earth Day CLE to help shape input on the Partners program. Will use Oregon statutory definition of sustainability to drive questions. Will take that feedback to next meeting to revise criteria with those answers in mind. Could also send poll questions to full SFS list serve.

Communications: Minutes are up to date on website, calendar reflects 3rd Thursday meeting dates.

Earth Day CLE 4/22/22. Will be recorded and posted to YouTube with links to materials. Thanks to everyone who worked so hard putting this together. No registration numbers yet.

Law Improvement Project Concept: Review Oregon Court Rules and Statutes for areas of improvements where outdated for current technology etc. Example, probate notice required in newspaper of general circulation, has become very expensive in rural counties and does not seem effective, Estate Planning Section working on proposed update. This type of revision could be more sustainable for practices like this. Start working on this for 2025 full session.

The next meeting is scheduled for Thursday, May 19, 2022.

The meeting was adjourned.