

OSB Sustainable Future Section Executive Committee

December 15, 2022 via Zoom

Zoom Meeting Attendees: Esack Grueskin, Doug Quirke, Danny Lang, Courtney Johnson, Sara Butcher, Kim Sherman, June Wiyrick Flores, Mike Grainey (advisory member), Diane Henkels (advisory member), Matt Shields (for Bar Liaison).

Minutes. Danny moves to approve November minutes, Kim seconds, passes unanimously.

Treasurer's Report. Reviewed November report. Charitable donations approved have gone out and will be reflected in end of year report.

Committee Reports.

Communications. Doug is working out website changes from Wordpress.

Awards/Partners. Esack and Diane will take up this work again in the new year.

Legislative. Session starts January and section will receive notice of relevant bills from the Bar starting in second or third week of January. Possible work taking up modernization of court rules and requirements on notice, publication rules. Danny reports on resolution to HOD regarding AWOPs of state agency orders.

Programs Committee. Discussed plan for Earth Day CLE. Aim to "save the date" in late January/early February with high-level agenda. 4-5 programs, ideally to include Ethics or Access to Justice.

Proposed theme: Building Sustainable Communities. Presentations:

- *Wildfire Safe Communities.* Speaker (confirmed) Jeff Mornarich (lead counsel representing Archie Creek fire plaintiffs against PacificCorp Power). Danny is leading this program and will seek additional speakers.
- *Community Solar.* Speaker (confirmed) Steve Higgs. Sara is leading this program and Diane will assist.
- *Recycling Law Updates.* Speaker (invited) from DEQ. Courtney will reach out.
- *Access to Justice: Inflation Reduction Act and Infrastructure Act implementation.* Provisions that target historically underserved communities to address Access to Justice. Mike will lead this program and Diane will support.
- *Ethics.* Professor Tom Liniger possible speaker. Doug will reach out.
- Esack will email Section list for other ideas.

Location. Hybrid – Possible locations include Bar Center, EcoTrust Building (need to check on A/V set up), Schwabe or Tonkin Torp conference rooms (June will look into conference rooms). Regional hubs in Eugene and elsewhere could be set up for community viewing.

PIELC donation – must be approved by OSB general counsel office if not already on the pre-approved list. Matt will confirm process.

The next meeting is scheduled for January 19, 2023 12:00 to 1:30pm.

The meeting was adjourned.