

## OSB Sustainable Future Section Executive Committee

January 6, 2022

**Zoom Meeting Attendees:** Esack Grueskin, Doug Quirke, Kim Sherman, Courtney Johnson, Sara Butcher, Danny Lang, Mike Grainey (advisory member), Susan Grabe (Bar Liaison)

**Approval of Minutes.** Minutes from December meeting were unanimously approved, with one abstention, with correction to reflect Mike Grainey's attendance.

**Treasurer's Report.** The fund balance as of Nov 30, 2021 was \$14,640. Thanks to Kim for being treasurer for the past few years!

**Committee Reports.** Programs committee met Monday Jan 4, discussed ethics CLE program to arrange prior to April CLE deadline. Discussion of possible half-day earth day event again this year, Friday April 22. Ethics CLE could be a part of that program. EC will review list of deferred program ideas for possible inclusion on Earth Day. Possible keynote presenter. Keller considerations - OSB is preparing a Keller guideline memo available for sections hopefully by next meeting. Continuing concern over COVID, events will remain remote.

Legislative: Danny discussed concern over comment heard during legislative and/or political context that was dismissive and/or derisive of Section. April 1 2022 is new deadline for any proposed legislation to BOG Public Affairs for process to move forward. Possible topics for legislation: access to justice in appellate proceedings; amendment for DEQ water quality permits.

Awards/Partners: Esack and Diane will begin work to update partners standards.

Communications: Doug has updated calendar on website and minutes are current through Nov 2021.

Co-chairs discussion. Would require amending bylaws to allow for co-chair and would require a special request to have a unique process. Start with EC recruiting and then seek next chair.

The meeting was adjourned.