

**OSB Sustainable Future Section  
Executive Committee Meeting  
Thursday, April 11, 2024, Noon-1:00**

**Next Meeting: May 9, 2024, Noon to 1:00PM**

<b>Role</b>	<b>Name</b>	<b>Email</b>	<b>Present</b>
Chairperson	Sara Butcher	<a href="mailto:sara@butchersmithlaw.com">sara@butchersmithlaw.com</a>	√
Chair-Elect	Isaac Kort-Meade	<a href="mailto:isaackm27@gmail.com">isaackm27@gmail.com</a>	√
Treasurer	Teryn Yazdani	<a href="mailto:tyazdani@beyondtoxics.org">tyazdani@beyondtoxics.org</a>	√
Secretary	Kim Sherman	<a href="mailto:kim.sherman@e3-law.com">kim.sherman@e3-law.com</a>	√
Member	Esack Grueskin	<a href="mailto:egrueskin@eugenelaw.com">egrueskin@eugenelaw.com</a>	√
Member	Steve Cook	<a href="mailto:scook@columbialandtrust.org">scook@columbialandtrust.org</a>	√
Member	Andrea Moore	<a href="mailto:amoore@schwabe.com">amoore@schwabe.com</a>	√
Member	Michael Grainey	<a href="mailto:michael.grainey@comcast.net">michael.grainey@comcast.net</a>	√
Member	Doug Quirke	<a href="mailto:doug@ocwap.org">doug@ocwap.org</a>	√
Member	Ryan Roberts	<a href="mailto:ryan.roberts@bullivant.com">ryan.roberts@bullivant.com</a>	√
Member	Ward Greene	<a href="mailto:wgreene@fwlaw.com">wgreene@fwlaw.com</a>	√
Advisory Member	Diane Henkels	<a href="mailto:dhenkels@actionnet.net">dhenkels@actionnet.net</a>	
Bar Liaison	Matt Shields	<a href="mailto:mshields@osbar.org">mshields@osbar.org</a>	√
Bar Liaison	Susan Grabe	<a href="mailto:sgrabe@osbar.org">sgrabe@osbar.org</a>	

1. **Approve Minutes** - March Meeting (Kim Sherman)

One correction to Ryan Roberts' email address

Moved (Kim Sherman), Seconded (Ryan Roberts), unanimous approval of amended March Meeting Minutes.

2. **Treasurer's Report** (Teryn Yazdani)

-Discuss sponsorship of new lawyer's reception.

Sponsorship at New Lawyer Swearing-in Event.

Discussion: Do we offer free membership to new lawyers? \$50 to participate, if no free membership, then \$100 to participate. At Willamette University on May 14. Sara thinks it would be a good opportunity. Questions around expectations: A member present at the table. Sara will attend. We will need to determine the time of the day. Mike will also attend if possible (depends on the time of day).

Motion: Make the donation, find out more information (time)  
Sara, moved, 2nd by Ward. Unanimous.

Ryan: Writing competition. Ms. Davis at L&C is happy to contribute. Ryan asks for feedback on the scholarship amount for the first place winner of the competition. Opportunity available at all three law schools. Taryn suggests conducting research, and wait until we have the CLE funds in to consider the amount available for the scholarship.

Andrea: Tax Court clinic scholarship is \$2,500.

Add this item to May's Agenda: criteria, amount of scholarship, topic question, format (research brief to aid in action in the field). Ryan: "Ideally, one per school, prizes for top five"

Ward: food for thought, article in Willamette Week, question of rehabilitation and repurpose contaminated of property. EPA > DEQ > Owner. Sometimes the owner is not the person who caused the pollution. Thousands of acres that have been contaminated but now lying fallow. Who should finance the remaining remediation.

3. **Website Status** (Doug Quirke)

Website: Removed the pro-bono issue. Kim to send updated minutes to Doug, Doug will upload those.

Speakers for CLE: Going back and forth with the "conduit" 2012 documentary "Dancing Salmon Home." The tribe discovered that the native Klamath salmon eggs sent to New Zealand, and current efforts to obtain permission to bring the fish back to the Klamath. The tribe members are in New Zealand and hope to hear as soon as they return.

4. **Subcommittee Status Reports:**

Legislative (Oregon Legislative Tracking)

Chair: Teryn

Members: Diane, Andrea

With help from Esack and Doug sent the legislative summaries to members. Esack got no emails in response.

Awards/Partners (Sustainability Criteria, Eco Challenge, Sustainability Award)

Chair: Esack

Members: Ward, Steve, Diane

-Deadline for nominations for Sustainability Award

Ward, Steve, Diane, and Esack met April 10 to discuss how to update the program, realized needed clarification from OSB on the parameters. Esack is developing an email, send to Susan Grabe with CC to Matt Shields.

Ward thought Gabriel Chase was the contact; Ward put a call into him to discuss the sustainability award. Deadline is in June, discuss in May. Currently the Bar makes the award. Should SFS have a role in screening the nominations? Sara can send a proposal on the listserv to nominate names. Give them a deadline that we need **the info by May \_\_\_**. Ward says it is unclear that we have a role. Mike: Our committee has made recommendations in the past, sometimes accepted, sometimes not.

Agreed that Esack will create a blurb and send it to the listserv, include the criteria for the award.

Communications (Website, Listserv, Editorial, Outreach, Law School Events)

Chair: Doug

Members: Esack, Kim, Steve, Ryan, Teryn, TBA

Any other events at law schools?

**UO Event on April 26 from 1:00 to 5:00.**

Ours is in the morning, could attend both. Shall we announce the UO event to our listserv? Decision that SFS will announce the UO event, and ask them to announce ours. Doug will work with the UO event organizers on the announcements.

Programs (CLEs, Volunteer Projects, Summer Mixer)

Chair: Isaac

Members: Mike, Andrea, Ward & Sara

**Earth Day 2024 CLE Planning – Friday, April 26, 2024**

“Sustainability & the Law 2024”

-Status of invited speakers: Doug will keep Sara updated on the speaker list.

What can the rest of the EC do to help Doug and Esack on the April 26?

In the past there has been a screen picture “We are on break. We will return at \_\_\_ time with speaker \_\_\_\_.” Sara has some samples, will forward to Doug.

Who is sending us the list of who registered and when will the list come to SFS? Isaack will look into that.

Isaac has worked on the CLE credit, needs more information from the Access to Justice – need Bios, Outline to submit for CLE credit, then the materials are submitted after the event. The group that Doug is working with was previously scheduled for PIELC, so those documents exist.

BY APRIL 19: Send bios and session outline, the cell phone number, and emails for each speaker to Isaac Kort-Meade at [isaackm27@gmail.com](mailto:isaackm27@gmail.com).

Speaker emails are needed to register all speakers with the Bar as free attendees at the CLE.

Ask speakers if any need a pre-April 26 run through on zoom.

BY APRIL 24: Full materials and PowerPoint slides.

### **Speakers should let us know if**

Is there somebody to introduce the speakers/session? **Previously had been Sara. fill in here.**

- Status of CLE Credit Application
- Deadline for Program Outlines and Materials
- Work to complete before CLE

### **OTHER:**

Sara asks that we each consider posting about the CLE in other section listservs (as long as it won't cause you trouble.

### **Sponsor table at May 14 Swearing In:**

Co-host a table at the New Lawyer Swearing In event at Willamette University, May 14.  
Cost: \$50 if offer new lawyers free section membership; \$100 if do not.

Moved: To host a table at the New Lawyer Swearing In event on May 14, and to offer new lawyers free section membership for the year.

Moved: Sara, Seconded: Mike. Unanimous in favor.

### **Writing Competition:**

Need to research scholarship offers from other sections. Once the income from the CLE is known, we can discuss the amount of the scholarship.

ADD to next meeting agenda: Discussion on topic, format, scholarship amount. Would there be one winner, or one from each school? Prize for top five from each school?

### **Discussion on remediation and reuse of damaged property:**

Is there action our section can take to highlight this issue. Perhaps as a topic in the writing contest?

### **Speakers on CLE:**

The Tribe has not been able to confirm attendance at the CLE. The folks are in New Zealand currently to negotiate return of the salmon of the sub-species to Oregon. If they cannot attend, we'll need to announce our apologies.

See documentary "Dancing Salmon Home"

**Awards Partners:**

Partners in Sustainability, President's Sustainability Award: Sub-committee met about ways to update the program. Need clarification from OSB about the parameters. Depending on the response, can figure out what SFS can do with the program. What is the role of the SFS in these awards?

Proposal on listserv inviting nominations. Esack volunteered to create the statement for the listserv.

**Section presence at law school events:**

Investigate events at the three law schools that we might attend with information table.

UO offering an afternoon CLE on April 26.

**ADJOURNED at 12:45**