



ENVIRONMENTAL LAW SECTION

THE STATE BAR OF CALIFORNIA

ENVIRONMENTAL LAW SECTION EXECUTIVE COMMITTEE

Meeting Agenda

Friday, January 22, 2010, 9:00 a.m. – 12:00 p.m.

Teleconference Only: 1-800-482-1732, passcode 208994

1. Approval of December 4, 2009 Meeting Minutes (Tina)
2. Treasurer's Report (Pete, Dana, Julie)
3. The Retreat, February 19 to 21, 2010, Lake Tahoe
 - a. What to Expect At the Retreat
 - b. Formation of Retreat Subcommittee
4. Consideration of Andy Sawyer to be appointed as an Advisor per Section Bylaw 4.6
 - a. Section 4.6 states:

Advisors. The Executive Committee may from time to time appoint nonvoting advisors to the Executive Committee to serve at the pleasure of the Committee for terms and purposes it may determine.
5. Update on Programs Implemented Since Last Meeting
 - a. January 12 – Webinar on NMFS Biological Opinion on Salmon, Steelhead, and Sturgeon (Tina)
 - b. January 20 – Sacramento County Joint Luncheon (co-sponsor only)
(Sacramento) (Kristen)
6. Update on Upcoming In-Person Programs
 - March 12 – Student Negotiations (Southwestern Law School, Los Angeles)
 - April 30 – Your Voice (North Coast) (Paul)
 - May 20 – Environmental Issues at California's Ports: Joint Event with LACBA (in-person and webcast by LACBA) (Los Angeles) (David P.)
 - June 11-13 – Roundtables (San Diego) (Dana)
 - June 25 – Private Enforcement Program (Oakland) (Brett M.)
7. Update on Upcoming Webinars



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- TBD – Green Building Program (Joint Program with Real Property Section) (webinar or in-person event, TBD) (San Francisco if in person) (Nargis)
 - EcoPledge – on hold until new Bar website is unveiled
8. Publications Committee Report
 - a. Newsletter
 - i. Next edition expected at End of January 2010
 - b. Update (Cyndy)
 9. Legislation Committee Report (Greg, John)
 10. Sustainability Committee Report & EcoPledge Update (Beth, Bruce)
 11. Negotiations Competition Report (Russell/Olivia)
 - a. March 12, 2010 Southwestern Law School, Los Angeles
 12. Discussion Regarding Current Subcommittee Structure
 13. Diversity Fellowship Report (Nargis/Jodi)
 14. Council of State Bar Sections Report (Brett M.)
 15. Law School Outreach
 - a. UC Davis Winter 2010 (Rick/Kristen)
 - b. UC Irvine
 - c. Los Angeles Event
 16. Reminder Re Upcoming Co-Sponsored Events
 - a. Who Controls the Water? Reforming California Water Law Governance in an Age of Scarcity (Jan. 30, 2010, USF Law School, San Francisco)
 - b. Annual PCL Symposium (Jan. 30, 2010, Sacramento)
 17. New Matters

Next Executive Committee Meeting:

Annual Retreat, Friday, Feb. 19 to 21, 2010, Lake Tahoe (**hotel reservation deadline is January 29, 2010**)