

MEMORANDUM

TO: Executive Committee – Construction Law Section

FROM: Daniel L. Duyck – Secretary

DATE: October 17, 2016

RE: October 17, 2016 Executive Committee Meeting Minutes

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**1. Attendance:**

<b>Name</b>	<b>Position</b>	<b>In Attendance</b>
Johnson, Tara	Chair	Yes
Gallagher, Doug	Chair-Elect	Yes
Gragg, Dan	Past Chair	Yes
Duyck, Dan	Secretary	Yes
Storti, Tyler	Treasurer	No
Gibson, Andrew	Member	Yes
Hunt, Ryan	Member	No
Fig, William	Member	Yes
Fraser, Sandra	Member	Yes
Martinson, Stacey	Member	Yes
Monahan, Justin	Member	Yes
Ped, Tom	Member	Yes
Peterkin, Michael	Member	No
Zahniser, Jacob	Member	Yes
Vermilyea, Jeremy	Member	No
Welch, Curtis	Member	Yes
Christensen, D. Gary	Advisory Member	No
Loiselle, Darien	Advisory Member	Yes
Schrader, Charles	Advisory Member	Yes
Viteznik, Peter	Advisory Member	No
Jakob Lutkavage-Dvorscak	Advisory Member	Yes
Jason Alexander	Advisory Member	No
Chaney, James C.	BOG Contact	No
Renner, Yasha	Bar Liaison	Yes
Murphy, Tom	Guest	Yes
Washington, Molly	Guest	Yes

Location: Stoel Rives, 760 SW Ninth Ave., Ste 3000, Portland, Oregon

**2. Approval of November Meeting Minutes:**

The July 18, 2016 Minutes were approved.

**3. New OSB Liaison:**

Yasha Renner was introduced as the committee's new permanent liaison.

**4. OSB CLE Update:**

Discussion was held regarding an upcoming House of Delegates meeting at which time there will be a vote on Delegate Resolution No. 4 captioned "Opt Out of OSB Section Co-Sponsorship". The committee has one vote. There was discussion. A motion was made, seconded and approved to cast the committee's vote in favor of the resolution. Additionally, there was discussion regarding the OSB's desire to limit the number of sections, though one section has been added.

**5. 2017 CLE Topics:**

Potential 2017 topics were discussed. Sandra Fraser and Stacey Martinson reported that they are continuing to investigate potential CCB involvement in a future CLE. A potential advanced construction law CLE was discussed.

**6. Legislation Update:**

Subcommittee member Jakob Lutkavage-Dvorscak reported that there were no current legislative issues of interest to the committee.

**7. Exploration of 2016 Combined CLE with Washington Construction Section (Continued):**

Subcommittee member Andrew Gibson along with Jakob Lutkavage-Dvorscak and Jacob Zahniser generally reported on the upcoming November 4 CLE. Advertising material was distributed.

**8. Newsletter – Justin Monahan Reporting:**

Justin Monahan reported that the latest issue is progressing on a schedule modified to accommodate a late breaking court opinion of interest to the Section.

**9. Financial Report from Treasurer:**

Tyler Storti previously reported to Chair Tara Johnson that the Section's finances were good and that the section was on budget. A draft budget was circulated, which will be reviewed and voted upon at a later date. The OSB has asked the sections to reduce balances when appropriate. After discussion, a motion was made, seconded, and approved to make a \$1,000 donation each to St. Andrew's Legal Clinic, The Classroom Law Project, and Campaign for Equal Justice. These donations are consistent with donations from prior years. Discussion followed regarding eligibility of an ALS "Lou Gehrig's Disease" donation in memory of Arnie Gray. Tom Murphy reported that Arnie Gray's family recently performed well in a recent fundraising campaign. There was general discussion about timelines if the section were to decide to raise section dues.

**10. 2016 Executive Committee Meetings:**

2017 meetings were determined as follows: January 23 at Sussman Shank; March 13 at Williams Kastner; May 15 at Ball Janik; July 17 at Meriwether's (Stacey Martinson coordinating); and October 16<sup>th</sup> for the Section annual meeting at Stoel Rives to be immediately followed by the Section's annual social event at a location to be determined.

**11. Nominating Committee Report:**

The Annual Meeting Notice was sent 9/16/2016 with a proposed slate. The slate was introduced as follows:

Officers

Co-Chairpersons - Doug L. Gallagher/Tom Ped

Chair-Elect – Daniel L. Duyck

Past-Chair – Tara M. Johnson

Secretary – Tyler James Storti

Treasurer – Bill Fig

Continuing Members-at-Large (Terms Ending 12/31/18)

Sandra D. Fraser

Justin Monahan

New Members-at-Large (Terms Ending 12/31/18)

Jakob Lutkavage-Dvorscak

Molly Washington

Members-at-Large (Terms Ending 12/31/17)

C. Andrew Gibson

Ryan Hunt

Stacey A. Martinson

Michael W. Peterkin

Jeremy T. Vermilyea

Curtis A. Welch

Jacob A. Zahniser

Non-Voting Advisory Members (Terms Ending 12/31/17)

Jason W. Alexander

D. Gary Christensen

Darien S. Loiselle

Charles R. Schrader

Peter L. Viteznic

A motion was made, seconded, and approved to accept the slate as published.

**12. New Business:**

The chair recognized former chairpersons Tom Murphy, Charles Schrader, Darien Loiselle and Dan Gragg and thanked them for their continued participation.

After the meeting, attendees retired to the The Red Star Tavern for a well-attended Section social event.

Except to the extent noted above, no new business was raised and the meeting was adjourned.