

MEMORANDUM

TO: Executive Committee – Construction Law Section
FROM: Tyler J. Storti – Secretary
DATE: January 23, 2017
RE: January 23, 2017 Executive Committee Meeting Minutes

1. Attendance:

Name	Position	In Attendance
Johnson, Tara	Past Chair	Yes
Gallagher, Doug	Co-Chair	Yes
Ped, Tom	Co-Chair	Yes
Duyck, Dan	Chair-Elect	Yes
Storti, Tyler	Secretary	Yes
Fig, William	Treasurer	Yes
Hunt, Ryan	Member	No
Gragg, Dan	Member	No
Fraser, Sandra	Member	No
Martinson, Stacey	Member	No
Monahan, Justin	Member	Yes
Gibson, Andrew	Member	No
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	Member	No
Jason Alexander	Advisory Member	Yes
Foster, Eric	BOG Contact	No
Renner, Yasha	Bar Liaison	Yes
Washington, Molly	Member	Yes
Johnson, Katie Jo	Advisory Member	Yes

Location: Sussman Shank, 1000 SW Broadway, Portland, OR

2. Approval of November Meeting Minutes:

The October 17, 2016 Minutes were approved.

3. Ratification of 2017 budget and 2016 charitable donations:

2016 Treasurer Tyler Storti explained the background and reasoning behind the e-mail vote from January 11-12, 2017 on the charitable contributions to the Campaign for Equal Justice (\$2,000), Classroom Law Project (\$2,000) and St. Andrews Legal Clinic (\$1,000), and the approval of the 2017 budget. Vote by e-mail passed unanimously. Motion made, seconded and vote approved unanimously to ratify those matters.

4. Financial Report From Treasurer:

Treasurer Bill Fig reported on development and approval of 2017 Budget, and general financial matters for 2017.

5. Newsletter:

Justin Monahan reported that the list of slots for 2017 editions had been circulated and encouraged members to fill them. Questions and discussion about non-members expressing interest in publishing articles, discussion about establishing a peer review committee to evaluate such outside articles. General consensus that such articles would be considered on a case-by-case basis.

6. Legislation Update:

Subcommittee member Jakob Lutkavage-Dvorscak generally reported on the upcoming legislative session commencing in February.

7. CLEs – General update

Section OSB liaison Yasha Renner updated the group on the status of the Bar's implementation of its new systems and policies regarding CLEs, which are somewhat on hold, and otherwise fielded questions. Dan Duyck summarized the recent Board of Governors meeting on such topics, including that there was a lot of interest and differing opinions on the matter, but that no formal vote was held due to a lack of quorum.

8. CCB CLE Status Report:

Co-Chair Doug Gallagher provided update via e-mail from Sandra Fraser and Stacey Martinson, including that they are developing topics and reaching out to speakers (practitioners and from the CCB). Further updates will follow.

9. Additional Advanced Construction Law CLE for 2017:

Discussion held, and general consensus that it would be worthwhile to pursue in 2017. Darien Loiselle, Tom Ped, Curt Welch and Jacob Zahniser to take the lead in planning and organizing. Molly Washington indicated that she may be available to present.

10. New Business:

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