

MEMORANDUM

TO: Executive Committee – Construction Law Section
FROM: Tyler J. Storti – Secretary
DATE: March 13, 2017
RE: March 13, 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	No
Duyck, Dan	Chair-Elect	Yes
Storti, Tyler	Secretary	No
Fig, William	Treasurer	Yes
Hunt, Ryan	Member	No
Gragg, Dan	Member	No
Fraser, Sandra	Member	Yes
Martinson, Stacey	Member	Yes
Monahan, Justin	Member	No
Gibson, Andrew	Member	Yes
Peterkin, Michael	Member	No
Zahniser, Jacob	Member	Yes
Vermilyea, Jeremy	Member	No
Welch, Curtis	Member	Yes
Christensen, D. Gary	Advisory Member	Yes
Loiselle, Darien	Advisory Member	Yes
Schrader, Charles	Advisory Member	Yes
Viteznik, Peter	Advisory Member	No
Jakob Lutkavage-Dvorscak	Member	Yes
Jason Alexander	Advisory Member	Yes
Foster, Eric	BOG Contact	No
Renner, Yasha	Bar Liaison	Yes
Washington, Molly	Member	Yes
White, Van	Guest	Yes
Shields, Matt	Guest/OSB BOG	Yes

Location: Williams, Kastner, Greene & Markley, 1515 SW Fifth Avenue, Ste 600, Portland, OR

2. Approval of November Meeting Minutes:

The January 23, 2017 Minutes were approved.

3. Financial Report From Treasurer:

Treasurer Bill Fig reported on the status of accounting and the 2017 Budget. Charitable donations made in 2016 were timely submitted but will not be applied until 2017. Accordingly, they will be reflected in the 2017 budget rather than the 2016 budget. Overall the section is financial healthy. There was discussion about the current management and cost of the section website and perhaps a future transfer to an OSB based system.

4. Newsletter:

Justin Monahan circulated a report prior to the meeting. The next issue has been proofed and will be published soon. The next deadline for articles is March 29. A list of authors has been circulated. All articles are available on the website and can be searched by term.

5. Legislation Update:

Subcommittee member Jakob Lutkavage-Dvorscak reported on bills of interest for the upcoming legislative session. A list of bills of potential interest was circulated. There was a general discussion of past section involvement in legislation.

Matt Shields, Board of Governors, OSB Public Affairs Committee Member, was present and went over OSB policies with respect to section involvement in legislation, including deadlines, bill tracking on the website, and bill updates.

6. CLEs – General update:

Chair Doug Gallagher reported that there is a continuing effort to resolve the CLE policy issues.

7. CCB CLE Status Report:

Sandra Fraser and Stacey Martinson gave a status report on planning for the CCB CLE. Van White participated in the discussion. Salem will be the likely location. Speakers and dates will discussed at the next meeting.

8. Additional Advanced Construction Law CLE for 2017:

Darien Loiselle, Curt Welch, and Jacob Zahniser discussed CLE preparations. A musical theme is being explored. Potential speakers were discussed. October 20 was set as the date. A motion was made and passed allowing the committee to reserve the OSB Bar Center and make necessary expenditures to move the CLE forward.

9. New Business:

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