

MEMORANDUM

TO: Executive Committee – Construction Law Section
FROM: Tyler J. Storti – Secretary
DATE: July 17, 2017
RE: July 17, 2017 Executive Committee Meeting Minutes

1. Attendance:

Name	Position	In Attendance
Johnson, Tara	Past Chair	Yes
Gallagher, Doug	Co-Chair	No
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	Yes
Martinson, Stacey	Member	No
Monahan, Justin	Member	No
Gibson, Andrew	Member	Yes - phone
Peterkin, Michael	Member	No
Zahniser, Jacob	Member	No
Vermilyea, Jeremy	Member	No
Welch, Curtis	Member	Yes
Christensen, D. Gary	Advisory Member	Yes
Loiselle, Darien	Advisory Member	No
Schrader, Charles	Advisory Member	Yes
Viteznik, Peter	Advisory Member	No
Jakob Lutkavage-Dvorscak	Member	Yes
Jason Alexander	Advisory Member	No
Foster, Eric	BOG Contact	No
Renner, Yasha	Bar Liaison	Yes
Washington, Molly	Member	Yes - phone
Johnson, Katie-Jo	Advisory Member	Yes

Location: Meriwether's Restaurant

2. Approval of Meeting Minutes:

The May 15, 2017 Minutes were approved.

3. Financial Report From Treasurer:

Treasurer Bill Fig reported on the status of accounting. Overall the section is financially healthy. There was discussion about some overages compared to budgeted figures, which item was tabled until the next meeting to see how the numbers look then. Also discussed how to spend down the cash balance, including looking into public outreach and member education options.

4. Newsletter:

No substantive update. Next edition on schedule to be circulated in October.

5. Upcoming CLE Status Report/Scheduling:

First, there was an updated on the Bar's co-sponsorship requirement and what that will mean to the section and its CLEs. Tara Johnson read a June 23 e-mail from the BOG responding to inquiries on that subject, and Yasha Renner reported on related matters, including a potential requirement to amend section Bylaws.

Second, Sandra Fraser updated the section on the status of the CCB CLE, which is scheduled for December 7, including the slated presenters and topics. Discussion held as to whether an additional topic (and potentially a co-sponsor) may be added, including a potential elder abuse presentation.

Third, there was a status report on the Advanced Construction Law CLE scheduled for October. All material details finalized, including speakers, topics, catering and location.

6. Legislation Update:

Jakob Lutkavage-Dvorscak reported upcoming legislative matters and potential bills of interest to the section, which included apprenticeship requirements, modifications by the CCB to the RMI replacement process, and a contemplated requirement for contractors to have sex harassment policies.

8. New Business:

Brief discussion as to the Construction Law CLE Treatise and inquires made as to how to update, what contributions can be made and how new topics can be suggested. Yasha Renner will inquire and report back as to those issues.

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