

MEMORANDUM

TO: Executive Committee – Construction Law Section  
FROM: Curtis A. Welch – Secretary  
DATE: January 14, 2019  
RE: January 14, 2019 Executive Committee Meeting Minutes

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1. **Attendance:**

<b>Name</b>	<b>Position</b>	<b>In Attendance</b>
Johnson, Tara	Member	Yes
Gallagher, Doug	Past Co-Chair	Yes, on phone
Ped, Tom	Past Co-Chair	No
Duyck, Dan	Past Chair	Yes
Storti, Tyler	Chair	Yes
Fig, William	Chair Elect	Yes
Hunt, Ryan	Member	No
Fraser, Sandra	Member	Yes, on phone
Martinson, Stacey	Member	Yes
Monahan, Justin	Member	Yes
Gibson, Andrew	Member	Yes, on phone
Peterkin, Michael	Member	Yes, on phone
Zahniser, Jacob	Member	Yes
Vermilyea, Jeremy	Member	No
Welch, Curtis	Secretary	Yes
Christensen, D. Gary	Advisory Member	Yes
Loiselle, Darien	Advisory Member	Yes
Schrader, Charles	Advisory Member	No
Viteznik, Peter	Advisory Member	No
Lutkavage-Dvorscak, Jakob	Treasurer	Yes
Alexander, Jason	Advisory Member	No
Wade, David	BOG Contact	No
Renner, Yasha	Bar Liaison	Yes, on phone
Washington, Molly	Member	No
Johnson, Katie-Jo	Advisory Member	No
Norman, Steven	Member	Yes, on phone
White III, Van	Member	Yes
Emily Miller	Member	Yes
Jim Chaney	Member	Yes

Location: Sussman Shank LLP, Portland, OR

**2. Approval of Meeting Minutes:** The October 12, 2018 Minutes were approved.

**3. Recognition of Outgoing Chair:** The committee recognized Chair Dan Duyck for his service and contributions as Chair of the Executive Committee for 2018. Dan passed the gavel to incoming Chair Tyler Storti.

**4. Newsletter/Website:** Justin Monahan reported in regard to the Section's newsletter and said that several executive committee members have signed up to write articles for the newsletter in 2019, but that he still needed a few more to sign up, particularly for the Spring newsletter.

Justin also reported regarding the Section website. Justin is now handling the website, having taken over those responsibilities from Jakob. Justin mentioned that the website is trimmed down some. He also emphasized the feature on the website that links to past articles in the Section's newsletter.

**5. Financial Report From Treasurer:**

Treasurer Jakob Lutkavage-Dvorsak reported on the current financials, noting the amount of CLE registration revenue from 2018 and the amount of expenses, which were very close in amount to the revenues. Jakob mentioned that as of the time of our meeting, the Bar had not yet provided the December 2018 financials for the Section. Jakob mentioned the Section's charitable contributions last year, including contributions to the Campaign for Equal Justice and Classroom Law Project.

**6. Upcoming Meetings:** **March 11, 2019 at Stewart Sokol & Larkin; May 13, 2019 at Miller Nash Graham & Dunn; July 15, 2019 at Schwabe, Williamson & Wyatt; and October 11, 2019** for the Section's annual meeting at a site to be determined, likely to be held in conjunction with the Section's annual CLE.

**7. CLE Status Report/Scheduling:** Tara Johnson, Sandra Fraser, Bill Fig and Jim Chaney volunteered to be on the committee for planning the Section's annual CLE. There was discussion about where to hold the annual CLE, and discussion of possibly holding it closer to the Portland area.

Yasha Renner reported on the co-sponsorship requirement with the Oregon State Bar, stating that the Construction Law Section is required to co-sponsor with the Bar once every three years. He noted that our Section co-sponsored with the Bar in 2018.

**8. Goal Setting 2019:** The committee discussed goal setting for 2019, with the primary goal at this time being the planning of the annual CLE.

**9. Legislation:** Justin Monahan reported on pending legislation and Jakob Lutkavage-Dvorscak provided a handout to the executive committee listing many

pending Senate Bills and House Bills relating to the construction industry, including SB 369 relating to a proposed amendment to ORS 12.135 changing the statute of limitations for architects and amending the definition of substantial completion.

**10. CCB Update:** Van White reported on CCB rules for streamlining the process for sole proprietors to become licensed, and he reported regarding the CCB emphasis to encourage contractors to get licensed. Van also provided statistics regarding the number of licensed contractors in Oregon over the past several years. He stated that there is still not a permanent administrator for the CCB.

**11. Bar Books Update:** Stacey Martinson stated that the Bar Books are scheduled to be published in Spring 2019, pending receipt of just a few articles yet to be submitted.

**12. New Business:** No new business other than the above was raised and the meeting was adjourned.