

MEMORANDUM

TO: Executive Committee – Construction Law Section

FROM: Curtis A. Welch – Secretary

DATE: March 11, 2019

RE: March 11, 2019 Executive Committee Meeting Minutes

1. **Attendance:**

Name	Position	In Attendance
Johnson, Tara	Advisory Member	Yes
Gallagher, Doug	Past Co-Chair	No
Ped, Tom	Past Co-Chair	Yes, on phone
Duyck, Dan	Past Chair	Yes
Storti, Tyler	Chair	Yes
Fig, William	Chair Elect	No
Hunt, Ryan	Member	No
Fraser, Sandra	Member	Yes, on phone
Martinson, Stacey	Member	Yes
Monahan, Justin	Member	Yes
Gibson, Andrew	Member	No
Peterkin, Michael	Member	No
Zahniser, Jacob	Member	No
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	Yes, on phone
Renner, Yasha	Bar Liaison	Yes, on phone
Washington, Molly	Member	Yes, on phone
Johnson, Katie-Jo	Advisory Member	No
Norman, Steven	Member	Yes
White III, Van	Member	Yes
Emily Miller	Member	Yes
Jim Chaney	Member	Yes, on phone
Alex Naito	Guest	Yes
Kevin Coles	Guest	Yes

Location: Stewart Sokol & Larkin, Portland, OR

Alex Naito and Kevin Coles were introduced as guests

2. Approval of Meeting Minutes: The January 14, 2019 Minutes were approved.

3. Financial Report From Treasurer:

Treasurer Jakob Lutkavage-Dvorsak reported on the current financials, noting that as of the time of today's meeting, the Bar had not yet provided the February 2019 financials for the Section. Jakob mentioned that the expenses for the Section so far this year have been minimal. Tyler Storti reported that the St. Andrews Legal Clinic sent a thank-you letter to the Section for the \$1,000 contribution that the Section made to them in 2018.

The topic of reserves was discussed. David Wade, the Section's BOG contact, stated that the OSB policy is that if a section has more than two years of expenses in reserve, the OSB costs for that section double. He stated that the Section is fine for now based on the Section's current level of reserves.

4. Newsletter/Website: Justin Monahan reported in regard to the Section's newsletter. He said that the newsletter is coming along fine. He said that the schedule for the due dates for upcoming articles has been circulated, and reminded authors to please meet the deadlines for submitting their articles.

5. CLE Status Report/Scheduling: The Bar's CLE facility is not available on October 11th, but is available on October 4th. Accordingly, the planning committee is going to schedule the CLE for October 4, 2019, and the Section's annual meeting will be held in conjunction with the annual CLE on that date.

There was discussion regarding possible topics for the CLE. Tara Johnson asked that if anyone has ideas for topics for the CLE to please contact her. Tara, Sandra Fraser, Bill Fig and Jim Chaney are continuing to work on planning the annual CLE.

David Wade reported that new rules are coming that impose limits on the amount that CLE presenters can be reimbursed for hotel bills. He said that the maximum amounts will depend on whether the hotel is in the Portland area or outside of the Portland area.

6. Legislation: Jakob Lutkavage-Dvorscak reported on new legislation and proposed legislation in Oregon, and mentioned that one of more major bills is the Oregon rent control bill which imposes restrictions on landlords. He referenced an exemption in the bill for landlords who own four units or less. Jakob mentioned other bills including those concerning prevailing wages, and emissions. Darien Loiselle mentioned that the AGC has produced a summary of the pending legislation.

7. CCB Update: Van White reported on the CCB. He said that the CCB is still searching for an administrator. He mentioned that the Oregon DEQ has updated their administrative rules relating to residential remodeling activities involving the presence of asbestos.

8. Upcoming Meetings: **May 13, 2019 at Miller Nash Graham & Dunn; July 15, 2019 at Schwabe, Williamson & Wyatt;** and **October 4, 2019** for the Section's annual meeting at the Oregon State Bar offices, to be held in conjunction with the Section's annual CLE.

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