

MEMORANDUM

TO: Executive Committee – Construction Law Section

FROM: Jakob Lutkavage-Dvorscak – Secretary

DATE: May 11, 2020

RE: May 11, 2020 Executive Committee Meeting Minutes

1. Attendance:

Name	Position	In Attendance
Storti, Tyler	Past Chair	Y
Fig, William	Chair	Y
Welch, Curtis	Chair Elect	Y
Lutkavage-Dvorscak, Jakob	Secretary	Y
Fraser, Sandra	Co-Treasurer	Y
Monahan, Justin	Co-Treasurer	N
Martinson, Stacey	Member	Y
Gibson, Andrew	Member	Y
Peterkin, Michael	Member	Y
Zahniser, Jacob	Member	Y
Vermilyea, Jeremy	Member	N
Holmberg, Stephanie	Member	N
Washington, Molly	Member	Y
Miller, Emily	Member	Y
Norman, Steven	Member	N
White III, Van	Member	Y
Chaney, Jim	Member	N
Johnson, Tara	Advisory Member	Y
Gallagher, Doug	Advisory Member	Y
Ped, Tom	Advisory Member	N
Duyck, Dan	Advisory Member	Y
Town, Alix	Advisory Member	Y
Naito, Alex	Advisory Member	Y
Vermilyea, Jeremy	Advisory Member	N
Schrader, Charles	Advisory Member	N
Christensen, Gary	Advisory Member	N
Loiselle, Darien	Advisory Member	Y
Viteznik, Peter	Advisory Member	N
Alexander, Jason	Advisory Member	N
Renner, Yasha	Bar Liaison	Y

Location: Teleconference, Portland, Oregon

2. Approval of Meeting Minutes: The March 9, 2020 Executive Committee Meeting Minutes were approved.

3. July 2020 Location: Scheduled for Stoel Rives July 13, 2020 at 4:00 pm. Checking on whether procedures/protocols will allow such a meeting.

4. Newsletter: Newsletter published. OSB requires it be approved before published. Justin Monahan updated the Committee on the status of the newsletter.

5. Moving website to OSB Server: Transfer completed. Working on getting old meeting minutes up to the website.

6. Financial Report From Treasurer: Sandra Fraser reporter financials look secure. Paid membership ahead of last year.

7. CLE: Jacob Zahniser, Alex Naito, and Alix Town provided an update on the 2020 CLE. Penciled in as tentative for University of Oregon on October 9, 2020, but need to know what the University's policies will be and whether they will even authorize. Discussion about moving CLE to OSB Center given the Covid-19 concerns. Discussion about obtaining web streaming services now with Covid-19 concerns.

8. Legislative Update:

Jakob Lutkavage-Dvorscak reported that the short Oregon legislative session did not pass any substantive bills affecting the construction industry.

9. CCB Update: Van White reported CCB passed temporary rule deferring renewal as result of Covid-19 issues. See CCB website for more information.

10. Advisory Members: Dan Duyck presented potential guidelines on how to address future membership and advisory members.