

MEMORANDUM

TO: Executive Committee – Construction Law Section

FROM: Jakob Lutkavage-Dvorscak – Secretary

DATE: July 13, 2020

RE: July 13, 2020 Executive Committee Meeting Minutes

1. Attendance:

Name	Position	In Attendance
Storti, Tyler	Past Chair	N
Fig, William	Chair	Y
Welch, Curtis	Chair Elect	Y
Lutkavage-Dvorscak, Jakob	Secretary	Y
Fraser, Sandra	Co-Treasurer	Y
Monahan, Justin	Co-Treasurer	Y
Martinson, Stacey	Member	Y
Gibson, Andrew	Member	N
Peterkin, Michael	Member	N
Zahniser, Jacob	Member	Y
Holmberg, Stephanie	Member	N
Washington, Molly	Member	Y
Miller, Emily	Member	Y
Norman, Steven	Member	Y
White III, Van	Member	Y
Chaney, Jim	Member	Y
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	Y
Schrader, Charles	Advisory Member	N
Christensen, Gary	Advisory Member	Y
Loiselle, Darien	Advisory Member	N
Viteznic, Peter	Advisory Member	N
Alexander, Jason	Advisory Member	N
Edwards, Dani	Bar Liaison	Y

Location: Teleconference, Portland, Oregon

2. Approval of Meeting Minutes: The May 11, 2020 Executive Committee Meeting Minutes were approved with correction of typo in item 4.

3. Keeping of Minutes: Old minutes are with the State Bar web developer and hope to have them published on website in the next couple weeks.

4. Newsletter: Summer newsletter proof is out to authors. Will try to publish by next week. Justin Monahan will attend OSB meeting with newsletter editors to discuss new process where OSB approves newsletter for publication.

5. October 2020 Ex. Co. Meeting Location: Not setting yet due to Covid-19 uncertainty.

6. CLE: Jacob Zahniser, Alex Naito, and Alix Town provided an update on the 2020 CLE. Cannot guarantee a physical location at University of Oregon or OSB Center. Safest play is to have a fully remote CLE for all speakers and attendees. Full slate of speakers scheduled and committed for October 9, 2020. Annual meeting will occur during lunch hour.

7. CCB Update: Van White reported CCB passed temporary rule deferring license renewal as result of Covid-19 issues. Deferral extended through September 14, 2020. See CCB website for more information. Contractors must still keep their insurance current.

8. Legislative Update:

Jakob Lutkavage-Dvorscak reported no legislative issues directly relating to construction issues have arisen since March except major budget issues due to Covid-19.

9. Financial Report From Treasurer: Sandra Fraser reported financials look secure.

10. Advisory Members: Dan Duyck presented additional information regarding future membership and advisory members. Proposal is to add an Emeritus Committee for persons that still want to be actively engaged but not engaged on an everyday basis. Add one member per year. Discussion of expectations of member duties and responsibilities. The Advisory Committee will be limited to four members. Emeritus Committee member must perform one "miscellaneous activity" per year.