

## MEMORANDUM

TO: Executive Committee – Construction Law Section  
FROM: Jakob Lutkavage-Dvorscak – Secretary  
DATE: October 9, 2020  
RE: October 9, 2020 Annual/Executive Committee Meeting Minutes

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### **Annual Meeting**

#### **1. Attendance:**

A quorum was met. The following persons attended:

Jakob Lutkavage-Dvorscak  
William Fig  
Alex Naito  
Alix Town  
Dan Duyck  
Doug Gallagher  
Emily Miller  
Andrew Gibson  
Jim Chaney  
Justin Monahan  
Laurie Hager  
Mike Eidlin  
Natalie Batiste  
Thomas Ped  
Sandra Fraser  
Stacey Martinson  
Steve Norman  
Tara Johnson  
Tyler Storti  
Jenifer Willer  
Jacob Zahniser  
Van White

#### **2. Committee Nominations:**

The officers, members-at-large, and advisory members listed below were unanimously approved at the meeting.

#### **Officers**

*Terms ending December 31, 2021*

Chair: Curtis A. Welch  
Chair-Elect: Jakob Lutkavage-Dvorscak  
Past-Chair: William G. Fig  
Co-Secretaries: Sandra D. Fraser and Justin Monahan  
Co-Treasurers: Stacey A. Martinson and Jacob A. Zahniser

### **Members-at-Large**

*Terms ending December 31, 2022*

Member 12/31/2022: Emily Sarah Miller  
Member 12/31/2022: James A. Chaney  
Member 12/31/2022: Alix K. Town  
Member 12/31/2022: Alexander M. Naito  
Member 12/31/2022: Stephanie Holmberg  
Member 12/31/2022: Laurie Hager

Members previously elected to the executive committee and continuing through December 31, 2021, include:

Member 12/31/2021: C. Andrew Gibson  
Member 12/31/2021: Michael W. Peterkin  
Member 12/31/2021: Van M. White III  
Member 12/31/2021: Steve Norman

### **Advisory Members**

*Terms ending December 31, 2021*

Advisory Member 12/31/2021: Jeremy T. Vermilyea  
Advisory Member 12/31/2021: Tara M. Johnson  
Advisory Member 12/31/2021: Doug L. Gallagher  
Advisory Member 12/31/2021: D Gary Christensen  
Advisory Member 12/31/2021: Darien S. Loiselle  
Advisory Member 12/31/2021: Jason W. Alexander  
Advisory Member 12/31/2021: Thomas A. Ped  
Advisory Member 12/31/2021: Kevin M. Coles  
Advisory Member 12/31/2021: Robert O'Halloran Jr.  
Advisory Member 12/31/2021: Katie Jo Johnson

Advisory members previously elected to the executive committee and continuing through December 31, 2021, include

Advisory Member 12/31/2021: Daniel L. Duyck

Advisory Member 12/31/2021: Tyler J. Storti

### 3. Adjourned

The annual meeting was adjourned at 12:22.

### Executive Meeting

#### 1. Attendance:

<b>Name</b>	<b>Position</b>	<b>In Attendance</b>
Storti, Tyler	Past Chair	Y
Fig, William	Chair	Y
Welch, Curtis	Chair Elect	N
Lutkavage-Dvorscak, Jakob	Secretary	Y
Fraser, Sandra	Co-Treasurer	Y
Monahan, Justin	Co-Treasurer	Y
Martinson, Stacey	Member	Y
Gibson, Andrew	Member	Y
Peterkin, Michael	Member	N
Zahniser, Jacob	Member	Y
Holmberg, Stephanie	Member	N
Washington, Molly	Member	N
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	Y
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	N
Viteznik, Peter	Advisory Member	N
Alexander, Jason	Advisory Member	N
Batiste, Natalie	Bar Liaison	Y

Location: Teleconference, Portland, Oregon

**2. Approval of Meeting Minutes:** The August 5, 2020 Special Executive Committee Meeting Minutes were approved.

**3. Keeping of Minutes:** Old minutes are posted to the website.

**4. Nominating Committee Guidelines:** The resolution (Resolution 2020-01) providing additional nominating committee guidelines was approved unanimously.

**5. Next Meeting Location:** January date to be determined and will be done virtually most likely. Also there will be a special meeting for the 2021 budget in the next few weeks.

**6. Newsletter:** October 23, 2020 deadline for the third newsletter of the year. There was a heightened review of a particular article but the OSB has not provided much guidance. The OSB seems to be particularly mindful of any articles that may be considered “political.”

**7. Treasurer Report:** Draft budget circulated for review. Budget looks good and within OSB guidelines on reserves. Membership seems to be roughly flat.

**8. Legislative Update:** Gary Christenson and Jeremy Vermilyea are working on draft legislation to address retainage statute issues. At present the expectation is that the language will be ready for consideration at the November 2020 meeting to approve the budget.

**9. Adjourned:** Meeting adjourned at 12:40 pm.