

MEMORANDUM

TO: Executive Committee – Construction Law Section
FROM: Justin Monahan, Sandra Fraser – Co-Secretaries
DATE: March 8, 2021
RE: March 8, 2021 Executive Committee Meeting Minutes

Executive Meeting

1. Attendance:

Name	Position	In Attendance
Welch, Curtis	Chair	Y
Lutkavage-Dvorscak, Jakob	Chair-Elect	Y
Fig, William	Past Chair	Y
Fraser, Sandra	Co-Secretary	Y
Monahan, Justin	Co-Secretary	Y
Martinson, Stacey	Co-Treasurer	Y
Zahniser, Jacob	Co-Treasurer	N
Chaney, Jim	Member	Y
Gibson, Andrew	Member	N
Hager, Laurie	Member	Y
Holmberg, Stephanie	Member	Y
Miller, Emily	Member	N
Naito, Alex	Member	Y
Norman, Steven	Member	Y
Peterkin, Michael	Member	N
Town, Alix	Member	Y
White III, Van	Member	Y
Alexander, Jason	Advisory Member	N
Christensen, Gary	Advisory Member	N
Coles, Kevin M.	Advisory Member	Y
Duyck, Dan	Advisory Member	Y
Gallagher, Doug	Advisory Member	Y
Johnson, Katie Jo	Advisory Member	Y
Johnson, Tara	Advisory Member	Y
Loiselle, Darien	Advisory Member	N
O'Halloran, Jr., Bob	Advisory Member	Y

Ped, Tom	Advisory Member	Y
Storti, Tyler	Advisory Member	Y
Vermilyea, Jeremy	Advisory Member	N
Batiste, Natalie	Bar Liaison	Y
Wade, David	OSB President	Y

Location: Teleconference, Portland, Oregon

1. **Approval of Meeting Minutes**: The January 11, 2021 Meeting Minutes were approved.
2. **Financial Report**: Jacob Zahniser and Stacey Martinson. Revenue and expenses were discussed, as well as further clarity around the new Standard Section Bylaw related to the maximum fund balance threshold.
3. **Nominating Committee**: Bill Fig, Katie Jo Johnson, Bob O'Halloran, Stacey Martinson, Alix Town, and Kevin Coles stepped forward to operate the committee.
4. **Website and Newsletter update, including discussion on format of newsletter (Justin Monahan; Alex Naito)**: Discussion held, decided to move forward with two Newsletters, with a special legislative breakout in the summer.
5. **Listserve**: Discussion held, motion out forth, seconded, and passed: The Construction Section shall have a new listserve.
6. **Contacting members whose membership has expired**: Curt will plan to coordinate to have them called.
7. **Committee report for CLE**: Jakob L-D to consider in-person versus videoconference, and pricing, and return to May meeting.
8. **Update from representative of subcommittee on draft legislation for retainage statute**: Doug Gallagher – no update, perhaps there will be a newsletter update.
9. **CCB Report**: Van White: 50th anniversary of the agency this year. Reminder that if a contractor moves offices, they need to update CCB. CCB also sends notices of insurance expiration.
10. **New Business**: OSB President David Wade advises that the Ninth Circuit has weighed in on *Gruber v. Oregon State Bar*, and has remanded to the District Court for further proceedings on the question of a right to association in conjunction with the state bar.

11. Adjourned: Meeting adjourned at 1:06pm.