

MEMORANDUM

TO: Executive Committee – Construction Law Section  
FROM: Justin Monahan, Sandra Fraser – Co-Secretaries  
DATE: May 10, 2021  
RE: May 10, 2021 Executive Committee Meeting Minutes

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**Executive Meeting**

**1. Attendance:**

<b>Name</b>	<b>Position</b>	<b>In Attendance</b>
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	Y
Chaney, Jim	Member	Y
Gibson, Andrew	Member	Y
Hager, Laurie	Member	N
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
Coles, Kevin M.	Advisory Member	Y
Johnson, Katie Jo	Advisory Member	Y
O'Halloran, Jr., Bob	Advisory Member	Y
Duyck, Dan	Advisory Member	Y
Storti, Tyler	Advisory Member	Y
Alexander, Jason	Emeritus Member	N
Christensen, Gary	Emeritus Member	N
Gallagher, Doug	Emeritus Member	Y
Johnson, Tara	Emeritus Member	Y

Loiselle, Darien	Emeritus Member	Y
Ped, Tom	Emeritus Member	
Vermilyea, Jeremy	Emeritus Member	Y
Batiste, Natalie	OSB Member Services	Y
Bennett, Angela	Bar Liaison	Y
Wade, David	OSB President	Y

Location: Teleconference, Portland, Oregon

1. **Introductions**
2. **Approval of March 8, 2021 Meeting Minutes** – Justin Monahan moved to approve the minutes. Jacob Z. seconded. The minutes have been sent to the Bar to post on the website.
3. **Financial Report from Treasurer** – Jacob Z. and Stacey report we are carrying a balance. We're donating to OMLA, there may be other recipients nominated at the end of the year.
4. **Newsletter and Website update** – Good turnout! Jakob will write a special edition on the legislative session, Stacey and potentially others will join. Justin needs to update the website with the meeting minutes. We also need to update the membership list.
5. **CLE Committee Report re--2021 Annual CLE** – Jakob recommends a virtual CLE. Discussion ensued. The Bar is approving in-person events for after July 1 for up to 25 people. Plan to proceed with virtual. Topics discussed: Private contracting, Owner-Contractor, Owner-Architect, Employment issues, title and vesting issues.
6. **Discussion on joint CLE with Alternative Dispute Resolution section** – Jeremy Vermilyea discusses October 20, virtual CLE, covering Chapter 20 ADR DeskBook BarBooks. Agreed that we will co-sponsor, but Natalie will reach out and reconfirm whether that meets co-sponsor requirements with the Bar. No objections by any member to a co-sponsorship.
7. **Nominating Committee Report** – Bill Fig advises this remains underway, with the advisory committee stated as Kevin Coles, Bob O'Halloran, Katie Jo Johnson, Tyler Storti, and Dan Duyck. The emeritus committee is stated to be chaired by Tara Johnson. [Subsequent to the meeting in the preparation of these minutes, and recounted here for central clarity, Curt Welch reported the following emeritus members to Justin Monahan: Jeremy Vermilyea, Gary Christensen, Darien Loiselle, Tom Ped, Jason Alexander, Doug Gallagher, and Sandra Fraser.]

8. **Legislative Update** - Jakob Lutkavage-Dvorscak notes the session is ongoing. Justin notes the ACEC/AIA proposed amendment to move the duty to defend to a reimbursement basis has been sent back out to committee.
9. **CCB Report** – Van White: CCB now publishing a homeowner newsletter, “Tools and Tips”. The Circuit Courts are sending judgment information to the CCB for enforcement purposes.
10. **Membership update** - As of the end of April, membership is increased slightly to 345. Maybe we look at alternative fee structures for new law grads.
11. **New Business** – Sandra tenders her resignation from the Executive Committee. Sandra can be “inactive” so long as she is not a voting committee member (i.e. emeritus). Curt appoints Sandra to the Emeritus Committee – the vote to approve is unanimous.
12. **Adjourned**: Meeting adjourned at 1:10pm.