

MEMORANDUM

TO: Executive Committee – Construction Law Section  
FROM: Justin Monahan, Secretary  
DATE: July 12, 2021  
RE: July 12, 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
Monahan, Justin	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	Y
Naito, Alex	Member	N
Norman, Steven	Member	Y
Peterkin, Michael	Member	N
Town, Alix	Member	N
White III, Van	Member	N
Coles, Kevin M.	Advisory Member	Y
Johnson, Katie Jo	Advisory Member	N
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
Fraser, Sandra	Emeritus Member	N
Gallagher, Doug	Emeritus Member	Y
Johnson, Tara	Emeritus Member	Y

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

Location: Virtual by Zoom

1. Introductions.
2. Secretary report by Justin Monahan: May 10, 2021 Meeting Minutes are approved.
3. Treasurer report by Stacey Martinson: We have 6 or 7 new members. We need to spend a little money, but the CLE is coming up.
4. Newsletter and website reports by Justin Monahan: Resolved to have a short August newsletter with a legislation focus, and then a big November year-end closing. Justin to double-check if website titles are updated for Exec Committee.
5. 2021 Annual CLE Committee report by Jakob L-D: **October 8**, Zoom-based meeting. Roster is filling in well! Follow-up on some ethics and practical speaker, panel, or formatting.
  - a. Dani Edwards: We may want to apply for MCLE accreditation prior. Reporting attendance is now the Section's responsibility. We may want to find a way (Smartsheet, etc.) to have people sign themselves in.
6. Joint CLE with ADR Section, report by Jeremy Vermilyea: **October 20**, virtual presentation. Gary Christensen and Jeremy Vermilyea will perform a section on construction ADR, based on the chapter written for the CLE deskbook a couple of years ago.
7. Emeritus membership report by Tara Johnson: Tara working on in-person social at University Club? Some concern voiced about in-person meeting. Dan Duyck to check with his building about using their rooftop deck. Tara to continue to develop this. Motion made to have a party, seconded, passed!
8. Nominating Committee Report by Bill Fig: Working through recruiting new members based on new bar rules and bylaw changes.

9. Dani Edwards:
  - A. Current construction section protocols for committee, new bylaws highlights (1) there is a nine-year limit for service; (2) member at large limit of two, two-year terms consecutively; (3) then move up to officer-track which is five years; (4) Advisory members (getting new members prepped, or retaining institutional knowledge from long term members). Regarding Emeritus members,
  - B. Formal annual meeting process. There will no longer be a requirement to hold an annual meeting where all members are expected to attend and vote on Exec members. Once the nomination group is developed, the section must communicate with the Bar by December 15 who will distribute an electronic vote to the members.
  - C. Dues changes only require approvals by section board and State board of governors, not full section vote.
  - D. The Bar must approve new committees and subcommittees. We should expect a pre-approved list of committees and subcommittees to be forthcoming from the Board.
10. Legislative Update by Jakob L-D: Session is wrapped up – look for Jakob’s summer update!
11. New Business: None.
12. Board of Governors update from David Wade: Legislative update
  - A. There is now a process for removing Governors without a recall election.
  - B. Court facilitators who are trying to get *pro se* parties up to speed are now by definition not practicing law.
  - C. Tribal judgments are entitled to full faith and credit in other state courts.
  - D. Bar passing score lowered from 173 to 170. Other ways to pass the bar continue to be under review: Last two years of law school may be experiential, 1500 hours may be practice. Hope to set a national example.
13. Adjourned: Meeting adjourned at 1:10pm.