

MEMORANDUM

TO: Executive Committee – Construction Law Section
FROM: Stacey Martinson and Jacob Zahniser, Co-Secretaries
DATE: January 10, 2022
RE: January 10, 2022 Executive Committee Meeting Minutes

Executive Meeting

Attendance:

Name	Position	In Attendance
Lutkavage-Dvorscak, Jakob	Chairperson	Y
Monahan, Justin	Chair-Elect	N
White, Van M	Treasurer	Y
Martinson, Stacey A	Secretary	Y
Zahniser, Jacob A	Secretary	Y
Johnson, Katie Jo	Member	Y
Town, Alix K	Member	N
Baldwin-Sayre, Nick	Member	Y
O'Halloran, Bob L	Member	Y
Hunt, Ryan	BOG Contact	N
Bennett, Angela W	Bar Liaison	Y
Miller, Emily Sarah	Member	N
Chaney, James A	Member	Y
MacKendrick, Andrew	Member	Y
Nicholas, Mario R	Member	Y
Hager, Laurie R	Member	Y
Naito, Alexander Max	Member	Y
Holmberg, Stephanie Corey	Member	Y
Fig, William G	Advisory Member	N
Welch, Curtis A	Advisory Member	Y
Kuchulis, Vanessa Triplett	Advisory Member	Y
Karpinski, Seth Throop	Advisory Member	N

Location: Virtual by Zoom

1. Introductions.
 - a. Introduction of board members (officers)
 - b. Introduction of new members
 - (i) Katie Jo Johnson
 - (ii) Bob O'Halloran
 - (iii) Nick Baldwin-Sayre
 - (iv) Mario Nicholas
 - (v) Andrew MacKendrick
 - (vi) Vanessa Triplett Kuchulis
 - c. Introduction of remainder of board members
2. Secretary (Stacy Martinson or Jacob Zahniser) - Approval of October 8, 2021, Meeting Minutes: Zahniser moved to approve, Martinson seconded. Passed.
3. Financial Report from Treasurer – Van White: More to report next meeting as the year-end financials have not been posted. Zahniser reported on the November 2021 financial report. Membership is up (approximately 17 members) from November 2020 to November 2021.
4. Newsletter and Website update (Justin Monahan; Alex Naito): Two publications as opposed to three (in the past) this year. There is an express obligation of all members to write one article for the newsletter.
5. Organize Nominating Committee:
 - a. CHAIR: Curt Welch
 - b. MEMBERS:
 - (i) Stephanie Holmberg
 - (ii) Van White
 - (iii) Vanessa Kuchulis
6. Appoint Emeritus Committee: Chair of Executive Committee can appoint a committee. Chair of Executive Committee has formed the Emeritus Committee.

The members of the Emeritus Committee are:

- a. CHAIR: Jeremy Vermilyea
- b. MEMBERS
 - (i) Andrew Gibson
 - (ii) Darien Loiselle
 - (iii) Gary Christensen
 - (iv) Tara Johnson
 - (v) Tom Ped
 - (vi) Doug Gallagher
 - (vii) Dan Duyck
 - (viii) Jason Alexander
 - (ix) Tyler Sorti
 - (x) Steve Norman

7. CLE:

- a. Report on Annual CLE: Chair discussed the feedback from the CLE. Very good response to the CLE. There is a question about how to provide recordings. Moving forward, we should figure out the best way to record and distribute CLE recordings to persons who could not attend in person.
- b. Report on joint ADR CLE: Curt Welch reported on the joint ADR CLE. Excellent response.
- c. Organize 2022 Annual CLE committee:
 - (i) CHAIR: Justin Monahan
 - (ii) MEMBERS:
 - (1) Katie Jo Johnson
 - (2) Stacey Martinson
 - (3) Laurie Hager

- d. Potential topics were discussed:
 - (i) Focus on owners and landowners
 - (ii) Public law
 - (iii) Tribal
 - (iv) Lender perspective (e.g., construction loans, affordable housing).
 - (v) Possible title company rep.
 - (vi) Insurance
 - (vii) Employment/Labor law
 - (viii) Diversity
- e. Other potential CLE opportunities: Discussed potential CLE partnership. For example, this section could partner with other sections or other law firms. Duration would be about one hour. About two per year, and would be presumed to be virtual. Possible firm partners are Miller Nash LLP and Schwabe. Possible partnerships with other sections.
- 8. Legislative Update--Jakob Lutkavage-Dvorscak and new legislative liaison nomination: New session in February. Will be short session. Bob O'Halloran will be the new legislative liaison.
- 9. CCB Update (if any) – Van White: No update this meeting.
- 10. Summer social event: Planning contingent on status of COVID-19. Will be delegated to the Emeritus Committee.
- 11. Confirm next meeting dates (virtual until further notice):
 - a. March 14, May 9, July 11, and October 10: The upcoming meeting dates are proposed. October 10th date will be tentative as it depends on the CLE date.
- 12. New Business:
 - a. Question whether we are using the List Serve. It has been used sporadically.
 - b. Opportunity to address language retainage statutes (ORS 279C.570(2) and ORS 701.420(2)(b)).
- 13. Adjourned: Meeting adjourned at 1:04 p.m.