

MEMORANDUM

TO: Executive Committee – Construction Law Section
FROM: Stacey Martinson and Jacob Zahniser, Co-Secretaries
DATE: May 9, 2022
RE: May 9, 2022 Executive Committee Meeting Minutes

Executive Meeting

Attendance:

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

Location: OTAK offices located at 808 SW Third Ave., Suite 800, Portland, OR 97204 and by MS Teams

1. Introductions.

In person introductions with pandemic stories.

2. Secretary (Stacy Martinson or Jacob Zahniser) - Approval of March 14, 2022, Meeting Minutes: Bob moved to approve. Alix seconded. Approved. Seth Karpinsky abstained as he did not attend.

3. New OSB In-Person Meeting Guidelines

Bar COVID forms circulated and filled out. All events in person must have waivers signed and with online offer. All future events need to have approved force majeure clause

4. Financial Report from Treasurer – Van White: \$15,263 in bank. Paid headcount increase by 2. Comp. increased to 20. Total headcount is 333. Some movement but not much in financials.

5. Lawyers for Literacy charitable donation request: Jakob reported request and informed it that donations considered and made at end of year.

6. Newsletter and Website update (Justin Monahan; Alex Naito): Article wrangling. Targeting a few weeks to get the newsletter out for Spring. Many articles are TBD for fall. No “summer special” request.

Website is up-to-date with newsletters and minutes.

Doug Gallagher commented on search engine ability to search old articles. Jacob Z. reported same issue. Justin to review and check/fix search engine.

a. OSB application of in *Keller v. State Bar of California* to section programming. Justin Monahan reported on Bar’s further update on application of *Keller* matter, and what is included in Bar publications. OSB counts itself as “Keller-pure” as a mandatory body that collects dues, no dues will be spent outside the Bar’s mandate. All material, CLE and article, cannot express a political or ideological view outside the purposes of the bar. Materials will be reviewed and pre-approved by Bar.

7. 2022 CLE Report (Justin Monahan, Katie Jo Johnson, Stacey Martinson, Laurie Hager)

Topic: Issue spotting from adjacent industries for construction lawyers. Reaching out to insurance brokers, BOLI, Ethics, case law update, legislative update, lender perspective, BK, mediation. Half finalized and half still up.

Darien suggested employment as potential topic.

Location: Stacey M. reported that the bar location is not available for Oct. 28th (Friday) due to delegates meeting. Bar is available Oct. 21st. Tentatively held for Oct. 21st. Confirming date later today.

Stacey M. reported that Bar has new 2022 in person rate with discount for co-sponsored event. Price is set by Bar.

Lunch is separate ticket item TBD.

8. Legislative Update (if any) (Bob O'halloran)

Bob reported: update not changed since March update. Nothing to report. Suspect in 45-60 days it may change.

Discussions on supplemental funding of public projects.

Steve N. reported on potential Oregon paid family leave act that will have impact on construction.

Discussion on similarities with Wash. statute and implementation.

9. CCB Update (if any) (Van White)

Board will be considering Admin. Rule to allow for waiver of \$50 filing fee for CCB complaints.

10. Summer social event – (Jeremy Vermilyea)

Tara updated committee. Up in air pending what Bar would approve/allow. Looking at July 19-21 or 26-28. Time would be 5-7 and outdoors. Not many locations are taking large group reservations. Options: River Pig and Export, roof top lounge.

Discussion on comfort level for outdoor July event and discussion of location.

Tara J. requested approval for \$3,000 for food expenses. Discussion. Jacob. Z. moved to approve \$3K budget. Justin Seconded. Passed.

11. Next meeting dates and locations

a. July 11 – Location: Miller Nash

b. October 10 – Location TBD. Discussion re indigenous persons day conflict and rescheduling to Oct. 3rd. Location at Engrav Firm.

12. New Business: None

13. Adjourned: 12:56 p.m.