

MEMORANDUM

TO: Executive Committee – Construction Law Section (the “Section”)  
FROM: Van White, Secretary  
DATE: April 5, 2023  
RE: Executive Committee Meeting Minutes for March 13, 2023 meeting

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**Executive Meeting:**

Commenced at 12:03 p.m.

**Attendance:**

Name	Position	In Attendance
Monahan, Justin	Chair	Y
Zahniser, Jacob A	Co-Chair Elect	Y
Martinson, Stacey A	Co-Chair Elect	Y-remote
White, Van M	Secretary	Y
Holmberg, Stephanie Corey	Treasurer	N
Lutkavage-Dvorscak, Jakob	Past Chair	Y
Johnson, Katie Jo	Member	Y-remote
Town, Alix K	Member	Y-remote
Baldwin-Sayre, Nick	Member	Y-remote
O’Halloran, Bob L	Member	N
Kuchulis, Vanessa Triplett	Member	Y-remote
MacKendrick, Andrew	Member	N
Nicholas, Mario R	Member	Y-remote
Hager, Laurie R	Member	Y-remote
Naito, Alexander	Member	N
Karpinski, Seth Throop	Member	N
Juhren, Matthew	Member	N
Graves, Elizabeth A	Member	Y-remote
Bennett, Angela W	Bar Liaison	Y-remote
Fig, William G	Advisory Member	Y-remote
Welch, Curtis A	Advisory Member	N
Miller, Emily Sarah	Advisory Member	N
Chaney, James A	Advisory Member	Y-remote
Loiselle, Darien	Emeritus	Y-remote
Norman, Steve	Emeritus	Y-remote
Johnson, Tara	Emeritus	Y-remote
Gallagher, Doug	Emeritus	Y-remote
Christensen, Gary	Emeritus	N
Storti, Tyler	Emeritus	Y-remote
Tom Ped	Emeritus	Y-remote
Cade Weather	Guest	Y

Location: Samuels Yoelin Kantor and remote via Zoom

1. Approval of Meeting Minutes. Jacob Zahniser moved to approve the meeting minutes for the January 23, 2023 meeting; motion seconded by Jakob Lutkavage-Dvorscak; motion unanimously approved by the Executive Committee.

2. Financial Report.

Treasurer Stephanie Holmberg was unable to attend. Van White reported that, per the February 28, 2023 financial statement for the Section, there was \$11,176 in the Section bank account and there were 333 Section members (last year at the end of February there were 326 Section members).

3. Newsletter/Website Update.

We discussed the Section newsletter and the three contemplated editions for 2023. Justin Monahan requested the meeting participants to sign up for a spot to write an article in either the Spring, Summer, or Fall edition. By the end of the meeting, most of meeting participants had agreed to write an article for one of three editions. Per Alex Naito's e-mail of February 22, 2023, articles for the Spring 2023 newsletter were due to the editors (i.e., Alex Naito and Justin Monahan) by March 24, 2023, with a target publication date of April 10, 2023.

4. CLE Committee.

Jacob Zahniser reported on behalf of the CLE Committee. They are currently targeting Friday, October 6, 2023 and Friday, October 13, 2023 as the potential dates for the Section's 2023 seminar. They are thinking of using McMenamins Kennedy School in NE Portland as the venue and will be reaching out to them soon with regard to availability. Jacob mentioned potential topics for the Seminar, including one hour of Ethics and one hour of Access for Justice. The tentative plan is to hold a happy hour after the conclusion of the seminar.

5. Legislative Update.

Bob O'Halloran was not present to provide a legislative update, but he did forward an e-mail to the Executive Committee prior to the meeting with a list of bills identified as bills of interest for the construction industry. Doug Gallagher mentioned HB 2870 which relates to revisions being considered for the retention statute (i.e., ORS 701.420). Darien Loiselle mentioned SB 850 (RE: Project Labor Agreements) and indicated that said Senate Bill is receiving attention from the some of the contractor trade associations in Oregon.

6. Social Committee.

Bill Fig, head of the Social Committee, reported that the Committee intends on organizing a Section social event for 2023-- to be held late summer or early fall. Bill

intends on sending out a survey to the group to gauge interest, dates, etc.... for a 2023 Section social event. The Section social event held last summer at the Porter Hotel was fairly well attended. It was pointed out at the meeting that the Section cannot pay for alcohol (but, sponsors could be sought for that).

7. Nominating Committee.

Jakob Lutkavage-Dvorscak chairs the Nominating Committee this year. Elizabeth Graves volunteered to be on the committee this year.

8. New Business.

A question was asked about the Section's list-serve. It sounds like there has been little to no activity on the Section's list serve since its inception.

9. Adjourned: Meeting adjourned at 12:55 p.m.