

MEMORANDUM

TO: Executive Committee – Construction Law Section (the “Section”)
FROM: Van White, Chair Elect
DATE: February 6, 2024
RE: Executive Committee Meeting Minutes for January 22, 2024 meeting

Executive Meeting:

Commenced at 12:06 p.m.

Attendance:

Table with 3 columns: Name, Position, In Attendance. Lists 20 individuals and their attendance status (Y-remote or N).

Remote via Zoom Only

- 1. Approval of Meeting Minutes. Motion passed by the Executive Committee to approve Special Executive Committee meeting minutes for December 14, 2023.
2. Financial Report.

Treasurer Katie Jo Johnson was not available for the meeting. As of the time of the meeting, the 2023 year-end financial information for the Section was not available. A question was raised at the meeting as to whether all of the Section expenses incurred in 2023 were paid in 2023. In particular, it was questioned if all of the expenses for the 2023 Section Summer Social had been paid. If all such expenses haven't been paid, the Committee approved payment of any such remaining expenses.

3. Newsletter.

Alex Naito, Section Newsletter Editor, discussed the Section letter and expectations for 2024. It was determined that there would be three editions of the Section newsletter for 2024, roughly as follows: a Spring edition to be published around the end of March; a Summer edition to be published around the end of June; and a Fall edition to be published around the end of October. Most of the meeting attendees informed Alex as to which edition of the newsletter they would write an article and Alex made note of such during the meeting.

4. CLE Committee.

The CLE Committee for 2024 will be composed of:

- Laurie Hager
- Matthew Juhren
- Van White

The Section would like to add one more member to the CLE Committee for 2024. The Section decided to present a one-day seminar in 2024, Co-Sponsored by the OSB, at the OSB Headquarters sometime in October. Other items relating to the 2024 Section CLE were discussed, but no other decisions were made. The CLE Committee will follow up as a group to begin working on the 2024 Section CLE.

5. Legislative Update.

Bob O'Halloran gave a brief report. 2024 will be a short session for the Oregon legislature. It is expected that the short session will address housing production and housing affordability. The legislature still hasn't taken action to address the retention issue for which some of Section members had previously provided input.

6. Nominating Committee.

The Executive Committee postponed the creation of a Section Nominating Committee for this year until the next Section meeting. Jakob Lutkavage-Dvorscak offered to provide assistance.

7. 2024 Section Executive Meeting Calendar.

Section meetings are generally held on the 2nd Monday every 2-3 months at 12 noon. The remaining 2024 Section meeting dates are as follows:

- March 11 @ Samuels Yoelin Kantor
- May 13 @ Miller Nash
- July 8 @ Stoel Rives (possibly move to July 15?)
- October 21 @ Brownstein Rask or Swinerton

8. New Business.

Chair-Persons Jacob Z. and Stacey to appoint an Emeritus Committee for 2024. The Executive Committee thanked Past Chair Justin Monahan for his service as the Section Chair in 2023.

Adjourned: Meeting adjourned at 12:57 p.m.