

MEMORANDUM

TO: Executive Committee – Construction Law Section (“Section”)  
FROM: Stephanie Holmberg, Secretary  
DATE: May 6, 2024  
RE: Executive Committee Meeting Minutes - March 11, 2024 Meeting

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- Meeting commenced at 12:02 p.m.

**Attendance:**

<b>Name:</b>	<b>Position:</b>	<b>In Attendance:</b>
Stacey Martinson	Co-Chair	Y
Jacob Zahniser	Co-Chair	Y
Van White	Chair Elect	Y
Stephanie Holmberg	Secretary	Y
Katie Jo Johnson	Treasurer	Y
Justin Monahan	Past Chair, Advisory Member	Y
James Chaney	Member	N
Alix Town	Member	Y
Andrew MacKendrick	Member	N
Nick Baldwin-Sayre	Member	N
Bob O’Halloran	Member	Y
Vanessa Kuchulis	Member	N
Mario Nicholas	Member	Y
Laurie Hagar	Member	Y
Matthew Juhren	Member	Y
Emily Miller	Member	Y

Mario Nicholas	Member	Y
Elizabeth Graves	Member	Y
Alex Naito	Member	N
Andrea Meyer	Advisory Member	Y
Jacob Lutkavage-Dvorscak	Advisory Member	Y
Kyle Sciucetti	BOG Liason	Y
Angela Bennett	Bar Liason	Y
Ethan Hasenstein		Y

1. Approval of Meeting Minutes from January 22, 2024

Van White moved to approve the minutes as circulated; Stacy Martinson seconded the motion. On the vote, all approved but two abstained; none opposed. The Minutes were approved.

2. Financial Report

Katie Jo Johnson noted circulation of December 2023 and January 2024 financial statements. There is a pending payment to River City for assistance at last year's CLE which has yet to be noted on the financial statements; it cannot be allocated to last year's budget given the invoice was reported to the OSB this year.

3. Newsletter Update

Defer until next meeting.

4. 2024 CLE Committee

Committee members present were Laurie Hagar, Matthew Juhren and Mario Nicholas. This year, committee is aiming to put together a "101-type" CLE for more junior construction lawyers. To be held either **October 11, 18 or 25**, at the OSB. Discussion about providing scholarships for attendance to new, or new-to-construction lawyers; committee will come up with a proposal re: how to select scholarship recipients. Noted that Section receives 10% of any profit from CLE after covering costs.

5. Legislative Update

Bob O'Halloran noted there was a short session, and focus was, for the most part, bi-partisan. Discussed re: passage of a big affordable housing package that will impact

construction (SB 1537, SB 1530 and HB 4134); together, these provide \$379 million in funding for affordable housing. Also discussed passage of HB 4006 and HB 1575 re: changes to requirements for architects, engineers and landscape designers, etc. re: contract language that can be imposed on public projects. Finally, discussed HB 4006 re: acceptance of surety bond in lieu of retainage; changes existing retainage laws.

6. Social Committee

This year's social is scheduled for **Thursday, July 17 at 4:00 p.m.** at Miller Nash. Stephanie Holmberg offered to take the lead on coordinating food and drink, and will propose a plan.

7. Nominating Committee

We need to stand up a committee for this year, to determine next year's Executive Committee slate. Agreed to table this subject until next meeting.

- Next Meeting: **May 13, 2024** at 12:00 p.m. via Zoom.
- Meeting adjourned at 12:49 p.m.