

MEMORANDUM

TO: Executive Committee – Construction Law Section

FROM: Stephanie Holmberg, Chair Elect (for Katie Jo Johnson, Secretary)

DATE: Created January 13, 2025; circulated March 6, 2025

RE: Executive Committee Meeting Minutes – January 13, 2025 Meeting

Attendance:

Name:	Position:	In Attendance:
<i>Van White</i>	<i>Chair</i>	<i>Y</i>
<i>Stephanie Holmberg</i>	<i>Chair Elect</i>	<i>Y</i>
<i>Katie Jo Johnson</i>	<i>Secretary</i>	<i>N</i>
<i>Alex Naito</i>	<i>Treasurer</i>	<i>Y</i>
James Chaney	Member	Y
Zach Davis	Member	Y
Elizabeth Graves	Member	N
David Guild	Member	Y
Ethan Hasenstein	Member	Y
Matthew Juhren	Member	Y
Vanessa Kuchulis	Member	Y
Andrew MacKendrick	Member	N
Andrea Meyer	Member	N
Emily Miller	Member	N
Mario Nicholas	Member	Y
Bob O’Halloran	Member	N
Stacey Martinson	Past Co-Chair, Advisory Member	Y

Jacob Zahniser	Past Co-Chair, Advisory Member	Y
Laurie Hagar	Advisory Member	N
Alix Town	Advisory Member	Y
Eddie Passadore	BOG Liaison	N
Angela Bennett	Bar Liaison	Y

The meeting was called to order at 12:07 p.m.

1. Approval of Meeting Minutes from October 21, 2024 and November 20, 2024 Special Meeting

Matthew Juhren moved to approve the October minutes as circulated; Mario Nicholas seconded the motion. On the vote, minutes approved; none opposed, and none abstained. The minutes were approved.

Alex Naito moved to approve the November minutes as circulated; James Chaney seconded the motion. On the vote, minutes approved; none opposed, and none abstained. The minutes were approved.

2. Financial Report

(Deferred until next meeting)

3. Newsletter Update

Alex Naito reported that the Section will publish a newsletter quarterly, the first being published around March 30, 2025. As a reminder, requirement for Executive Committee members is one article per year; so far there is good participation.

4. 2025 CLE Committee

Matthew Juhren volunteered to lead this committee. Zach Davis, Stephanie Holmberg, and Jacob Zahniser will assist. One issue to be discussed is timing of the CLE.

5. Legislative Update

Van White reported that Section received a request from the OSB, from the Consumer Law Section, seeking input regarding a legislative proposal about the CCB and notice requirements. Van White will ask Bob O'Halloran for feedback.

5. 2025 Executive Committee Meeting Calendar

The Section will meet, at 12:00 p.m. in person and via Zoom, on the following dates:

- **Monday, March 10** at Samuels, Yoelin Kantor
- **Monday, May 12** at Stoel Rives
- **Monday, July 14** at Miller Nash
- **Monday, October 13** (location TBD)

6. 2025 OSB Construction Law Section Social

Mario Nicholas volunteered to take the lead on coordinating this social with assistance from David Guild. One idea is to include a speaker.

7. 2025 Nominating Committee

Stacey Martinson and Vanessa Kuchulis volunteered to lead this committee.

8. New Business

Stacey Martinson reported that she is on an advisory committee for social justice, and there is a working group on discovery practice that is tasked with making recommendations to the Oregon Supreme Court about changes to Oregon's discovery rules. She will send a letter to the Section asking it for feedback. Stacey also reported this group is looking for additional members.

Upcoming meetings:

- Next Meeting: **March 10 at 12:00 p.m.** at Samuels Yoelin Kantor and via Zoom
- Meeting adjourned at 12:48 p.m.