

WSBA CONSTRUCTION LAW SECTION COUNCIL MEETING

12.14.2022 @ 12:00 p.m.

<p>MEETING Virtual Zoom Meeting Only <i>B. Reed</i> <i>R. English</i> <i>J. Beyerlein</i> <i>T. Colburn</i> <i>G. Palachuk</i> <i>M. James Yamada</i> <i>E. Perka</i> <i>A. Murphy</i> <i>J. Scuderi</i> <i>S. Millstein</i> <i>T. Henry</i> <i>S. Campbell</i> <i>P. Spratt</i> <i>L. Holohan</i></p>	<p>CALL IN INFORMATION Dial: +1 253 215 8782 or +1 669 444 9171 Meeting ID: 812 5830 6719 Passcode: 704802</p> <p>Join Zoom Meeting</p> <p>Meeting URL: :https://LanePowell.zoom.us/j/81258306719?pwd=dGdMRDhUNU1pdDA0QVFyczMmVnh0QT09</p>
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AGENDA

1. Welcome — J. Beyerlein
2. Approval of November 2022 minutes – J. Beyerlein (See Word Attachment) – *Minutes approved.*
3. Mid-year / Annual CLE Planning (2023)– R. English
 - Title Options | (1) Stuck in the Middle With You; (2) Pass Through Claims: It’s always the other guy’s fault; (3) Hot Potatoes in Construction Disputes: Legal Considerations for Pass-Through Claims
 - Date Change? June 2 / June 16
 - Who will host?

Council approved “Stuck in the Middle with You.” R. English prefers June 2. June 16 is a Friday before 3-day weekend. June 2 is probably best date but event planners will get back to council re Date.

Sponsor – Looks to be Lane Powell. Too much of a Lane Powell presence? No objection to Lane Powell. Council approved Lane Powell as sponsor.

Discussed hybrid in-person/Zoom option for the event.

4. Council Retreat (TBD) – T. Colburn

- New time given schedule issues/low turnout

Did not have enough people signed up given the cost of event. Need a larger turnout. Can we move this to January? Find a different location?

Discussed late January (24, 25 and 26) for rescheduling this event and potentially holding it at a cheaper location (Tuta Bella at Westlake) proposed by S. Millstein.

Travis will check in with event spaces for late January date.

5. “Lunch with Lawyers” - S. Millstein

- Please review: <https://www.wsba.org/construction-law/lunch-with-lawyers>

Event has been posted on the bar website. Let Seth know if any information on website is incorrect.

6. Winter Forum (Cutters) – B. Reed Update

Suggested Panel for event – having a discussion on Ethics (Soelling/Strait) has fallen through because Professor Strait is not taking on any new engagements at this point in time.

Do we want to keep the event about Ethics? Or do we want to have another topic – construction scheduling/claims for lawyers? Hainline and HKA proposed as speakers.

Tabled discussed to next month.

7. Financial Report – E. Perka

No update.

8. Road Trip CLE Report – P. Spratt / A. Murphy

Carolyn to get latest MOU and send to Paige/Allison. Event date is confirmed. 6 speakers lined up.

9. Field Trip (formerly fall forum) – J. Beyerlein, B. Reed

- Coleman Dock
- They Ivey on Boren (Cornish College/performance hall)

Preference is for Coleman Dock. Bart will reach out and coordinate.

10. For the Good of the Order