

WSBA CONSTRUCTION LAW SECTION COUNCIL MEETING

April 10, 2019 @ Noon

APRIL MEETING

STOEL RIVES LLP

600 University Street, Suite 3600

Seattle, WA 98101

Cascade Conference Room

CALL IN INFORMATION

Dial In # is: 1-866-577-9294

Participant Code: 501655

Moderator Code: 5016559

AGENDA

1. Welcome – J. Piskel
2. Approval of March 2019 minutes – J. Piskel (See Attachment 1)
3. Financial Report – J. Beyerlein
4. Midyear Meeting/CLE – R. English
5. Deskbook Flyer – R. English (See Attachment 2)
6. Next Young Lawyer Liaison – J. Piskel (See Attachment 3)
7. Spring CLE in Spokane – Recap – Next One? – J. Piskel
8. Writing Competition – S. Millstein/A. Hardwick
9. Section Membership Benefits - .docx Documents – J. Piskel
10. Nomination Committee/Election Process – A. Hardwick
11. Bar Issues Continued – J. Piskel
12. For the Good of the Order

ATTACHMENT 1

Construction Law Section
Meeting Minutes
March 13, 2019

| | |
|--------------------|-----------------------------|
| Jason Piskel | R. Sinner (phone) |
| Brent Hill | Robert Crick (phone) |
| Lena Holohan | Ronald English (phone) |
| Colm Nelson | Alexander Jouravlev (phone) |
| Bart Reed | J. Todd Henry (phone) |
| Seth Millstein | |
| Amber Hardwick | |
| Athan Tramountanas | |

The meeting commenced at 12:00 p.m. at Stoel Rives and recessed at 1:00 p.m. Chair Jason Piskel presided.

Discussion

1. Approval of February Minutes - Minutes for February were presented and approved.
2. Financial Report: Treasurer Jennifer Beyerlein gave a financial report stating that we are at or below budget (except for Amazon event). A more detailed report will be provided next month.
3. Midyear Meeting/June 2019 CLE: Ron English reported that the speakers and topics are set with 6.5 hours of planned CLE credit (3 judges – Rogers, Anders, and Ferguson). Ron will get bios of the speakers and written material together with an early May deadline so WSBA can review. After discussion, the price we will charge will remain \$275 with a \$30 or \$35 break for section members. Jennifer Beyerlein needs two-part summary for blast email. McMiller Jacobs committed \$1,000 for happy hour. Brent Hill will get two sentences from McMiller Jacobs for the email blast. Payment will be on a Lane Powell web based application with a 2.5% credit card charge. Checks that are mailed are due by May 31st. Cancellation policy is if within 3 days no refund of money. It will be a buffet lunch with pescatarian option. No dietary restrictions will be offered in registry form. The room at Lane Powell holds 50 people, so Ron English will survey speakers to understand who will attend a full day. Lane Powell will set up a side room with webcast in case occupancy exceeds 50. Lane Powell will record the presentation. Lane Powell needs to confirm option for people on webcast to ask questions. It was agreed that the waitlist software will select a person based on interest. Legislative speakers will likely present in the morning now. Reminder to get list from last year attendees and send personal invite.
4. Winter Forum: Confirmed for March 14, 2019 at Cutters. Lien Research will fund libations.
5. Deskbook Finished: Deskbook has been published. Everyone congratulated and thanked Ron English for his efforts.

6. Spring Spokane CLE: The CLE remains set for March 22, 2019 in Spokane with 25 registered.
7. Writing Competition: Is off and running with submissions due by April 10, 2019.
8. Section Membership Benefits: Jason Piskel will obtain word versions of documents.
9. Nomination Committee/Election Process: Reserved.
10. Bar Issues: Amber gave up date and Athan will be monitoring some of the happenings and send an update email to the group.

NEXT MEETING IS 12:00 P.M., April 10, 2019
AT STOEL RIVES

END OF MINUTES

DRAFT

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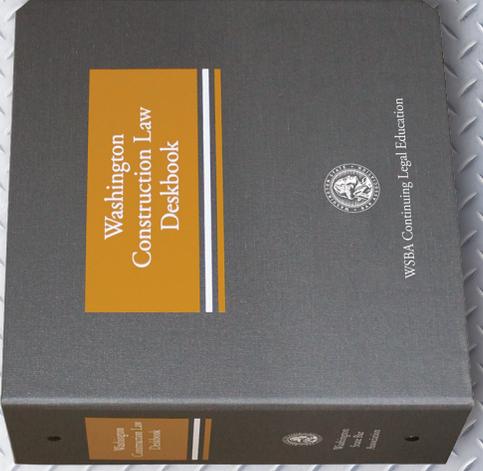
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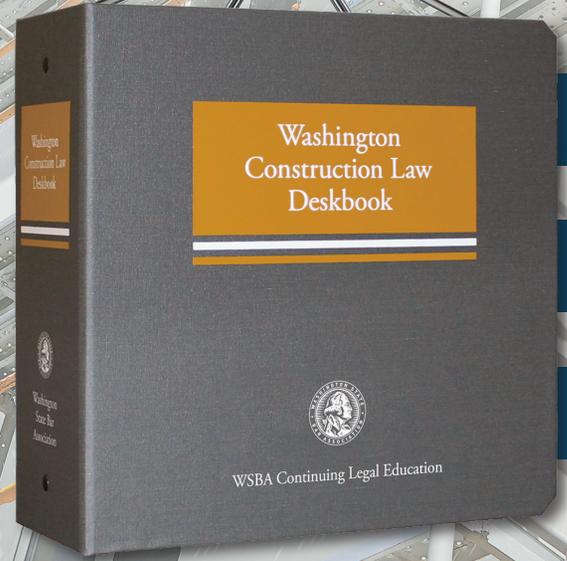
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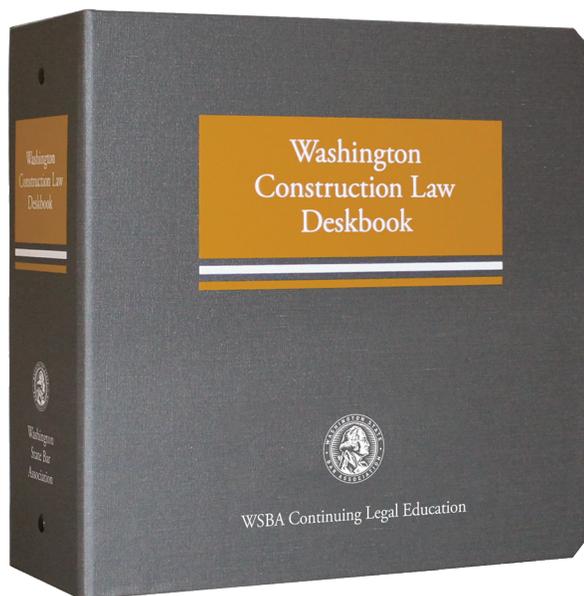
**With drafting tips,
examples, and checklists**

Online forms included

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Developed in collaboration with
the WSBA Construction Law Section:

Washington Construction Law Deskbook (2019)



Product code: D1835

Price: \$200

Editor-in-Chief:
Ronald J. English

Editorial Board:
Jennifer McMillan Beyerlein
John Evans
Brett M. Hill
Robert L. Olson
Thomas H. Wolfendale

Three-ring binder
886 pages

Includes online forms

More than 60 experienced practitioners came together to produce this single-volume ready resource on every facet of construction law. In addition to review by the editorial board, every chapter was peer reviewed by another experienced practitioner. And, because owners and contractors often have differing perspectives, whenever possible peer reviewers were chosen to reflect the perspective that differed from the author's.

Like all WSBA deskbooks, this one is practice-oriented, with practice tips, drafting tips, comments, caveats, examples, and checklists set off throughout the text.

For experienced practitioners in this area and for those who do not regularly address construction law issues, this is the guide to turn to when researching those issues under Washington law.

A digital version of this deskbook is also available online via annual subscription. Go to <https://washington.casemakerlibra.com>

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PLACE YOUR ORDER TODAY AT:

<https://tinyurl.com/y2d6zwnj>

or contact: orders@wsba.org

(206) 733-5918 or (800) 945-9722

ATTACHMENT 3

From: Julianne Unite <julianneu@wsba.org>

Sent: Thursday, April 4, 2019 7:27 AM

To: Jason T. Piskel; 'ahardwick@oacsvcs.com'; 'beyerleinj@lanepowell.com'; 'john@johnevenslaw.com'

Cc: Eleen Trang; New Members

Subject: Recruit WSBA Construction Law Section's Next Young Lawyer Liaison – Submit your Checklist Today!

Hello Jason, Amber, Jennifer, and John,

The WSBA Construction Law Section is invited to participate in the WSBA Young Lawyer Liaisons to Sections Program for position terms beginning October 1, 2019!

To participate in the Young Lawyer Liaisons to Sections Program (Program), please

1. review the attached program packet, and
2. complete the [Liaison Section Checklist](#) online by **Friday, May 16**.

Please note: WSBA staff will create a Liaison position description based on the information provided in the [Liaison Section Checklist](#). Without the completed [checklist](#), we **cannot** confirm your section's participation in the Program.

What is the WSBA Young Lawyer Liaison to Sections Program?

This voluntary Program creates an opportunity for a WSBA Section and new or young lawyers to focus on strengthening the connection between a specific section and the new and young member community. In collaboration with the section, Young Lawyer Liaisons (Liaison) bring their perspective and connections to building educational programming, events, and other section activities tailored to new and young members.

Additional Information

We will open the application process on May 24 and close on June 28. Liaisons are appointed to serve a two-year term beginning October 1, 2019 (unless the Liaison is filling an interim one-year term due to a current vacancy). You are welcome to encourage your new and young lawyer section members to apply! Your Sections Program Specialist can assist you with crafting the message to your new and young lawyer members.

Thank You!

WSBA New Member Programs appreciate your enthusiasm to connect with new and young lawyers and welcome your participation in this program. We hope that this program continues to inspire your executive committee to foster future leaders and connect with your new and young section members.

If you have any questions, feel free to contact me anytime!

Regards,



Julianne Unite, J.D. | Member Services and Engagement Specialist

Washington State Bar Association | ☎ 206.727.8258 | F 206.727.8318 | julianneu@wsba.org | newmembers@wsba.org | mentorlink@wsba.org

1325 Fourth Avenue #600 | Seattle, WA 98101-2539 | www.wsba.org

The WSBA is committed to full access and participation by persons with disabilities. If you have questions about accessibility or require accommodation please contact terran@wsba.org.

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WSBA Young Lawyer Liaison to Sections Program

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WSBA Young Lawyer Liaison to Sections Application Process Overview

The optional WSBA Young Lawyer Liaison (Liaison) to Sections Program creates an opportunity for a WSBA section and new or young lawyers to focus on strengthening the connection between a specific section and the new and young lawyer community. In collaboration with the section, Liaisons bring their perspective and connections to building educational programming, events, and other section activities tailored to new and young lawyers.

Selection process:

- WSBA staff will administer the application process and follow the timeline outlined below.
- Applicants must meet the “[Young Lawyer](#)” definition in the WSBA Bylaws.
- Applicants are requested to submit a statement of interest and résumé for their application.
- Section leaders should not contact applicants directly during the application process, and instead should reach out to WSBA staff if they would like more information on applicants.
- Sections will select their Liaisons from the pool of applicants. Sections will notify WSBA staff of their selected Liaison, as well as one alternate if available.
- Young Lawyers may submit multiple applications in order to apply to be the Liaison for multiple sections. If two or more sections select the same applicant to be their Liaison, WSBA staff will contact the applicant to confirm their preferred position.
- When needed, WSBA staff will contact the section’s alternate to fill the Liaison position.
- If there is a midterm vacancy, applications can be opened to fill the remainder of the term.

| Young Lawyer Liaison appointment timeline - Summer 2019 | |
|---|--|
| 4/4 | Invitation to participate sent to applicable sections. Sections have been divided into two groups with Liaison terms beginning in alternate years (see next page). |
| 5/16 | Confirm section participation by submitting a completed <i>Liaison Section Checklist</i> to WSBA staff. WSBA starts outreach to Section Contacts. |
| 5/24 | Liaison recruitment kickoff. |
| 6/28 | Deadline: Application deadline for new and young lawyers (<i>Completed Application Form & Résumé</i>). |
| 7/5 | Section chairs receive applications for review. |
| 8/2 | Sections submit their choice for Liaison, and one alternate if available. |
| 8/9-16 | Liaison appointments are finalized. |
| 9/16 | Liaison Orientation. |
| 10/1 | Liaison term begins. Two-year term unless otherwise noted. |

Sections listed in **Group 1** are eligible to seek applications for WSBA Young Lawyer Liaisons for terms beginning Oct. 1, 2019. Sections must submit a *Liaison Section Checklist* to confirm their participation in the program by **Friday, May 16, 2019**.

| Group one (Beginning Oct 1, 2019, then two (2) year terms) | Group two (Beginning Oct 1, 2018, then two (2) year terms) |
|---|---|
| 1. Alternative Dispute Resolution | 1. Administrative Law |
| 2. Animal Law | 2. Cannabis Law |
| 3. Antitrust, Consumer Protection and Unfair Business Practices | 3. Corporate Counsel |
| 4. Business Law | 4. Creditor Debtor Rights |
| 5. Civil Rights Law | 5. Criminal Law |
| 6. Construction Law | 6. Environmental & Land Use Law |
| 7. Elder Law | 7. Health Law |
| 8. Family Law | 8. Intellectual Property |
| 9. Indian Law | 9. International Practice |
| 10. Juvenile Law | 10. Lesbian, Gay, Bisexual & Transgender Law |
| 11. Labor & Employment Law | 11. Litigation |
| 12. Legal Assistance to Military Personal | 12. Low Bono |
| 13. Senior Lawyers | 13. Real Property, Probate & Trust |
| 14. World Peace Through Law | 14. Solo & Small Practice |
| | 15. Taxation |

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Volunteer Position Description: WSBA Section Contact to Young Lawyer Liaison

The optional WSBA Young Lawyer Liaison (Liaison) to Sections Program (Program) creates an opportunity for a WSBA section and new or young lawyers to focus on strengthening the connection between a specific section and the new and young lawyer community. In collaboration with the section, Liaisons bring their perspective and connections to building educational programming, events, and other section activities tailored to new and young members.

WSBA sections participating in the Program are expected to provide opportunities for their Liaison to give input, work on section projects, and develop their Bar leadership skills. The section's priorities for their Liaison will be outlined in their *Liaison Section Checklist*.

The role of the section contact:

Each section assigns a contact person for their Liaison who is responsible for collaborating and assisting the Liaison with fulfilling the requirements of the position. The section contact must be available to welcome the new Liaison into the section and answer questions regarding their role and responsibilities throughout the length of the Liaison's term. This contact is also responsible for ensuring each item on this checklist is completed.

At the end of the Liaison's term, WSBA staff will administer a survey for section contacts to learn more about their experiences with the Program and their thoughts on how it could be improved.

Section Contact checklist for on-boarding new Liaisons:

The time commitment required of the section contact is front loaded with the Liaison's onboarding. Make sure the following tasks are completed within the first month of the Liaison beginning their term:

- Orientation meeting (phone or in person) to introduce yourself to Liaison and go over *Liaison Section Checklist*.
- Attend or recruit section representative to attend the new Liaison orientation on Monday, September 16, 2019.
- Send email introduction of the Liaison to section executive committee.
- Work with section staff to ensure Liaison has a calendar of all upcoming section events.
- Share section bylaws, rules, and procedures with Liaison for reference.
- Inform Liaison of the best way they can reach you if they have questions about the section and its work.

For further information:

Questions about this program or its history? Contact newmembers@wsba.org.

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WSBA Young Lawyer Liaison Section Checklist

Please consult the WSBA Young Lawyer Liaison to Sections Program Overview document prior to completing the [checklist](#). Completion of the checklist commits and confirms the section to having a WSBA Young Lawyer Liaison (Liaison) appointed to serve a two-year term beginning Oct. 1, 2019 (or an interim one-year term to fill a current vacancy). Please complete the [checklist](#) no later than **Friday, May 16, 2019**.

[Click here](#) to complete the checklist or copy and paste the following url into your browser:
<https://goo.gl/forms/FcyCLvMrbeYplQH12>