I. **Treasurer’s Report**
   A. Balance: through July 2012 $11,700.81

II. **Committee Updates**
   A. Publications Update
      i. Dee has two articles and a message from the chair regarding the next general membership meeting on December 12, 2012
      ii. Dee is looking at formatting issues for the newsletter and meeting the September 17, 2012 deadline.
      iii. Next issue we will focus on those that demonstrated an issue with submitting an article
   B. Legislative Update
      i. Leon stated that 300 or more BDRs have come out; draft Request AB 144 is coming out; Nevada First Act revisions; Leon stated that there will be legislation to deal with construction defect reform; and a bill on retention.
      ii. Contractors Board is circulating revisions of drafts; allow them to issue a cease and desist when a contractor or sub is operating beyond its licensing limit; Nevada State Contractor’s Board is soliciting attorneys to serve as a part-time administrative law judges.
      iii. AGC received requests for amicus briefs; use of temporary labor by a contractor as falling outside protections of worker’s comp statute.
      iv. Andrea thought that a list of bills to watch was a good idea.
   C. Membership Update
      i. Liane called Judge William and Cherry re mixer/social; she is also going to call Judge Earl.
      ii. Andrea would like to contact some newer judges in Northern Nevada

III. **2013 Annual Meeting Planning**
    A. South Lake Tahoe in July 2013 is being considered.

IV. **Supreme Court Opinion Articles**
    A. The first issue February 2013, with deadline of November 16, 2012 for articles
    B. Andrea will follow up with Lori Wolk on this call for articles
    C. Any draft legislation is due on October 2, 2012 to Lori Wolk to present before the Board of Governors; however, the Section cannot draft legislation

V. **New Business - none**
VI. Next Board Meeting – October 10, 2012, 3 p.m.