

**BOARD MEETING MINUTES**  
**State Bar of Nevada – Construction Law Section**  
**September 12, 2012**

**Location of Meeting:** Telephonic

**Present at Meeting:** Andrea Pressler, Michael Kimmel, Evangelin Lee, Dee Golightly,  
Leon Mead, Paul Matteoni

**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.**