

BOARD MEETING MINUTES
State Bar of Nevada – Construction Law Section
December 11, 2012

Location of Meeting: Telephonic

Present at Meeting: Andrea Pressler, Debra Pieruschka, Mike Kimmel, Evangelin Lee, Leon Mead, Liane Binowitz, Paul Matteoni

- I. Treasurer's Report
 - a. Balance: Through October \$11,619.13

- II. Committee Updates
 - a. Publications Update (Dee)
 - i. Recent issue; Dates for next issue
 - ii. Need for articles – raise at membership meeting

 - b. Legislative/Advocacy Update (Leon/Paul)
 - i. Legislative session starts up next year.
 - ii. AGC happenings: proposed revisions to AB 144 (Nevada First- Public Works) being circulated; AGC working with a group of local governments/state governments/public works boards to change CMAR rules (limiting number/type of projects that can use CMAR and to streamline the process); talks of 67M fund from gas tax for the highways to be used to create bonding to generate 1B in additional work for public entities
 - iii. Paul: 695 bill drafts in the works and lots of public works issues coming up

 - c. Membership Update (Liane)
 - i. Tentative dates for happy hour with judiciary: March 22, 2013-Justice Cherry can attend. Liane is waiting to hear back from Judges Steinheimer, Scann, Gonzalez, and Justice Saitta.
 1. Date for Washoe County (pending) – Judge to attend

- III. Supreme Court Opinion articles – Nevada Lawyer (Leon)
 - a. Leon's article will be in February Nevada Lawyer: article on the Fountainbleu decision has been turned in

- IV. 2013 Annual Meeting Planning (Debra)
 - a. Updated Proposal submitted and it will be on the agenda for 12/13/12 general membership meeting.

- V. Leon's Construction Law Publication
 - a. Thomson West will release the rights back to him by the end of the year and at that time, he may inquire into turning that into a Nevada Construction Law

Practice Guide that will be edited and published by the Section. To be used as a primer on construction law for Nevada practitioners.

- VI. Holiday donations/Angel Tree (Evie)
 - a. 10 children in Washoe County – 6 have been adopted.
 - b. 9 children in Clark County – 0 adoptions.
 - c. Received \$100 in donations; emails for additional \$200.
 - d. Shopping for children not adopted.
 - e. Additional email will be sent out reminding the membership and it is on the general meeting agenda.
 - f. Deadline of 12/19 to deliver. Gifts delivered 12/13 to meeting, 12/14 to offices.

- VII. December Membership meeting – December 13, 2012 – noon
 - a. Litigation Services in both North & South - Confirmed with Linda and coordinated with Ben Ross that we can get larger rooms, better connection
 - b. Agenda items
 - c. Need for raffle prizes (Evie – South; Andrea – North)
 - d. Incoming board member interest –Patrick Millsap still interested and will attend North meeting.

- VIII. New Business – none

- IX. Next Board meeting: to be determined