BOARD MEETING MINUTES State Bar of Nevada – Construction Law Section August 8, 2012

Location of Meeting: Telephonic

Present at Meeting: Andrea Pressler, Debra Pieruschka, Michael Kimmel,

Evangelin Lee, Dee Golightly, Leon Mead, and Liane Binowitz

I. Treasurer's Report

A. Balance: through May 2012, \$15,566.30

II. Committee Updates

A. Publications Update

- i. Dee Golightly heard from a member that she will be turning in an article on Monday. The first newsletter will be released mid-September.
- ii. Dee obtained low responses after high initial feedback expressing an interest in submitting articles.
- iii. Andrea Pressler has an article to submit for the newsletter.
- iv. Leon Mead expressed an interest preparing an overview of the Fountainbleu matter.
- v. Debra and Andrea indicated that they would assist Dee in some follow-up with members that expressed an interest in submitting an article.

B. Legislative/Advocacy Update

- i. Paul Matteoni agreed to volunteer for the legislative update at the general meeting.
- ii. Leon Mead knows of five draft bills by the contractors' board. They want to reduce the limitation on where a license is needed to perform work; they want to clamp down on people doing handyman work.
- iii. The AGC has a draft bill dealing with AB 144 and AB 541 which is the Nevada First Compliance Act.
- iv. The Clark County Commission is looking at creating subcontractor prequalification requirements for public jobs in the county.
- v. Leon has a list of pending construction related cases in front of the Nevada Supreme Court which he received from Paul.
- vi. The AGC was asked to draft an amicus brief on the effect of worker's compensation when a temporary laborer is hired by an agency.

C. Membership Update

- i. Liane Binowitz and Andrea exchanged ideas about increasing attendance at socials/mixers by inviting members of the judiciary.
- ii. Hardesty and Cherry were identified as judges who may be interested in attending a construction law social/mixer.
- iii. Liane will work on developing an idea and dates for a mixer.

III. General Membership Meeting Follow-Up (July 18, 2012)

A. General Membership Meeting - December 12, 2012, noon

B. Good turnout for both Reno and Las Vegas. There were more attendees than RSVPs. We need bigger rooms for the next meeting and better technology.

IV. Other Items

- A. New Business
 - i. None.
- B. Next Board Meeting: September 12, 2012 3:00 p.m.