

VIRGINIA STATE BAR
CONSTRUCTION LAW AND PUBLIC CONTRACTS SECTION
BOARD OF GOVERNORS MEETING

MINUTES
APRIL 25, 2006 TELECONFERENCE

1. The meeting was called to order at 12:00 noon by William Mauck, Chair.

Attending by telephone:

William Mauck
Elaine Jordan
Timothy Hughes
Richard Smith
Derrick Rosser
Matthew Pritts
Sean Howley
Todd Metz
Gregory St. Ours
David Hearn
Kristan Burtch
Brett Marston
Jack Rephan

Absent:

William DeVan
The Honorable John Alderman
James Barkley

2. The minutes of the Board Meeting of November 4, 2005, were unanimously approved.
3. Spring Program: Plans for the 2006 Spring Program were presented by Kristan Burtch. Plans include teaming up with the bankruptcy section and holding a 2-person panel on issues arising from owner or general contractor bankruptcy in the middle of a construction project. The program is planned for Friday, June 16 at 11:00a.m. during the VSB annual meeting.
4. Fall Program: A committee was appointed to handle the Fall 2006 Program. James Barkley will be chair, with Matt Pritts and William DeVan as members. Brett Marston and Kristan Burtch are available for consultation. Potential topics were discussed, including workers compensation, presentation of evidence in arbitration, electronic discovery – practical aspects, immigration follow-up, and a deposition/discovery panel.
5. Newsletter: Todd Metz announced the newsletter will be going out next week. There will be legislative articles and a few cases. If anyone has any additions, they need to be to Todd by April 28.
6. Handbook: Greg St. Ours is handling the federal cases and Brett Marston is handling the state. William DeVan is putting it on disk. There is a May 1 deadline for case digests. Brett Marston will put together a questionnaire/survey on disk use to evaluate for inclusion in the upcoming publications and fall seminar. There was a further discussion regarding email.

7. Publications: Derrick Rosser and James Barkley are handling this. There is an August deadline for the October issue of Virginia Lawyer, which will be devoted to construction law issues. Articles are being solicited.

8. Appointment of Nominating Committee: The nominating committee will consist of Tim Hughes, Elaine Jordan and Terry Murphy (non-board member).

9. Old Business: William Mauck discussed adding non-board members to *ad hoc* committees. He will put a request for interest in the chair's report and see where it stands at the June meeting.

10. Next Meeting – June 16, 2006 at 12:30 p.m., False Cape Room, Holiday Inn.

11. The meeting adjourned at 1:05 p.m.

Respectfully Submitted

Elaine R. Jordan

William Mauck
Chair