

Minutes  
Virginia State Bar  
Construction Law & Public Contracts Section  
Board of Governors Meeting  
September 10, 2015  
Telephone Conference

- I. Call to Order 12:00 p.m. – Present by Telephone: Jennifer Mahar (Vice-Chair, Presiding), Chris Boynton (Secretary), Barrett Lucy (Treasurer), Dan Fitch, Chris Hill, Jesse Keene, Scott Kowalski, Alison Mullins, Christopher Page, Jonathan Straw, Spencer Wiegard. Absent: Mike Branca (Immediate Past Chair), Shannon Briglia (Chair), Hanna Blake, Mark Crawford, Arnie Mason, Randy Wintory, Judge Ballou, Judge Turk, Dolly Shaffner.
- II. Approval of Minutes from June 19, 2015 – Minutes were approved unanimously, and reading dispensed with.
- III. Membership/Financial Report – Chris Boynton and Barrett Lucy provided a summary of the highlights of the Financial Report distributed to Board members before the meeting. The budget remains strong with current balance of \$11,474.97 as of July 31, 2015.
- IV. Chair’s Report – Jennifer Mahar led the meeting in Shannon Briglia’s absence. Jennifer welcomed new board members and reported that committee assignments had been distributed prior to the meeting. Jennifer then yielded the floor to the committee chairs for their reports.
- V. Fall Seminar 2015 – Chris Boynton confirmed that the preparation for the Fall Seminar 2015 is on track for another successful event. Topics and speakers are confirmed. Speakers have been provided the deadlines for submission of their program materials. Jonathan Straw is coordinating the Young Lawyers division meet and greet on Thursday evening.
- VI. Handbook Committee Report – Scott Kowalski reported that the committee is in the process of completing the case digesting assignments and is updating with one last search. Scott will provide a tutorial to the membership on how to access and use the Handbook at the Fall Seminar as part of the Case Law update session. He asked to be included on all Newsletter submissions.
- VII. Newsletter Committee Report – Barrett Lucy reported for Hanna Blake that the next newsletter is on target for timely distribution. Barrett requested that anyone interested in submitting an article for the newsletter to let them know.

- VIII. 2015 Membership/ Membership Committee Report – Alison Mullins reported that the membership numbers are slightly down (28 members) but that the section may add members heading into the Fall Seminar. Alison advised that the next recruiting Happy Hour is at BJ's at Tyson's Corner on October 7<sup>th</sup> and encouraged local section board members to attend. Alison also reported that the next Ethics CLE Program will be in the Lynchburg area in early 2016 and that she is working with Scott Kowalski to organize this event. The specific location is still to be determined.
- IX. Publications Committee Report – No report.
- X. Website Committee Report – Spencer Wiegard reported that the website will be updated by the Fall Seminar.
- XI. Summer Program 2016 – Dan Fitch reported that his committee was working on partnering with the Litigation and Local Government sections on an Ethics in Public Contracting session at the VSB Summer Meeting that would tie in to the recent US v. McDonnell case and the evolving law as to what constitutes official acts and honest services.
- XII. New Business – None.
- XIII. Adjournment at approximately 1:00 p.m. Next meeting November 5, 2015 in Charlottesville.