

CONSTRUCTION CLAIMS TASK FORCE
Regular Meeting Minutes
January 12, 2007

The Construction Claims Task Force met on Friday, January 12, 2007, in Room 260, Labor and Industry Building, 350 Winter Street NE, Salem, Oregon.

Members Present: David DeHarrport
Jon Fahr
Eric Grasberger
Steve Malany
Elsie Jones
Laura Schauer
Tom Skaar
Jim Vavrek

Members Absent: Bill Nesmith

Staff Present: Mark Long, Administrator of Building Codes Division
Richard Baumann, Building Codes Division
Chris Huntington, Building Codes Division
David Dahl, Insurance Division
Cece Newell, Insurance Division
Joyce Patton, Insurance Division
Joel Ario, Insurance Division
Rick Blackwell, Building Codes Division
Michael Morter, Building Codes Division
Craig P. Smith, Construction Contractors Board
Bill Boyd, Construction Contractors Board
Cathy Dixon, Construction Contractors Board

Guests Present:

Kelly Ross, CBIC	Lana Butterfield, BCS
Alan Seymour, ODOE	James Bela, OEA
Amanda Rich, CBIC	Ron Allen,
Tom Dymont, CBIC	Bill Sellers, BS Consult.
Brian Miller, Farmers Insurance	Dan Hines

Action Items

- Approve final legislative report to the 74th Legislature.

I. TASKFORCE BUSINESS**A. Call to Order:**

Chair Eric Grasberger called the meeting to order at 9:10 a.m.

B. Approval of Agenda for January 12, 2007 Meeting and Order of Business:

MOTION: Laura Schauer moved to approve the agenda for the January 12, 2007 meeting.

VOTE: 7-0, Ayes— Grasberger, Fahr, Malany, Jones, Schauer, Skaar, and Vavrek.

MOTION PASSED

C. Approval of December 20, 2006 Meeting Minutes:

MOTION: Jim Vavrek moved to approve the December 20, 2006, meeting minutes.

VOTE: 7-0, Ayes— Grasberger, Fahr, Malany, Jones, Schauer, Skaar, and Vavrek.

MOTION PASSED

D. Next Meeting Date:

No further meetings scheduled.

E. Project Update:

Mark Long, Building Codes Division (BCD), presented the final legislative report to the task force and provided an overview of the report i.e. the layout and where to find specific elements. The executive summary portion of the report has is provided as a quick reference to the recommendations. Finally, a press release regarding the final report is provided. The full report, the executive summary and the press release will be posted to the CCTF Web site after the meeting.

(Exhibit 1, Exhibit 2, Exhibit 3 and Exhibit 4)

II. FINAL DISTRIBUTION AND SIGNATURE OF FINAL REPORT:**Adoption of final legislative report:**

MOTION: Eric Grasberger moved to adopt the final legislative report.

VOTE: 8-0, Ayes— Grasberger, Fahr, DeHarpport, Malany, Jones, Schauer, Skaar, and Vavrek.

MOTION PASSED

Closing comments:

Cory Streisinger, Director, Department of Consumer and Business Services and Craig P. Smith, Administrator, Construction Contractors Board expressed appreciation to the task force members for their work and congratulated them for taking a comprehensive approach to solving issues related to construction defects, and to

creating a package that will provided enhanced protections to consumers. Certificates of appreciation were presented to each member.

III. PUBLIC COMMENT:

No public comment.

IV. ADJOURNMENT

Chair Grasberger adjourned the meeting 10:10 a.m.

Task Force members signed copies of the final report.

Exhibits:

- 1 – CCTF Agenda/Timeline (1 page) – *Agenda item I-E*
- 2 – Final legislative report (100 pages) – *Agenda item I-E*
- 3 – Executive summary (5 pages) – *Agenda item I-E*
- 4 – Press release (2 pages) – *Agenda item I-E*
- A – CCB legislative agenda (2 pages)
- B – House standing committee meeting schedule (1 page)