



CONSTRUCTION COMMITTEE

Conference Call Minutes

Friday, October 10, 2014 at 11:00 A.M.

The mission of the Construction Committee is to identify issues of interest to CLM Fellows and Members from corporations, insurance companies, law firms and service providers engaged in litigation of construction issues; make information about best practices available to the CLM membership; create a forum for the exchange of ideas and experiences for the betterment of systems, processes and practices; monitor developments within the industry; educate Fellows and Members regarding issues and trends in construction litigation management practices as well as the construction insurance marketplace; work with other CLM committees to further the goals of the Council.

Committee Chairs:

Carrie Ciliberto - cilibertoc@agc.com

Rick Righi - rick@righilaw.com

Lee Wright - lee.wright@us.qbe.com

1. Claims College Recap - Our first year of the Claims College has been completed and we're in the beginning stages of planning for next year. Feedback from our initial class of students has been overwhelmingly positive. Please promote this with your clients and let's get as many students into this excellent program as possible.
2. Open Leadership Positions – We have several opportunities for service to the committee. Please consider if there is an area where you could help. Please feel free to contact any of the committee chairs for more information.

ANNUAL CONFERENCE

The committee will develop, recruit for and submit a presentation for a panel session at the CLM Annual Conference. The submission of the panel session occurs in September of each year. Membership of the Annual Conference Committee will be selected by the Committee Chairs in May of each year.

- Open
- Open
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- Open

COMMITTEE CONFERENCE

The committee will be responsible for planning and developing the annual committee conference including developing content, soliciting and selecting presentations ideas and coordinating efforts with the Environmental Committee. Our next Committee Conference is scheduled for November 5 – 6, 2015 in Atlanta, GA. The conference will be expanded to allow for more CE/CLE granted as well as opportunity for attendees to attend more of the sessions.

- Denise Anderson – Butler Pappas Weihmuller Katz Craig
- Jackie Stein – Fredrickson Mazeika & Grant
- Open

COMMUNICATIONS

The Communications Subcommittee will be responsible for organizing the conference calls to include updates from each subcommittee as well as selecting one member per month for a "spotlight" session regarding case outcomes, new developments, etc. The Communications Subcommittee will also be primarily responsible for the LinkedIn site both in uploaded content and encouraging use by members.

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- Open
- Open

EDUCATION

The Education Subcommittee will be responsible for putting on one construction- based webinar per year as well as for the creation of the production of standalone adjuster training programs which could be either delivered on site or via the web for the purpose of continuing education credits for insurance industry fellows.

- Joe Duncan – Huie Fernambucq & Stewart
- Elaine Fresch – Selman Breitman
- Open

MEMBERSHIP

The purpose of the Membership subcommittee will be to attract and retain members to the committee and to diversify our membership to include a broader range of those involved in construction-related litigation. CLM Members make up the majority of our committee and we are looking for ways to recruit and retain fellows both from the insurance carrier side as well as the construction industry side.

- Brenda Radmacher – Wood Smith Henning
- Joe Hassinger – Galloway Johnson Tompkins Burr & Smith
- Jayne Pittman – Conroy Simberg Ganon Krevans Abel Lurvey Morrow & Schefer

PUBLICATION/ MAGAZINE

This subcommittee will be responsible for finding authors and producing magazine articles for all CLM publications (Claims Management, Litigation Management and Journal of American Law). We have a commitment to produce one article per quarter for Claims Management Magazine. While the committee as a whole does not have a requirement to produce articles for Litigation Management or Journal of American Law, we should be actively seeking submissions for those publications as well.

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- Open

WIKI GUIDELINES

The committee will be responsible for the development and production of construction-specific claim handling guidelines for every state. Four regional co-chairs will be appointed and have overall responsibility for recruiting members and selecting members in their respective states to draft the guidelines. The four regional co-chairs will agree as a group on what topics should be addressed in the guidelines (statutes of limitations and repose, trigger of coverage, etc.) The guides will be produced in an interactive Wiki format (wiki.theclm.org.) The committee will also ensure that the guidelines are updated and kept current.

- **Open - WEST** (AK, AZ, CA, CO, HI, ID, MT, NV, NM, OR, UT, WA, WY)
- **Open – NORTH** (IL, IN, IA, KS, MI, MN, MO, NE, ND, OH, SD, WI)
- **SOUTH** - Bill Pollock – Ragsdale & Liggett – SOUTH (AL, AR, FL, GA, KY, LA, MS, NC, OK, SC, TN, TX, VA)
- **Open – East** (CT, DC, DE, ME, MD, MA, NH, NJ, NY, PA, RI, VT, WV)

3. LinkedIn Group- Please make sure to register for the committee’s LinkedIn group. Only about half of the committee members are registered and we will be beginning to use that as our primary source of communication with the group

<http://www.linkedin.com/CLM Construction Committee LinkedIn Group>