

**MINUTES OF THE WORKERS' COMPENSATION SECTION  
EXECUTIVE COMMITTEE  
December 9, 2016**

**I. CALL TO ORDER**

Jenny Ogawa (chair-elect) acted as Chair for the meeting due to the absence of Chair Tom Harrell. Jenny Ogawa noted the EC did not have a quorum, therefore, there was no meeting called to order.

Committee members attending or absent were:

<b>Exec Board Member</b>	<b>Present in Person</b>	<b>Present by Phone</b>	<b>Absent</b>	<b>Comments</b>
Bohy, Ronald		x		
Caldwell, Katherine			x	
Chen, Bin			x	
Conratt, Linda			x	
DiCicco, Alana		x		
DiBartolomeo, Joe			x	
Frost, Christine			x	
Garrow, Phil			x	
Harrell, Tom			x	
Lesh, Allison			x	
Ogawa, Jenny		x		
Olney, Kathryn		x		
Oswald, John		x		
Schoenfeld, Steve			x	
Semple, Keith		x		
Smith, Bruce		x		
Wren, Geoffrey		x		
<b>TOTAL</b>				

**II. MINUTES**

None

### **III. Chair Report**

None

### **IV. Treasurer Report**

None

### **V. Committee Reports**

#### **A. Salishan**

None

#### **B. Professionalism Award**

None

#### **C. Access to Justice**

None

#### **D. Bench/Bar**

None

#### **E. Going Forward**

None

#### **F. Legislative and Rules**

None

#### **G. New Technologies/Communications**

None

#### **H. Nominations**

None

## **VI. Old Business**

None

## **VII. New Business**

None

## **VIII. Adjournment and Next Meeting**

The next meeting will be at 12:00 p.m. on Friday, January 13, 2017 at the offices of the Oregon State Bar.