

**MINUTES OF WORKERS' COMPENSATION SECTION
EXECUTIVE COMMITTEE
September 14, 2018**

I. CALL TO ORDER

Chair John Oswald called the meeting to order at 12:05 p.m.
Attendance was as follows:

Name	In Person	By Phone	Absent
John M Oswald (Chair)	X		
Katherine M Caldwell (Chair-Elect)	X		
Jenny Ogawa (Past Chair)	X		
Linda D Conratt (Treasurer)			X
Bruce D Smith (Secretary)		X	
Bin Chen			X
Philip Harry Garrow		X	
Keith Semple		X	
Geoffrey G Wren		X	
Joe Di Bartolomeo			X
Martin M Fisher		X	
Christine Coffelt Frost			X
Colin Rockey Hackett			X
John Klor			X
Allison B Lesh		X	
Jovanna L Patrick		X	
Carrie D Wipplinger		X	
Colin George Andries (BOG)		X	
Christine Ford (Bar Liaison)	X		

II. MINUTES

Minutes of the committee's July 13, 2018 meeting were approved.

III. CHAIR REPORT

Chris Ford told Chair Oswald that Public Affairs would have to approve any comment we submit to Board Chair Wold regarding the rule review; and the next Public Affairs meeting is September

21 (they won't meet again until November – viz., past the Board's October 31 deadline).

Keith Semple noted that in the past the L&R committee would look at this, and might invite comment from practitioners. More often than not, however, the EC has not submitted a comment.

At Chair Oswald's suggestion Keith will contact Board Chair Wold to see whether we might get an extension.

Christine Ford indicated that Susan Grabe had told her that we could circulate the rule review material to Section membership, and invite their comment – Keith will also ask Chair Wold about this.

IV. TREASURER REPORT

Treasurer Conratt submitted Treasurer Reports for the Seven Months Ending July 31, 2018 (Ex. A); and the Eight Months Ending August 31, 2018 (Ex. B), both of which are attached.

V. COMMITTEE REPORTS

A. Professionalism Award

There was no report from the Professionalism Award committee.

B. Access to Justice

Jovanna Patrick reported that the September Access to Justice meeting was canceled due to lack of a quorum. At the committee's next meeting on October 8, 2018 they will have Bar representative Matt Shields to discuss the scope of the committee's mandate.

Secretary Smith reported that the board's Advisory Committee expects to finalize its report on the two proposed rule concepts by the end of October.

C. Salishan/Annual Meeting

Geoff Wren is soliciting ideas for presentations at next year's Salishan conference. There is nothing in the works at this time.

Colin Andries indicated that the Bar is looking for diversity among speakers.

D. Bench Bar Forum

Allison Lesh reported that the Bench Bar committee has three primary speakers lined up for this year's program. First, Dr. Danielle Erb, a board-certified Physical Medicine and Rehabilitation specialist at Legacy Good Samaritan Medical Center, who will address traumatic brain injury. Next, Portland attorney Jennifer Bouman-Steagall, who will speak on employment law. Finally, Ron Atwood will speak on issues related to unrepresented claimants. Allison also indicated that SAIF attorney Katie Krametbauer is looking for interesting stories from the trenches. (If you have stories you can email them to Allison).

E. Going Forward

Chair Oswald reported that Spencer Aldrich working at setting up a joint social event with the Young Lawyers Division, and he will report back when the date is finalized. Oswald indicated that he will be asking the EC to consider making a \$200 contribution for this outreach at October meeting.

F. Legislative and Rules

Keith Semple had no report from the Legislative and Rules committee, but indicated that he expects to convene a meeting of the committee prior to the EC's October meeting.

VI. OLD BUSINESS

There was no old business.

VII. NEW BUSINESS

Colin Andries reported that the Bar has approved an amendment to MCLE rules, to require a mental health/substance abuse education requirement, effective January 1, 2019.

Colin also informed the committee that the Bar is being sued by two Oregon State Bar members who are challenging the mandatory bar membership provision of the Bar. The challenge derives from the US Supreme Court's recent decision in *Janus v. AFSCME*, which held that the State's extraction of agency fees (union dues) from non-consenting public employees violates the First Amendment.

VIII. ADJOURNMENT AND NEXT MEETING

The EC meeting adjourned at 12:30 p.m.

The next meeting will be at 10:30 a.m. on October 19, 2018 at the Bench-Bar (Salem Convention Center).

OREGON STATE BAR
Workers' Compensation - 830
Statement of Revenue and Expense
For the Seven Months Ending July 31, 2018

Description	July 2018	YTD 2018	Budget 2018	% of Budget	July Prior Year	YTD Prior Year
REVENUES						
Annual Event		\$31,218	\$30,000	104.1%		\$29,917
Membership Fees		8,025	8,200	97.9%	25	8,175
Sponsorship Rev		2,100	1,850	113.5%		1,850
Registrations - Conferences/Seminars	25	25	100	25.0%		24
Total Revenue	25	41,368	40,150	103.0%	25	39,965
EXPENSES						
Annual Meeting		27,136	28,000	96.9%		27,674
Committee - Executive	50	688	2,000	34.4%		291
Computer - Internet / Web			200	0.0%		
Conferences / Seminars Expense		790	7,200	11.0%		300
Contributions			400	0.0%		
Contributions - Campaign for Equal Justice			500	0.0%		500
Contributions - OR Minority Lawyers Assoc.		500	500	100.0%		500
Gifts & Awards		772	250	308.7%		241
Telephone - Conference Calling	15	239	620	38.5%	24	259
OSB Support Services Assessment		2,608	2,752	94.8%	8	2,664
Total Expense	65	32,732	42,422	77.2%	32	32,428
Net Revenue (Expense)	(40)	8,636	(2,272)		(7)	7,538
Beginning Fund Balance		16,868				
Ending Fund Balance		25,504				
Section Member Count - Paid		322				327
Section Member Count - Complimentary		8				8
Section Member Count - Total		330				335

Workers Comp Detail

Account Number	Account Description	Date	Vendor	Reference	Debit Amount	Credit Amount
830-4565-000	Conferences / Seminars-Conf/Seminar Registratio	7/31/2018		Aptify BatchID = 126	\$0.00	\$25.00
830-7195-000	Committee - Executive	7/31/2018	Ogawa, Jenn	06/2018 WC EC Mtg exj	\$49.98	\$0.00
830-7885-000	Telephone - Conference Calls	7/12/2018		Jul 2018 PGI Billing	\$15.26	\$0.00

OREGON STATE BAR
Workers' Compensation - 830
Statement of Revenue and Expense
For the Eight Months Ending August 31, 2018

Description	August 2018	YTD 2018	Budget 2018	% of Budget	August Prior Year	YTD Prior Year
REVENUES						
Annual Event		\$31,218	\$30,000	104.1%		\$29,917
Membership Fees		8,025	8,200	97.9%		8,175
Sponsorship Rev		2,100	1,850	113.5%		1,850
Registrations - Conferences/Seminars		25	100	25.0%		24
Total Revenue		41,368	40,150	103.0%		39,965
EXPENSES						
Annual Meeting		27,136	28,000	96.9%		27,674
Committee - Executive		688	2,000	34.4%	75	366
Computer - Internet / Web			200	0.0%		
Conferences / Seminars Expense	0	791	7,200	11.0%	40	340
Contributions			400	0.0%		
Contributions - Campaign for Equal Justice			500	0.0%		500
Contributions - OR Minority Lawyers Assoc.		500	500	100.0%		500
Gifts & Awards		772	250	308.7%		241
Telephone - Conference Calling	16	255	620	41.1%	19	278
OSB Support Services Assessment	8	2,616	2,752	95.1%		2,664
Total Expense	25	32,757	42,422	77.2%	134	32,562
Net Revenue (Expense)	(25)	8,612	(2,272)		(134)	7,403
Beginning Fund Balance		16,868				
Ending Fund Balance		25,480				
Section Member Count - Paid		322				327
Section Member Count -	1	9				9
Section Member Count - Total	1	331				336

EXHIBIT B-1

Workers Comp Detail

Account Number	Account Description	Date	Vendor	Reference	Debit Amount	Credit Amount
830-7245-000	Conferences / Seminars	8/6/2018	Braintree	07/2018 BrainTree CC Fer	\$0.46	\$0.00
830-7745-000	OSB Support Service Assessment	8/31/2018		Aug Section Admn Fee	\$8.00	\$0.00
830-7885-000	Telephone - Conference Calls	8/12/2018		Aug 2018 PGI Billing	\$16.07	\$0.00
830-U004-000	Workers Compensation Section Comp Membr	8/31/2018		Section HC update	1	0

EXHIBIT B-2