

**MINUTES OF WORKERS' COMPENSATION SECTION
EXECUTIVE COMMITTEE
November 9, 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
Joe Di Bartolomeo		X	
Bin Chen			X
Martin M Fisher			X
Christine Coffelt Frost			X
Philip Harry Garrow			X
Colin Rockey Hackett	X		
John Klor	X		
Allison B Lesh			X
Jovanna L Patrick	X		
Keith Semple		X	
Carrie D Wipplinger			X
Geoffrey G Wren		X	
Colin George Andries (BOG)			X
Christine Ford (Bar Liaison)	X		

II. MINUTES

Minutes of the committee's October 19, 2018 meeting were approved.

III. CHAIR REPORT

Nothing to report.

IV. TREASURER REPORT

Linda sent out a report on Bench Bar costs and attendance on October 31, 2018. We have not heard from Katie Krametbauer yet on the survey regarding charging for Bench Bar versus increasing all dues; Jovanna will follow up with her.

V. COMMITTEE REPORTS

A. Professionalism Award

Jenny Ogawa was not present – nothing to report.

B. Access to Justice

No meeting since last EC Meeting. Next meeting is November 19, 2018.

C. Salishan/Annual Meeting

Marcia Alvey has been chosen to speak during the opening lunch. If anyone has ideas for speakers or topics, they should send those to Judge Wren.

D. Bench Bar Forum

Bench Bar came in under budget this year.

E. Going Forward

Held the New Student Social on October 24, 2018. Spencer Aldrich attended and said there was a good turnout. A couple of new attorneys expressed an interest in joining the section.

F. Legislative and Rules

Keith Semple reports that the Legislative and Rules committee has not had a meeting yet.

Some new legislative concepts did come in:

1. Increasing the caps on civil penalties.
2. PTSD presumption for fire fighters / first responders.
3. Vocational services caps: MLAC meeting on December 3, 2018 on this issue.

VI. OLD BUSINESS

Nothing.

VII. NEW BUSINESS

Nothing.

VIII. ADJOURNMENT AND NEXT MEETING

The EC meeting adjourned at 12:14 PM.

The next meeting will be at noon on December 14, 2018 at the OSB offices.