

**MINUTES OF WORKERS' COMPENSATION SECTION
EXECUTIVE COMMITTEE
January 11, 2019**

I. CALL TO ORDER

Chair Caldwell called the meeting to order at 12:06. Attendance was as follows:

Name	In Person	By Phone	Absent
Katherine M Caldwell (Chair)	X		
Bruce D Smith (Chair-Elect)		X	
John M Oswald (Past Chair)	X		
Linda D Conratt (Treasurer)		X	
Jovanna L Patrick (Secretary)	X		
Joe Di Bartolomeo			X
Martin M Fisher			X
Christine Coffelt Frost		X	
Philip Harry Garrow		X	
Colin Rockey Hackett			X
Heather L Holt		X	
John Klor	X		
Vincci W Lam	X		
Allison B Lesh			X
J Mark Mills	X		
Jenny Ogawa	X		
Carrie D Wipplinger		X	
Colin George Andries (BOG)			
Christine Ford (Bar Liaison)			X
Danielle Edwards (Bar Liaison)			X

II. MINUTES

Minutes of the committee's December 14, 2018 meeting were approved.

III. CHAIR REPORT

Welcome new members Vincci, Heather, and Mark.

2019 meeting dates decided:

- January 11, 2109
- February 8, 2019
- March 8, 2019
- April 12, 2019
- May 10, 2019 (at Salishan)
- June 14, 2019
- July 12, 2019
- No August meeting
- September 13, 2019
- October, TBD at Bench Bar
- November 8, 2019
- December 13, 2019

We need to review the subcommittee rosters for accuracy, chairs, liaison to EC. Kate will confirm the below:

- Salishan – Jenny liaison.
- Nominating– Phil liaison.
- Professionalism - John O. liaison, roster is John O., Jenny and Tom.
- A2J – Jovanna is new chair and liaison.
- Bench Bar – Allison is liaison.
- Going Forward – John O. is liaison.
- Legislative – John K. is liaison.

IV. TREASURER REPORT

Nothing to report as we do not have the December 2018 numbers from the Bar. Will report next meeting.

V. COMMITTEE REPORTS

A. Professionalism Award

Survey is out, deadline is February 8. Only received one nomination so far – if only one, committee will decide whether to put forward, EC will decide whether or not to award. We will try to send a reminder email.

B. Access to Justice

First meeting of the year will be January 28.

C. Salishan/Annual Meeting

No one here to report. Set for May 10-11. Wren is looking for ALJ speakers for mediation or pushing the boundaries of burden of proof.

D. Bench Bar Forum

Still no word on the survey on Bench Bar or adding our questions.

E. Going Forward

Nothing to report.

F. Legislative and Rules

No one to report. MLAC meeting February 8 has some new issues.

VI. OLD BUSINESS

Raising dues versus charging for Bench Bar. Deadline September or October. Idea to present at Salishan during chair report, email blast after or question on Salishan CLE review survey. Linda suggests tabling until next meeting when we have final cost numbers from Bench Bar.

Website revamp – Jenny asks what has happened to this since we talked about it in 2017? Carrie will reach out to Skylar Hall and Kathryn Olney on progress, report at next meeting.

VII. NEW BUSINESS

Email issues for notice to this meeting – Heather, Vincci and Phil did not receive notice (Vincci's email not updated, others were). Bruce asked if we

could create an email group for the committee. Kate will ask our Bar Liaison about this.

VIII. ADJOURNMENT AND NEXT MEETING

The EC meeting adjourned at 12:34 PM.

The next meeting will be at noon on February 8, 2019 at the OSB offices.