

**MINUTES OF WORKERS' COMPENSATION SECTION
EXECUTIVE COMMITTEE
April 29, 2019**

I. CALL TO ORDER

Chair Caldwell called the meeting to order at 9:34 AM. 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	
Bik-Na Han (BOG)			X
Christine Ford (Bar Liaison)			X
Danielle Edwards (Bar Liaison)			X

II. SPECIAL VOTE – ROGER PEARSON

Sally Curry contacted EC about providing some kind of recognition to Roger Pearson for his 35 years of service, retiring. We have discussed this before in the context of his nominations for the professionalism award, but never voted on what to do.

John O. and Linda both noted that this creates slippery slope of lifetime achievement awards/retirement awards, when many people retire every year. Salishan committee should do something if they want.

Chris noted she worked with him at board, his great contribution to section behind the scenes, something should be done.

Jenny agree he serves the section, but should come from Connie as the board, would set precedent.

John K felt it is best for board to make the announcement as Roger serves the board.

Bruce agrees with Jenny. Unclear on what Roger does. Connie should tell us this and why it is significant that he is retiring. No formal award, but maybe some kind of gift certificate from board chair.

Chris agrees with approach, wants him to receive some kind of recognition.

MOTION – Connie give recognition to Roger during her board chair report. Motion passed. Kate will inform Connie.

III. ADJOURNMENT AND NEXT MEETING

The EC meeting adjourned at 9:45 AM. Next meeting will be at 10:30 AM at Salishan, May 10, 2019.