

**MINUTES OF WORKERS' COMPENSATION SECTION  
EXECUTIVE COMMITTEE  
May 10, 2019**

**I. CALL TO ORDER**

Chair Caldwell called the meeting to order at 10:30 AM.  
Attendance was as follows:

<b>Name</b>	<b>In Person</b>	<b>By Phone</b>	<b>Absent</b>
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. MINUTES**

Approve Minutes (4/12/19) and (4/29/19) – approved.

**III. CHAIR REPORT**

Letter from Oregon Minority Lawyers Association re: donation. \$500 budgeted, same as last year.

OSB Section policy changes (email from OSB on 5/3/19).

- List serve guide lines, updating link on website
- CLE activities, co-sponsorship. Every 3 years, 2020 Salishan will be the first. Requesting waiver? Need to know actual logistics. Check link on 5/3 email, read rules, will discuss at next meeting. Cannot do Bench Bar because we do not charge.
- Membership threshold 100 – not an issue for our section.
- Fund balances – considering if balance is over 2 years membership fees, the bar will charge section the full assessment per member (rather than ½ like they do now). We will keep an eye on that, can spend down with donations if necessary.

New admittee swearing in, 5/23/19. \$50 for half table to talk up the section. New admittees are free. John O and Vincci will try to make it (deadline 5/17/19).

BOG policy changes:

- Per member assessment increase.
- All voting and discussion of voting must be done at a live meeting (regular or special with 72 hours' notice), not by email.

#### **IV. TREASURER REPORT**

Will send \$500 check to OMLA.

Currently have 301 members. This is 35 fewer than in 2018. This is 51 fewer than in 2014.

No updates post-March.

#### **V. COMMITTEE REPORTS**

##### Access to Justice

Vocational survey has been sent – Jovanna will resend to committee and section.

##### Bench/Bar

Happy with winery vote. Still deciding on topics:

- #1 legal ethics
- #2 post hearing evidence with ALJs,
- #3:
  - o Flood can do it (what Ombudsman does, helpful information, animated speaker)
  - o interpreters (Salishan 2018)
  - o abuse credit (PLF) or mental health (today)

##### Going Forward

Will be discussing ideas today.

##### Legislative and Rules

Lots of interest, holding discussion until John K is here. Joy Dougherty concerned about advocacy – violation of judge code of conduct. If advocacy = balanced, also maybe non-attorney on committee, such as a voc counselor (they can serve but not hold office).

Professionalism Award

Being presented today.

Salishan

Board will be recognizing Pierson during Salishan presentation on Saturday.

**VI. OLD BUSINESS**

Status and mission of Legislative and Rules committee - next meeting.

**VII. NEW BUSINESS**

None.

**VIII. ADJOURNMENT AND NEXT MEETING** – June 14, 2019, noon, OSB offices