**MINUTES OF WORKERS’ COMPENSATION SECTION**

**EXECUTIVE COMMITTEE**

**July 12, 2019**

1. **CALL TO ORDER**

Chair Caldwell called the meeting to order at 12:00 PM. 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 |  |  |  |
| Colin Rockey Hackett | X |  |  |
| Heather L Holt  |  |  | X |
| John Klor | X |  |  |
| Vincci W Lam |  |  | X |
| Allison B Lesh |  | X | X |
| J Mark Mills |  |  |  |
| Jenny Ogawa |  |  | X |
| Carrie D Wipplinger | X |  |  |
| Bik-Na Han (BOG) |  |  |  |
| Christine Ford (Bar Liaison) | X |  |  |
| Danielle Edwards (Bar Liaison) |  |  |  |

1. **MINUTES**

Approve Minutes June 14, 2019 – approved.

1. **CHAIR REPORT**

Non-renewed members. Reviewed spreadsheet of those who did not renew. Some appear to have retired, some close to retirement, others it appears to be a mistake. Members will contact those they know on the list and see if they intend to renew.

1. **TREASURER REPORT**

Discussion of revenue from Salishan, costs for upcoming Bench Bar, membership revenue and what to do if we exceed revenue limit from bar. Up to 344 members.

1. **COMMITTEE REPORTS**

** Access to Justice**

 Discussion of new language proposed by A2J for mandated denial language that will be easier to read and understand. Some small changes made. Discussion of whether to include all caps at all, or whether to reduce the number of words in all caps to just the most important ones. Send back to A2J to consider this and come back with new proposal.

** Bench/Bar**

Scheduled for 10/4/19.

** Going Forward**

Joint social with ONLD set for 9/25/19.

** Legislative and Rules**

Further discussion on the purpose of the committee and committee balance. Still looking for a chair.

** Professionalism Award**

 Nothing to report.

** Salishan**

Sally in discussions for contract for subsequent years. Price of food and service have gone up significantly.

1. **OLD BUSINESS**

None.

1. **NEW BUSINESS**

Next meeting will be doing through Bluejeans for those who want to participate by video.

1. **ADJOURNMENT AND NEXT MEETING** – adjourned at 1:00 PM, next meeting is September 13, 2019, noon, OSB offices.