**MINUTES OF WORKERS’ COMPENSATION SECTION**

**EXECUTIVE COMMITTEE**

**October 4, 2019**

1. **CALL TO ORDER**

Chair Caldwell called the meeting to order at 10:35 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 (10:40) | 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 |

1. **MINUTES**

Approve Minutes September 13, 2019 – approved.

1. **CHAIR REPORT**

Nothing to report.

1. **TREASURER REPORT**

No new expense report from Bar since last meeting. Bench Bar expenses processed for this month.

1. **COMMITTEE REPORTS**

** Access to Justice**

Nothing to report.

** Bench/Bar**

We are here. Note on parking difficulties.

** Going Forward**

9/28/19 joint social. Spencer Aldrich attended and said it was a good event.

Revisit discussion of visiting law school workers’ compensation classes.

Jovanna attended swearing in yesterday, spoke with many about the section.

** Legislative and Rules**

Nothing to report.

** Professionalism Award**

Nothing to report.

** Salishan**

Jenny has no update from Sally. Bar approved the contract, Linda needs a copy, Kate will get it.

1. **OLD BUSINESS**

Revisit discussion of A2J and L&R roles. Discussion of rotating chair for A2J – every 2 years. Discussion of Camilla as next chair as she is currently secretary. Need for more ALJ members – Bruce will mention during his talk today. Mission – Bruce sees justice as fairness in system, system provides those justice benefits, access is about getting to those current benefits. Discussion of past projects that were both about accessing and extending benefits – notices, MCO lists. L&R – needs balance and rotation as well, monitoring and informing.

1. **NEW BUSINESS**

John O will be off EC after this year. Going Forward will need a liaison – Spencer Aldrich will be joining EC and can be liaison.

Next two meetings we will try Blue Jeans videoconferencing for those who want to appear by telephone.

1. **ADJOURNMENT AND NEXT MEETING** – adjourned at 10:53 AM, next meeting is November 8, 2019.