**THE WORKERS’ COMPENSATION SECTION**

**EXECUTIVE COMMITTEE**

**March 23, 2020**

**AGENDA**

**I. CALL TO ORDER**

Chair Smith called the meeting to order at 12:04pm. Attendance was as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **In Person** | **By Phone** | **Absent** |
| Bruce D Smith (Chair) |  | x |  |
| Jovanna L Patrick (Chair-Elect) |  | x |  |
| Katherine Caldwell (Past Chair) |  | x |  |
| Linda D Conratt (Treasurer) |  |  | x |
| Allison B Lesh (Secretary) |  | x |  |
| Spencer Aldrich |  | x |  |
| Joe Di Bartolomeo |  |  | x |
| Martin M Fisher |  | x |  |
| Christine Coffelt Frost |  | x |  |
| Philip Harry Garrow |  | x (12:10) |  |
| Colin Rockey Hackett |  | x |  |
| Heather L Holt |  | x |  |
| Vincci W Lam |  | x |  |
| J Mark Mills |  | x |  |
| Jenny Ogawa |  | x |  |
| Carrie D Wipplinger |  | x |  |
| Joseph Piucci (BOG) |  |  |  |
| Christine Ford (Bar Liaison) |  | x |  |
| Danielle Edwards (Bar Liaison) |  |  |  |

**II. SALISHAN**

Due to the COVID-19 outbreak, the section must reschedule its annual business meeting/CLE previously slated for May 8-9 at Salishan. A motion was made and seconded to change the date of the meeting/CLE to October 30-31. The committee voted unanimously to reschedule the meeting/CLE to October 30-31. An unofficial tally identified unanimous interest to combine, if necessary and possible, the Bench Bar Forum with the annual business meeting.

**VIII. ADJOURNMENT AND NEXT MEETING** – Meeting adjourned at 12:11pm. Next meeting, by phone/Blue Jeans, on April 10, 2020 at noon.