**MINUTES OF WORKERS’ COMPENSATION SECTION**

**EXECUTIVE COMMITTEE**

**April 10, 2020**

1. **CALL TO ORDER**

Chair Smith called the meeting to order at 12:05pm. 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 |  |
| 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) |  |  | x |
| Christine Ford (Bar Liaison) |  | x |  |
| Danielle Edwards (Bar Liaison) |  |  | x |

1. **MINUTES**

Minutes of the committee’s March 13, 2020 meeting were approved. Minutes of the committee’s March 23, 2020 meeting were approved.

1. **CHAIR REPORT**

Bruce:

Bar counsel office & Salishan have signed new contract for October 30 & 31. Salishan committee will draft a timetable and investigate alternate CLE format if the October meeting cannot happen.

A section member needs to go through the list of current section members, make sure listserv is up to date and take care of any issues that may arise or things that need to be addressed. Asked for volunteers either on EC or if EC members know of someone who wants to volunteer.

1. **TREASURER REPORT**

March. $4,400 in Salishan registration fees. 310 members – nine more than last year. $24,429 balance.

Bruce noted if the Bench Bar Forum and Salishan are combined, the section will save money and have a higher account balance. If this happens, section may want to consider reassessing Salishan registration fees or donating additional money to nonprofits. Good idea to reassess Salishan costs before the event and adjust Salishan budget accordingly.

1. **COMMITEE REPORTS**
2. **Professionalism Award**

Bruce told Julie Masters that she was this year’s winner.

1. **Access to Justice**

Next meeting is April 27.

1. **Salishan/Annual Meeting**

All but two speakers have agreed to appear in October. There are two possible presentations imported from Bench Bar Forum: Barb Woodford and Ian Brown on ethics and an child/elder abuse presentation with the speaker TBD.

In response to an email on the section listserv from a member unable to attend the re-scheduled Salishan, Salishan committee will check into having the conference recorded.

1. **Bench Bar Forum**

Spencer explained that the committee is probably informally disbanded for right now because of the current situation. Expects committee to have a meeting probably early next year.

1. **Going Forward**

Committee membership is complete. Expects committee to have a meeting after social restrictions ease.

1. **Legislative and Rules**

Nothing to report.

**G. Nominations**

1. **OLD BUSINESS**

No old business.

1. **NEW BUSINESS**

No new business.

1. **ADJOURNMENT AND NEXT MEETING**

The EC meeting adjourned at 12:23pm.

The next meeting will be at noon on May 8, 2020 by phone.