

**MINUTES OF WORKERS' COMPENSATION SECTION  
EXECUTIVE COMMITTEE**  
**July 24, 2020**

**I. CALL TO ORDER**

Chair Smith called the meeting to order at 12:05 pm. 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	

**II. MINUTES**

Minutes will be addressed at the September 11, 2020 meeting.

**Salishan/Annual Meeting**

All about Salishan today. Salishan committee survey about virtual program for 10/30 – overwhelming majority of respondents said yes. Favorable majority for four-hour virtual program. Possibility of having video program that people could watch on demand if not able to tune in on 10/30. Sally spoke w/ people at the bar – indicated that we could do it and people could get credit for program for up to three years up to program date. Sally reached out to other people at the Bar concerning the CLE deadline and possible extension to that deadline this year. BOG recently approved an amendment to MCLE rules that would move the reporting period to April 30 with a May 31 reporting deadline (instead of December 31). Bar will post proposal to move deadline

back – for member comment before presented to Oregon Supreme Court in September to determine whether to extend deadline. Committee asking for a vote to officially authorize a virtual CLE program.

First proposal: Approve authorization of virtual CLE program including option of having on demand video replay feature. Depending on what Salishan decides to do, like to move that we authorize virtual program and give committee authority to include video replay feature if within our budget. EC approves Salishan by virtual platform approved with authority to include video replay feature if within our budget.

Second proposal: Email to approve officer slate and members at large. Can't hold electronic votes by email between meetings because not in compliance w/ public meetings laws. But can hold annual meeting via webcast or survey monkey – in compliance w/ public meeting laws. Authorize annual business section meeting to be done virtual platform. Either written reports or video content similar to zoom that would be recorded and presented w/ CLE materials. Professionalism award presentation, EC, board chair report, annual reports. EC votes yes to authorize annual business section meeting by virtual platform.

Question about reduction in registration fee change in light of reduction of credits.

Bruce notes Campaign for Equal Justice letter thanking the EC for last year's donation and expressing hope that will be on list of organizations to donate to this year. Bruce will respond to CEJ acknowledging the request and that the EC will keep CEJ in mind when making donation decisions in fourth quarter. Previously approved budget for \$500 for CEJ.

### **III. ADJOURNMENT AND NEXT MEETING**

The EC meeting adjourned at 12:25 pm.

The next meeting will be at noon on September 11, 2020 (later changed to August 7, 2020), by phone.