

**MINUTES OF WORKERS' COMPENSATION SECTION  
EXECUTIVE COMMITTEE  
August 7, 2020**

**I. CALL TO ORDER**

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

<b>Name</b>	<b>In Person</b>	<b>By Phone</b>	<b>Absent</b>
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 for July 10 and 24 will be addressed at the September 11, 2020 meeting.

**III. CHAIR REPORT**

Special meeting to address whether the EC authorize the Salishan CLE committee to plan and produce the Section's 2020 virtual CLE program in a co-sponsorship arrangement with the Oregon State Bar.

Co-sponsorship would vastly simplify Salishan committee's job – OSB has the virtual platform. Chair reports likely in writing instead of recorded or live presentations. Probably will present professionalism award via prerecording. Bruce thinks makes sense to separate out business meeting from CLE.

EC voted and unanimously approved the following:

- OSB to co-sponsor this year's Salishan CLE.
- Section will have business meeting separate from the CLE.
- Will vote on EC officers via electronic survey.
- Balance of business meeting consisting of reports from Linda and presentation of professionalism award – will leave open-ended depending on how able to most effectively make that happen.

#### **IV. ADJOURNMENT AND NEXT MEETING**

The EC meeting adjourned at 12:17 pm.

The next meeting will be at noon on September 11, 2020, by phone.