

**MINUTES OF WORKERS' COMPENSATION SECTION
EXECUTIVE COMMITTEE
October 9, 2020**

I. CALL TO ORDER

Chair Smith called the meeting to order at 12:10 pm. Attendance was as follows:

Name	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

No quorum for the meeting. Will approve September and October minutes at November meeting.

III. CHAIR REPORT

HOD meeting is 10/30/20. Bruce as chairperson is a voting member, but it is on the same day as Salishan CLE. Anyone not going to Salishan who wants to sub for Bruce – email him.

IV. TREASURER REPORT

No income/expense report yet for September.

Budget considerations for BB/Salishan– will send recommendations before next meeting.

Bar has extended deadline for requesting waiver of retained funds. 318 members currently = \$15,900 max ending balance. Currently at \$22,000, but still need to refund people who signed up for in-person Salishan event.

V. COMMITTEE REPORTS

A. Professionalism Award

There will be a congratulations in Bruce's written documents for Salishan. Allison and Julie will be preparing a video.

B. Access to Justice

Last meeting approval was to send the vocational survey as a whole to MLAC, not just the summary.

Denial language statement to set up an advisory committee – reviewed, will vote next meeting.

Still working on projects of doctor education, limiting depos/noting sponsorship of exhibits early, non-binary options for forms/hearings. Looking for new A2J COVID related projects.

C. Salishan/Annual Meeting

Set for 10/30/20, online.

Section report, board report, and treasury report will be posted.

In memoriam being prepared.

Voting will be via email.

D. Bench Bar Forum

Planning in-person, traditional event for 2021. May focus on ethics credits as left out of this year's presentations.

E. Going Forward

Spencer not here.

F. Legislative and Rules

Temporary rule change in progress on COVID, presumptions, employer's responsibility to investigate. OAR 436-060-0141. Unclear status of whether approved, when will be implemented.

G. Nominations Committee

Phil not here.

VI. OLD BUSINESS

None

VII. NEW BUSINESS

None

VIII. ADJOURNMENT AND NEXT MEETING

The EC meeting adjourned at 12:34 p.m.

The next meeting will be at noon on November 13, 2020, telephone.