

**MINUTES OF WORKERS' COMPENSATION SECTION
EXECUTIVE COMMITTEE
December 11, 2020**

I. CALL TO ORDER

Chair-Elect Patrick called the meeting to order at 12:15 pm. Chair Smith conducted the meeting after his arrival. Attendance was as follows:

Name	By Remote Conferencing	Absent
Bruce D Smith (Chair)	x	Arr. 12:20.
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

The committee approved the November 2020 meeting minutes.

III. CHAIR REPORT

Volunteers from EC created in memoriam for former/current section members who died after the 2019 annual meeting. In memoriam to be posted on the section website. Motion made and approved to formalize concept of in memoriam subcommittee with EC chair-elect responsible for identifying the members who have passed in real time, and Chair will coordinate writing an email in memoriam for those members, starting with Marcia Alvey. Bruce will liaison with website posting in real time as well as yearly Salishan in memoriam.

IV. TREASURER REPORT

OSB has not published the November Report, preliminary numbers are \$16,507. OSB Controller confirmed OSB is waiving the limit on ending reserves so it is okay if are over the amount this year. Right now it is about \$200 over but we still have the zoom fee that will be a December expense. Currently there are 326 members (305 paid members) in the section.

There was a discussion of charitable contributions, what we have done in the past and new requests. Decided to wait on making any contributions until we get the final year end budget.

V. COMMITTEE REPORTS

A. Professionalism Award

No report.

B. Access to Justice

New chair of committee starting January 2021 – Elyse Lopez.
MLAC to discuss voc survey at meeting in January. Remaining projects still in the works.

C. Salishan/Annual Meeting

Discussed whether annual meeting should switch seasons with Bench Bar Forum because more likely that annual meeting will be able to be in person if in the fall rather than in late spring. Motion made and approved to shift annual meeting to the fall.

D. Bench Bar Forum

Discussed feasibility of Bench Bar taking place in late spring. Vincci noted that her firm likely has the technology to make a virtual BBF happen in the spring. Motion made and approved to have Vincci discuss with BBF committee moving the CLE to the late spring.

E. Going Forward

No report.

F. Legislative and Rules

No report.

G. Nominations Committee

No report.

VI. OLD BUSINESS

No report.

VII. NEW BUSINESS

Thank you to Bruce for his tenure as Chair, Allison for her work as Secretary.

VIII. ADJOURNMENT AND NEXT MEETING

The EC meeting adjourned at 12:50 p.m.

The next meeting will be at noon on January 8, 2020 via Zoom.