

**MINUTES OF WORKERS' COMPENSATION SECTION
EXECUTIVE COMMITTEE
February 4, 2021
SPECIAL MEETING TO APPROVE SALISHAN CONTRACT**

I. CALL TO ORDER

Chair Patrick called the meeting to order at 12:00 pm. Attendance was as follows:

Name	By Remote Conference	Absent
Jovanna Patrick (Chair)	X	
Allison B Lesh (Chair-Elect)	X	
Bruce D Smith (Past Chair)		X
Linda D Conratt (Treasurer)	X	
Christine Coffelt Frost (Secretary)	X	
Spencer Aldrich		X
Joe Di Bartolomeo		X
Katherine Caldwell		X
Martin M Fisher		X
Philip Harry Garrow	X	
Colin Rockey Hackett		X
Heather L Holt	X	
Halah Ilias		X
Andrea K Knight		
Karli L Olson	X	
Jenny Ogawa	X	
Carrie D Wipplinger	X	
Joseph Piucci (BOG)		X
Christine Ford (Bar Liaison)	X	

1. Salishan/Annual Meeting

Holly Ansari reported they wanted to change the date of Salishan. She explained why they chose the last weekend in October to be the new Salishan date. This new Salishan contract for 2021 has a COVID clause.

Motion made and 2nd to approve new contract with the COVID clause. It passed.

Jovanna will move this forward.

II. ADJOURNMENT AND NEXT MEETING

The EC meeting adjourned at 12:08 pm. The next meeting will be at noon on 2/12/21.