

**MINUTES OF WORKERS' COMPENSATION SECTION
EXECUTIVE COMMITTEE
June 11, 2021**

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	
Martie McQuain	x	
Heather L Holt	x	
Halah Ilias		x
Andrea K Knight	x	
Karli L Olson	x	
Jenny Ogawa	x	
Carrie D Wipplinger	x	
Joseph Piucci (BOG)		x
Christine Ford (Bar Liaison)	x	

II. MINUTES

Minutes of the May meeting were approved.

III. CHAIR REPORT

Bruce moved to have Martie be admitted as EC member to finish Colin Hackett's term. He will be put forward at yearly meeting to have his own 2 year term after Colin's expires at the end of the year. Jenny seconded. Motion passed.

Jovanna noted we were contributing to the nomination for Marcia Alvey to be OSB President's Award for Diversity and Inclusion. Thank you, Bruce, for drafting letter with Jovanna to OSB. No changes made to letter.

OSB's Professional Award is due June 29. EC is not nominating anyone.

OMLA – Oregon Minority Lawyer's Association wants us to donate money for its annual fundraiser. Linda Conratt noted when we approved budget, it was approved for \$500 for OMLA. Linda will release to funds per our prior vote to approve this donation.

IV. TREASURER REPORT

Linda noted quiet activity and balance is \$20,000, absent payments for Salishan. 312 in membership.

V. COMMITTEE REPORTS

A. Access to Justice

Bruce said they didn't meet in May and won't meet until July 26.

B. Salishan/Annual Meeting

Karli said that 6 hours are filled with speakers. Dr. Keenen is speaking about the spine. She listed other speakers. Jeff will be sending out a "save-the-date". Instead of a keynote speaker, they are doing an "in memorium" at the lunch hour.

C. Bench Bar Forum

Spencer said bench/bar is going along well. Date is set and program is set.

D. Going Forward

Spencer said they are meeting next week and hope to have a mixer this summer.

E. Legislative and Rules

Ben Debney emailed Jovanna that he'll do a report next month.

F. Nominations

Phil noted the committee is resting.

G. Professionalism Award

Bruce said John Oswald and Marcia Alvey were nominated but not eligible. In addition, both Keith Semple and Virgil Osborn were nominated. Keith has a

stronger record of service, mentoring, CLE talks although Virgil has contributed a lot. The committee is recommending Keith Semple. Jovanna says we'll vote at next meeting and need 2/3 for quorum. Carrie noted that Keith was a perfect candidate and others agreed.

VI. OLD BUSINESS

Spencer wanted to know about using Zoom for subcommittees. Jovanna said subcommittee meetings do not need to be recorded. Holly Ansari had some trouble using it for Salishan and Jovanna is trying to work out the kinks so Spencer can use it for the Going Forward Committee.

Bruce said he is still working with Skylar Hall about seeing if section members could access the list serve emails through website.

VII. NEW BUSINESS

VIII. ADJOURNMENT AND NEXT MEETING

The EC meeting adjourned at 12:30 pm.

The next meeting will be at noon on July 9, 2021, on Zoom.