

**MINUTES OF WORKERS' COMPENSATION SECTION
EXECUTIVE COMMITTEE
July 9, 2021**

I. CALL TO ORDER

Chair Patrick called the meeting to order at 12:03 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 June 11 meeting were approved with following changes: Martie politely noted Chris Frost spelled his first name wrong with a "y" instead of "ie". Jenny noted that in Old Business, Spencer would use Zoom for Going Forward committee, not Access to Justice committee.

III. CHAIR REPORT

Jovanna suggests we keep doing EC meetings by Zoom through the end of the year except for Salishan. Bar noted that for events, they are encouraging providing a virtual option to those who want that. Bar also said that for each event with more than 30 people, each attendee must sign assumption of risk form – Jovanna will get from the bar, inform Holly.

List serve can't go on web site.

IV. TREASURER REPORT

Not much activity. Linda processed the OMLA donation. One member joined.

V. COMMITTEE REPORTS

A. Access to Justice

Bruce said Access to Justice Committee has not met.

B. Salishan/Annual Meeting

Jovanna read Karli's report that said they are doing a children's event with Halloween theme plus adult costume contest.

Jovanna was wondering about room reservations and room rates but said Holly Ansari is working on that.

C. Bench Bar Forum

Spencer said they sent a save the date email out and things are looking good.

D. Going Forward

Spencer said they met and discussed web site functionality: try to help make the links on the web site more helpful. Also want to add something on web site so a person can reach someone on the Going Forward Committee.

Trying to get a Happy Hour event in next couple months partnering with New Lawyer groups before Bench Bar Event.

Want to get a list of people who are willing to be mentors to facilitate communication.

Web site functionality: Bruce likes that idea and thinks it will help improve the web site. Jovanna said "go for it" to Spencer.

HH Event: Spencer wants up to \$300 to throw a real wing-ding, pay for food.

Jovanna says let's allocate that now. Everyone voted to allocate that.

Mentor List: EC members voted to okay for Spencer to put query on WC list serve to request names of folks who were willing to be mentors.

E. Legislative and Rules

Zoom meeting held with some of committee members. Ben reported to Jovanna and Chris that the committee will put together a quarterly report.

F. Nominations

Phil said nothing going on.

G. Professionalism Award

Luckily Andrea joined the meeting so we could have 12 members to vote on the award because until then, we just had 11 members and the by-laws

require 2/3rds of committee to vote on this. EC voted for Keith Semple unanimously.

VI. OLD BUSINESS

Bruce said Skylar Hall has done a good job with the web site and done a quick link to the latest EC minutes and also linked to registrations for Bench/Bar and Salishan. Bruce thought it might be useful to send out to list serve that our web site is a way to register for our events.

VII. NEW BUSINESS

None besides what we did with Going Forward committee.

VIII. ADJOURNMENT AND NEXT MEETING

The EC meeting adjourned at 12:34 pm.

The next meeting will be at noon on September 10.