

**MINUTES OF WORKERS' COMPENSATION SECTION  
EXECUTIVE COMMITTEE  
November 12, 2021**

**I. CALL TO ORDER**

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

<b>Name</b>	<b>By Remote Conference</b>	<b>Absent</b>
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 Wiplinger	x	
Joseph Piucci (BOG)		x
Christine Ford (Bar Liaison)	x	

**II. MINUTES**

Minutes of the October meeting were approved as modified.

**III. CHAIR REPORT**

Linda says Classroom Law Project is approved but we haven't donated before.

Spencer says he thinks the group is cool. Bruce agreed. Chris Frost said she didn't think their work was close enough to workers' compensation to fund. Jovanna liked the group too. Spencer moved to donate. Motion passed. Spencer moved to give \$500. Motion passed.

Kate reported on House of Delegates meeting. It didn't really deal with Workers' Compensation issues so she didn't give a report, but directed members to where to find the decisions on the resolutions.

New members and officers – section will vote in December.

Legal publications department of OSB is looking for editorial review board members. They need a committee of sorts to review and maybe edit the chapters written by others. Looking for attorneys with 7 – 10+ years of practice. Spencer, Jenny and Allison willing to volunteer for this committee. Christine Ford says they don't actually edit, just review.

#### **IV. TREASURER REPORT**

Linda explained budget in accordance with her report. Salishan didn't raise as much as they expected but Bench/Bar was less expensive. There is enough money to cover additional expenses in 2022. Need to approve the budget and submit to bar.

We voted and approved the 2022 budget.

#### **V. COMMITTEE REPORTS**

##### **A. Access to Justice**

Bruce said they haven't met since Salishan. Next meeting is December 6.

##### **B. Salishan/Annual Meeting**

Karli said they had a wrap up meeting and the group was pleased. The quality of zoom web cast was good. Probably need a microphone for questions on site. The responses they got were good. Next April will be both virtual and live and they have a good handle on a program.

Bruce agreed production value was great via Zoom and he was very impressed. Virtual attendees did not get the form to rate the CLEs.

Karli said there is a possibility in web cast for a split screen.

##### **C. Bench Bar Forum**

Spencer – didn't have anything to report.

##### **D. Going Forward**

Spencer said nothing is going forward due to winter and Covid.

**E. Legislative and Rules**

No word from Ben Debney.

**F. Nominations**

All nominations are set for new EC members. Voting will happen as indicated above.

**G. Professionalism Award**

Bruce mentioned a nice presentation for Keith Semple's award. He got a list of former winners and will work with Skylar to get on the web site. He'll also get Martie McQuain on web site and a list fo past EC chairs.

**VI. OLD BUSINESS**

None

**VII. NEW BUSINESS**

None

**VIII. ADJOURNMENT AND NEXT MEETING**

The EC meeting adjourned at 12:31 pm.

The next meeting will be at noon on December 10, 2021, via Zoom.