

**MINUTES OF WORKERS' COMPENSATION SECTION  
EXECUTIVE COMMITTEE  
January 14, 2022**

**I. CALL TO ORDER**

Chair Lesh called the meeting to order at 12:01 pm. Attendance was as follows:

<b>Name</b>	<b>By Remote Conference</b>	<b>Absent</b>
Allison B Lesh (Chair)	X	
Christine Coffelt Frost (Chair-Elect)	X	
Jovanna Patrick (Past Chair)	X	
Andrea K Knight (Treasurer)	X	
Martin M Fisher (Secretary)	X	
Spencer Aldrich	X	
Ian Brown	X	
Katherine Caldwell	X	
Trish Fleishman	X	
Philip Harry Garrow		X
Heather L Holt	X	
Halah Ilias		X
Martie McQuain	X	
Karli L Olson	X	
Jenny Ogawa	X	
Christo de Villiers	X	
John Young	X	
Joseph Piucci (BOG)		X
Christine Ford (Bar Liaison)	X	

**II. MINUTES**

Minutes of the December 10, 2021 meeting were approved.

**III. CHAIR REPORT**

Confirmed EC liaisons to committees.

- Access to Justice – Jovanna
- Bench/Bar – Spencer
- Going Forward – Spencer
- Legislative and Rules – Christine
- Professionalism – Jovanna
- Salishan – Karli
- Nominating Committee – Phil

Allison agreed to take on role of EC liaison for EC website.  
2021 Section Report and 2022 Legislative deadlines were reviewed.  
Trish volunteered to be ALJ member of Bar Book revision workgroup.

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

Reviewed report. Discussion of charitable contributions was tabled pending further information from the Bar.

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

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

- No report

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

- First meeting is next Friday, plans to meet once per week. Has outline of agenda, need to line up a few more speakers and confirming keynote (Martha Walters). Jenny asked about credits awarded for past Salishan. Discussion about whether this year's credits (end of April) would count for people in the current reporting year. Allison asked whether we need the Bar to approve the credits up front to timely get them on the ledger.

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

- Working on pinning down a date for the fall.

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

- No report. Intends to meet next month to plan something for the summer.

##### **E. Legislative and Rules**

- Will meet next Tuesday to discuss USPS issues and impacting deadlines that start from mailing date, and ALJ Wren concerned about decisions from ARU being reversed, and wonders if that system isn't working very well and merits discussion of changes. MLAC is not looking into the ARU concerns. Christine Ford suggested talking to Matt Shields about whether issues falls into our purview (once we settle on the issue). Chris isn't interested in jousting windmills if the EC isn't interested. Trish suggested asking WCD for actual data to look for trends.

##### **F. Nominations**

- No report.

##### **G. Professionalism Award**

- Looking to get survey out in next 30 days or so, likely address in March. Salishan is at end of April, so that could hasten the deadline.

**VI. OLD BUSINESS**

None.

**VII. NEW BUSINESS**

None.

**VIII. ADJOURNMENT AND NEXT MEETING**

The EC meeting adjourned at 12:35 pm.

The next meeting will be at noon on February 11, 2022.