

**MINUTES OF WORKERS' COMPENSATION SECTION
EXECUTIVE COMMITTEE
October 29, 2021 DRAFT**

I. CALL TO ORDER

Chair Patrick called the meeting to order at 10:30 pm. Attendance was as follows:

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

II. MINUTES

Minutes of the September meeting were approved as modified, after noting that Linda Conratt was absent at that meeting.

III. CHAIR REPORT

Jovanna received request for donation from Classroom Law Project. Linda will review to see if we've ever donated to them before and report at next meeting.

Kate Caldwell represented us at the House of Delegates meeting.

December 19 is the date we must sent the names of the EC officers and new members at large to the Bar.

Martie isn't listed on the Bar website as being on the EC so Bruce is going to work with Skylar to fix that.

IV. TREASURER REPORT

Linda reported that we have \$31,680 balance but must process Salishan bills and Bench Bar. We have 326 members. She will have a proposed 2022 budget for us at November meeting.

V. COMMITTEE REPORTS

A. Access to Justice

Bruce said they met on October 4 and had no actionable new business. Jovanna indicated they were discussing requiring employers to copy workers' attorneys with modified job offers to work.

Bruce, Steve Schoenfeld and Melissa Douglass are on a subcommittee to develop comprehensive report of implications for being unrepresented. Greig Lowell will see if WCD has statistics for outcomes for unrepresented workers.

B. Salishan/Annual Meeting

Karli indicated it looked like about 40 in person and 60 virtual. Need to announce that next Salishan is scheduled for next April (not Mothers' Day Weekend finally!). Salishan is being very cooperative on missed attendance numbers this year and we aren't being charged for not getting enough people. Bruce will ask Skylar to put Salishan date on web site.

C. Bench Bar Forum

No report

D. Going Forward

No report as Spencer was golfing instead of attending our meeting.

E. Legislative and Rules

Chris reported that Ben Debney had floated the idea of looking at implications of the Post Office signifying it was planning to be slower than normal (!?!). But nothing set after several committee members sent emails of support for this idea.

F. Nominations

Phil says nothing happening.

G. Professionalism Award

Bruce indicated that there is nothing on web site about our professionalism award. There is also nothing on there about who has won the professionalism award. We all agreed by vote that the web site should have the details of what the professionalism award is about and the web site should list past winners and also list all current and past chairs of the EC. Bruce will work with Skylar on this.

VI. OLD BUSINESS

None

VII. NEW BUSINESS

None

VIII. ADJOURNMENT AND NEXT MEETING

The EC meeting adjourned at 11:15 am.

The next meeting will be at noon on November 12 via zoom.