

**THE WORKERS' COMEPNSATION SECTION
EXECUTIVE COMMITTEE
MAY 13, 2022 MINUTES**

I. CALL TO ORDER

- Chair Lesh called the meeting to order at 12:06 p.m. Attendance was as follows:

NAME	In person or by remote conference	Absent
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 Fleischman		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	
Lee Ann Donaldson (BOG)		X
Christine Ford (Bar Liaison)	X	

II. MINUTES

- April 29, 2022, minutes were approved unanimously.
- Annual business meeting minutes from Salishan on April 29, 2022, will be forthcoming from Secretary Fisher or Chair Lesh (with the possible help from Spencer Aldrich)

III. CHAIR REPORT

- Chair Lesh confirmed with OSB that we can hold EC meetings in person and by zoom, in a hybrid fashion with a physical meeting at Bar in Tualatin, if there is interest.
- Chair Lesh opened the topic for discussion.
- Karli Olson thought the committee should stick with zoom meetings for ease of attendance for all members since many members are not located near Tualatin.

- Kate Caldwell indicated the hybrid format makes it difficult for those attending by zoom to follow the meeting and hear what is being said in person.
- Jenny Ogawa mentioned that lunch meetings would require organizing and bringing lunch by Secretary Fisher which may not be easy.
- Chair Lesh moved to continue the EC meetings by zoom through the end of 2022. The motion passed unanimously.
- Chair Lesh indicated there are many members with terms ending in 2022. Chair Lesh, Jenny Ogawa and Kate Caldwell will be at term limit. Chris Frist will get an additional year on the committee for officer service. Jovanna Patrick and Andrea Knight agreed to remain on the committee. Chair Lesh will reach out to Heather Holt about her term limit. Christine Ford confirmed that Heather Holt could remain on the committee as an officer for one more year if she and the committee so chose. Otherwise, the committee would return to the regular rotation of selecting Claimant/Defense/ALJ members for the officer track.

IV. TREASURER'S REPORT

- Andrea's report

Not much to report currently since there are have not been new OSB financials released since last meeting. We had two months' worth to discuss last meeting and none this meeting. Salishan bills are coming in and with preliminary attendance numbers reported, the section may not come out ahead income vs. expenses but should be relatively close to budget.

V. COMMITTEE REPORTS

- Access to Justice (Jovanna)
Nothing to report since last meeting
- Bench/Bar (Spencer)
Nothing to Report since last meeting (Spencer not in attendance)
- Going Forward (Spencer)
Nothing to Report since last meeting (Spencer not in attendance)
- Legislative and Rules (Chris Frost)
Nothing to Report since last meeting (Chris not in attendance)
- Professionalism Award (Jovanna)
Nothing to report since the award was presented on April 29, 2022, to John Oswald
- Salishan (Karli)
Karli Olson reported that attendance was 78 in person and 48 attending remotely for a total of 126 in attendance. Salishan will be held next year over the last weekend in April 2023. The Salishan committee is working on finalizing the contract.

Chair Lesh mentioned that it had come to her attention that the Salishan committee is composed mostly of Defense/SAIF members and asks if the committee has discussed any changes in this regard. Karli indicated the issue had not come up. Chair Lesh will reach out to Holly Ansari for the Salishan committee to follow-up and discuss.

- Nominations (Phil)

Nothing to report but looks like there will be a meeting soon given the upcoming vacancies due to term limits for many members, as discussed by Chair Lesh in her report.

VI. OLD BUSINESS

- Standard Denial Language has been developed by the subcommittee. Chair Lesh circulated the language for review prior to the meeting. Jovanna Patrick moved to take the Standard Denial Language agreed upon by the committee to Bar counsel for consideration and approval. This passed unanimously.

VII. NEW BUSINESS

- None

VIII. ADJORNMENT AND NEXT MEETING –The meeting concluded at approximately 12:28 p.m. The next meeting will be held **June 10, 2022**, by zoom