

**MINUTES OF WORKERS' COMPENSATION SECTION
EXECUTIVE COMMITTEE
June 10, 2022**

I. CALL TO ORDER

- Chair Lesh called the meeting to order at 12:02 pm. Attendance was as follows:

Name	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 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
Lee Ann Donaldson (BOG)		X
Christine Ford (Bar Liaison)	X	

II. MINUTES

- Approve annual business meeting minutes (April 29, 2022).
 - Andrea noted change in bar fees.
- Approved unanimously.
- Approve executive committee meeting minutes (May 13, 2022).
 - Jenny noted 126 people were in attendance at Salishan, not 125. Andrea will confirm number and Allison will update.
- Approved unanimously.

III. CHAIR REPORT

- Attendance protocol/policies

- Allison discussed Article VI, Section 3 of the OSB Standard Section Bylaws. Asked if there's interest in adopting this into the WC section bylaws.
- Chris Frost would like ability to reach out to a member with attendance issues, see if they remain interested or want to resign.
- Trish noted removal is discretionary, so there'd have to be a discussion before any action could occur.
- Allison moved to adopt that section, Kate seconded. Passed unanimously.
- Committee membership 2023
 - Ian will join officer rotation as secretary in 2023.
 - Salishan subcommittee is looking for a couple of claimant attorneys. Contact Holly Ansari with suggestions.
- Revised denial language
 - Working on OSB approval to amend denial language. Is coordinating with WCD modernization project.

IV. TREASURER REPORT

- Andrea's report
 - Member count up to 287, but paid count remains at 277.
 - Waiting on Salishan bills to come through, which is why balances seem high.
 - Starting to place deposits toward Bench-Bar.

V. COMMITTEE REPORTS

- Access to Justice (Jovanna)
 - No update, no meetings scheduled right now.
- Bench/Bar (Spencer)
 - N/A
- Going Forward (Spencer)
 - N/A
- Legislative and Rules (Chris Frost)
 -
- Professionalism Award (Jovanna)
 - Nothing further.
- Salishan (Karli)
 - N/A
- Nominations (Phil)
 - Met a few weeks ago, adjourned to discuss questions with EC.

- Confirmed Heather is rotating off.
- Noted suggestion of adding staff attorneys to EC.
- Committee should have names at next EC meeting.
- Noted max number of at-large members is 12. Do we want to maintain 17 members (includes officers). Allison will check with Christine to get comparative information regarding other sections and their ECs.

VI. OLD BUSINESS

- [reserve]

VII. NEW BUSINESS

- Christine Ford is retiring June 30th.

VIII. ADJOURNMENT AND NEXT MEETING – July 8, 2022, at 12:00 PM. The meeting will be held virtually via Zoom.

Adjourn unanimously at 12:27 PM.