

**MINUTES OF WORKERS' COMPENSATION SECTION
EXECUTIVE COMMITTEE
July 8, 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
? (Bar Liaison)		x

II. MINUTES

June minutes approved.

III. CHAIR REPORT

Nothing to report.

IV. TREASURER REPORT

\$19,993 in balance after Salishan. 291 total members, 11 of which do not pay section membership dues. Spencer asked why the non-paying members? Allison thought it was because the section exempts new bar admittees from payment.

V. COMMITTEE REPORTS

- Access to Justice (Jovanna) no report.
 - No update but a meeting is scheduled for next week.
- Bench/Bar (Spencer)

- No real update. “All is moving well in bench-bar world.” Allison asked if the registration email has gone out on the listserv and whether anyone has had problems getting listserv emails. No one answered as it is hard to say if one isn’t getting emails. Jenny asked who would speak this year. Spencer said Alex Wheatly from Fisher Phillips who know one knows.
- Spencer said there was a speaker for the mental health credit and a general credit from a speaker from WCD.
- Going Forward (Spencer)
 - Spencer said nothing is going forward.
- Legislative and Rules (Chris Frost)
 - No word from Ben Debney, the chair, despite attempt to contact. Mentioned MLAC meeting coming up on Johnson S. Ct decision on PPD.
- Professionalism Award (Jovanna)
 - Resting for the year.
- Salishan (Karli)
 - N/A
- Nominations (Phil)

Phil said they haven’t had a meeting. Do they want to replace all the members who are going off the EC at the same time? He said we are a smaller section and compared it to Real Estate section with 1200 member who has same number in their EC committees. Do we want to leave off one claimant and one defense member so we can have a smaller EC? There is still a chance we could get a staff attorney on EC if that is approved.

Allison suggested going down to 15 members instead of 17. Jenny thought that was good. Allison made motion dropping membership of EC down to 15 members (10 at-large members instead of 12, plus the 5 officers). Phil will work to find one less claimant atty and one less defense atty.

VI. OLD BUSINESS

- none

VII. NEW BUSINESS

none

VIII. ADJOURNMENT AND NEXT MEETING – September 9, 2022, at 12:00 PM. The meeting will be held virtually via Zoom.

Adjourn unanimously at 12:18 PM.