

**THE WORKERS' COMPENSATION SECTION
EXECUTIVE COMMITTEE
July 14, 2023**

MINUTES

I. CALL TO ORDER

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

Name	By Remote Conference	Absent
Christine Coffelt Frost (Chair)	X	
Martin M Fisher (Chair-Elect)	X	
Andrea K Knight (Treasurer)	X	
Ian Brown (Secretary)		X
Spencer Aldrich		X
Elyse Waters	X	
Heidi Havercroft		X
Jovanna Patrick	X	
Trisha Fleischman	X	
Nicholas Cordes	X	
Craig Miller		X
Martie McQuain	X	
Karli L Olson	X	
Christo de Villiers	X	
John Young		X
Angel McCracken (Bar Liaison)	X	

II. MINUTES

- Minutes of July 12, 2023, were approved unanimously.

III. CHAIR REPORT

- September meeting will be in person. Noted we hadn't approved a budget for lunch, so Christine's firm paid. Asked Angel whether there's a budget for lunch. Angel will look into it. Jovanna noted she believed there was a Bar reimbursement form. Angel said Bar has a \$16/person limit.
- Donation request – Campaign for Equal Justice
 - The committee decided to wait until December 2023 meeting to assess ability to make donations. Andrea (as treasurer) agreed with that approach.

IV. TREASURER REPORT

- Andrea report
 - Membership is up by two.
 - Recently paid \$2,000 deposit for Bench-Bar.
 - Bar is considering passing on credit card fees (3%) to purchasers, but until then we should consider charging additional amount to cover processing fees when people use a card to register for events.
 - Chris asked Karli to discuss incorporating that fee into Salishan registration fees.
 - Angel explained that the Bar only accepts credit card or check payment, and does not accept PayPal, Venmo, etc.

V. COMMITTEE REPORTS

- Access to Justice (Jovanna)
 - Letter to Bar re MCOs and issues with workers having access to doctors has been drafted for EC approval. Was sent out to EC shortly before this meeting.
 - Looking at stipend process for use of interpreters outside of hearings.
- Bench/Bar (Spencer)
 - Chris asked if anyone had received a “save the date” email, and the answer was no. She noted this seemed to be an issue with the WC listserv.
- Going Forward (Spencer)
 - N/A
- Professionalism Award (Jovanna)
 - N/A
- Salishan (Karli)
 - Chris asked for a vote on approving a CLE at Salishan. Andrea asked whether we should wait until we had the contract and had some idea as to the cost. Chris noted that historically the EC has approved it first. Karli noted that EC would then negotiate if there were issues with costs.
 - Karli noted that there had been a survey about where to hold CLE, and majority voted to remain at Salishan. Survey results will be sent out by Karli shortly.
 - Andrea noted we have to have our budget submitted in October, which is earlier than usual. Karli said that she’d have the Salishan committee get contract to EC by mid-September. (Angel said October 15th was deadline.)
- Nominations (Martin)

- Might need two or three replacements. At least for Trisha Fleischman and Chris Frost. Chris suggested emailing Phil and Jill to help out with nominations and/or suggest replacements.

VI. OLD BUSINESS

- None.

VII. NEW BUSINESS

- None

VIII. ADJOURNMENT AND NEXT MEETING – September 8, 2023, at 12:00pm in-person at OSB and via Zoom.

- Motion to adjourn unanimous. Adjourned at 12:33 PM.