

**MINUTES OF THE WORKERS' COMPENSATION SECTION
EXECUTIVE COMMITTEE**

2/9/24

I. CALL TO ORDER

Chair Fisher called the wolves to order Friday, February 9, 2024. Attendance was taken as follows:

II. ATTENDANCE

Member	Role	RSVP as Present?	Present?	Absent?
Martin M Fisher	Chairperson	1	1	
Ian T Brown	Chair-Elect	1	1	
Andrea K Knight	Treasurer	maybe		1
Spencer S Aldrich	Secretary	1	1	
Nicholas A Yanchar	BOG Contact			1
Tria Vang	Bar Liaison		1	
Craig Thomas Miller	Member	1	1	
Heidi M Havercroft	Member	1	1	
Elyse M Waters	Member	1	1	
Christo J de Villiers	Member	1	1	
John C Young	Member	1	1	
Nicholas D Cordes	Member	1	1	
Martie L McQuain	Member	1		1
Jovanna L Patrick	Member	1	1	
Van B Quan	Member	NO		1
Lourdes Sanchez Marte	Member	1	1	
Karli L Olson	Member	1	1	
Derrick A Louie	Member	1	1	
		88%	14.00	400%
		Quorum (>50%)	78%	

III. MINUTES

The 01/19/24, minutes were approved as written.

IV. CHAIR REPORT

No report – nothing new.

V. TREASURER REPORT (Andrea)

No treasurer report.

VI. COMMITTEE REPORTS

- **Access to Justice (Jovanna)**

Nothing new to report, but working on issues concerning the WCD. There is some new language for simultaneous service that will be added to the agenda for the next time.

- **Bench-Bar (Spencer)**

Nothing.

- **Going Forward (Spencer)**

Nothing

- **Professionalism Award (Jovanna)**

Survey has been sent and nominations are coming in. Recommendations expected at next meeting.

- **Salishan/Annual Meeting (Karli)**

Moving along. Invites out. Starting weekly meetings soon. Nick will be covering for Judge Smith on a presentation. Further discussion to be had regarding private donations to the event.

- **Nominations (Martin)**

No report.

VII. OLD BUSINESS

No old business

VIII. New Business

No New Business

IX. Next Meeting

Next meeting will be on 3/8/24 – noon via Zoom.

Adjourned at 12:09