# MINUTES OF THE WORKERS' COMPENSATION SECTION EXECUTIVE COMMITTEE

#### 6/14/24

#### I. CALL TO ORDER

Chair Fisher called the wolves to order. Attendance was taken as follows:

#### II. ATTENDANCE

Chairperson Chair-Elect	1		
Chair-Elect			
	1		
Treasurer	1		
Secretary	0		
BOG Contact			
Bar Liaison			
Member			
Member	1		
Member	0		
Member	0		
Member			
Member	1		
Member	1		
Member			
Member	1		
Member			
Member	1		
Member	1		
	56%	0%	0%
	Quorum (>50%)	0%	
	Secretary BOG Contact Bar Liaison Member	Secretary 0 BOG Contact Bar Liaison Member Member 1 Member 0 Member 0 Member 1	Secretary         0           BOG Contact         8ar Liaison           Member         1           Member         0           Member         0           Member         1           Member         0%

# III. MINUTES

The 5/10/24, minutes were approved as written.

#### IV. CHAIR REPORT

## V. TREASURER REPORT (Andrea)

#### VI. COMMITTEE REPORTS

- Access to Justice (Jovanna)
- Bench-Bar (Spencer)
- Going Forward (Spencer)
- Professionalism Award (Jovanna)
- Salishan/Annual Meeting (Nick)
- Nominations (Martin)

## VII. OLD BUSINESS

# VIII. Next Meeting

**Next meeting will be on xxxxxxx** 

Adjourned at xxxxxx