

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

**Stardate: 7/12/24
Second Officer's Log**

I. CALL TO ORDER

Chair Fisher called the wolves to order and attendance was taken as follows:

II. ATTENDANCE

Member	Role	RSVP as Present?	Present?	Absent?
Martin M Fisher	Chairperson	yes	1	
Ian T Brown	Chair-Elect	yes	1	
Andrea K Knight	Treasurer	not coming		1
Spencer S Aldrich	Secretary	yes	1	
Nicholas A Yanchar	BOG Contact			1
Tria Vang	Bar Liaison		1	
Craig Thomas Miller	Member		1	
Heidi M Havercroft	Member	yes	1	
Elyse M Waters	Member	yes	1	
Christo J de Villiers	Member	yes	1	
John C Young	Member	yes	1	
Nicholas D Cordes	Member		1	
Martie L McQuain	Member		1	
Jovanna L Patrick	Member	not coming		1
Van B Quan	Member	yes	1	
Lourdes Sanchez Marte	Member			1
Karli L Olson	Member		1	
Derrick A Louie	Member		1	
		0%	1400%	400%
		Quorum (>50%)	78%	

III. MINUTES

The 6/14/24 Minutes will be reviewed and voted on at the next meeting.

IV. CHAIR REPORT

Nothing.

V. TREASURER REPORT (Andrea)

Nothing. Andrea out.

VI. COMMITTEE REPORTS

- **Access to Justice (Jovanna)**

Jovanna Absent, but Martin addressed. WCD has not yet responded to our earlier issue concerning access to MCO doctors and our MCO concerns. Matt (OSB) is assisting in following up.

- **Bench-Bar (Spencer)**

Date – 10/4/24 at Old Church,

Programing almost confirmed:

1. Ethics
2. Prosthetics
3. Mediation
4. Judge Smith (?)
 - a. Seems like the Smith's are hoping to attend. We will stay in communication with them as best as possible. Also need to be sure Dale is planning on presenting. Committee aware of this need.

- **Going Forward (Spencer)**

Have a new roster:

Claimant: Me, Sierra Alvernaz, Matthew Lawrence
Defense: Larry (through this year), Lorrie Spencer, Kat Wolfe, Allison Lesh
Neutral: Nick Cordes, Katie K., Niki Nelson (non-voting).

Can we non-attorneys in committee? Seems Ok as long as they're not "voting." Nikki Nelson is interested. – let's invite her. No objections to that heard.

Once the meeting is scheduled, SA to notify Cptn. Fisher to get Joy involved as to the Board's involvement.

Need to notify them and get a meeting scheduled.

- Professionalism Award (Jovanna)

Nothing.

- Salishan/Annual Meeting (Nick)

Nothing.

- Nominations (Martin)

Nothing.

VII. New Business

Nothing.

VIII. OLD BUSINESS

Nothing.

IX. Next Meeting

Next meeting will be on 8/9/24

Adjourned at 12:18