

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

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

MEETING CANECALLED – no quorum and no real need to meet.

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	not coming		1
Ian T Brown	Chair-Elect			
Andrea K Knight	Treasurer	not coming		1
Spencer S Aldrich	Secretary	yes	1	
Nicholas A Yanchar	BOG Contact	not coming		1
Tria Vang	Bar Liaison			
Craig Thomas Miller	Member			
Heidi M Havercroft	Member	Yes	1	
Elyse M Waters	Member	Yes	1	
Christo J de Villiers	Member	not coming		1
John C Young	Member			
Nicholas D Cordes	Member	not coming		1
Martie L McQuain	Member			
Jovanna L Patrick	Member			
Van B Quan	Member	not coming		1
Lourdes Sanchez Marte	Member	yes	1	
Karli L Olson	Member	not coming		1
Derrick A Louie	Member	yes	1	
		0%	5	7
		Quorum (>50%)	31%	44%

III. MINUTES

The 7/12/24 Minutes will be reviewed and voted on at the next meeting.

IV. CHAIR REPORT

Still haven't heard back from the DCBS folks about ATJs efforts to have a conversation with them about MCO issues. Matt and Dominique at the Bar are continuing their efforts.

Also, we need to nominate a new Secretary for next year.

V. TREASURER REPORT (Andrea)

Nothing. Andrea out.

VI. COMMITTEE REPORTS

- Access to Justice (Jovanna)

- Bench-Bar (Spencer)

- Going Forward (Spencer)

- 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