

**THE WORKERS' COMPENSATION SECTION
EXECUTIVE COMMITTEE
May 9, 2025 (via Zoom)**

AGENDA

I. CALL TO ORDER

- Roll call

Position	First Name	Last Name	Present?	Absent?
Chairperson	Ian	Brown	1	
Chair-Elect	Spencer	Aldrich		1
Past Chair	Martin	Fisher		1
Treasurer	Andrea	Knight	1	
Secretary	Elyse	Waters	1	
Member-at-large #1	Christo	de Villiers	1	
Member-at-large #2	Derrick	Louie	1	
Member-at-large #3	John	Young		1
Member-at-large #4	Lourdes	Sanchez Marte		1
Member-at-large #5	Martie	McQuain	1	
Member-at-large #6	Van	Quan	1	
Member-at-large #7	Ned	Arenberg	1	
Member-at-large #8	Melissa	Douglas		1
Member-at-large #9	Nicholas	Cordes	1	
Member-at-large #10	Heidi	Havercroft		1
Member-at-large #11	Charisse	Dickson	1	

II. MINUTES

- Approve minutes (April 11, 2025)

Motion to approve. Minutes approved, no objections.

III. CHAIR REPORT (Ian)

Nothing to report.

IV. TREASURER REPORT (Andrea)

No updated statement from OSB. Salishan has been paid. Preliminary, came out ahead. Waiting for confirmation from OSB.

V. COMMITTEE REPORTS

- Access to Justice (Melissa)

Christo – 6/2 meeting still on with Robert Anderson (Bar member) re: MCO concerns. Broader issue of medical services access + interpreter stipend (ongoing issue). Presentation at Salishan.

New issues raised: approval of med services, can be time consuming; what to do when approval “gets stuck” during the process. Mail becoming problematic, thinking about future of mail services.

Let Sydney know if we will attend 6/2.

- Bench/Bar (Spencer)

Spencer absent but sent report. Settled on Holiday Inn, bigger venue. Date set.

- Going Forward (Spencer)

Spencer absent but sent report. Katie Krametbauer email re: Pickles game. Requesting up to \$324 for event. Motion to authorize – no oppositions, motion passes to allow \$324 in funds for Pickles games.

Should have extra \$\$ to spend for Bench Bar and other events. Limit on reimbursement of expenses? Would an invoice be better? \$600 limit for section to contribute on behalf of any *one* member (not specific to reimbursements).

Reimbursement fees: Tria unsure of actual number. Will check and get exact number for us. Find out best way to cover payment.

Easier for committee members to expense and keep receipts and then get reimbursed.

Want going forward committee to keep moving in the future. Get more events set.

- Professionalism Award (Martin)

Nothing to report.

- Salishan (Christo)

Meet next Tuesday for post-event meeting. Discuss how things went. Reviewed feedback. Low on food, cut back on prices (maybe too much).

Were charged for dropped/spoiled food. Nick trying to either get charges dropped or credited for next year's event.

Contract up for review with committee, will vote on next month. Due by 6/30. (4/24-4/25 next year Salishan dates). May need to act before next EC meeting. Trying to steer people to other dates to avoid conflict. Changes to contract: getting rid of conference room to meet before event. Access to smaller rooms for break out sessions. 109 rooms blocked out. Rates have stayed the same.

EC needs to decide re: emergency review of contract approval. All contracts need to be approved by general counsel. Ian will send to Tria before EC votes to approve. Tria recommends to have meeting sooner to give general counsel's office as much time as possible to review contract. Staff will be out at the end of the month. Contracts review email (contracts@osbar.org). Generally, want to review 10 days before; won't review if not voted on and approved by EC.

"Fundamentals" of contract have remained the same over the last several years. Shouldn't take long to review. EC needs to agree, then have general counsel review contract.

Vote to agree at this meeting to start process?

Started discussing contract more due to tight budget in more recent years.

Don't have to vote on specifics of contract. Can vote that we're more likely than not moving forward, so we can secure the dates we want. Then send over to general counsel for review, then have us vote on signing/approving contract.

Nick – send contract to committee members and general counsel contracts email at OSB.

Taking suite out of contract doesn't save us any \$\$.

Vote to have Salishan next year – no oppositions. Motion approved to secure date.

- Nominations (Martin)

No report.

VI. NEW BUSINESS

Nothing new.

VI. OLD BUSINESS

Nothing to discuss.

Meeting adjourned 12:37 p.m.

VII. NEXT MEETING

- June 13, 2025 @ noon, via Zoom.