

# THE WORKERS' COMPENSATION SECTION EXECUTIVE COMMITTEE June 13, 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		
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 (May 9, 2025)

Motion to approve minutes. No objections. Minutes approved.

### III. CHAIR REPORT (Ian)

No chair report. Subcommittee meetings are public. Make sure to get invites out if people are interested in attending.

### IV. TREASURER REPORT (Andrea)

Andrea absent but sent report to Chair Brown. 280 paying members. 303 total members as of May 2025. \$31k total after paying for Salishan 2025. \$4k

Salishan deposit will need to be paid. Can only carry over around \$20k.  
Calculation based on paying members? Tria to check for clarification.

What is the waiver process on limitation re: carrying money over? Can we prepay part of Salishan to avoid significant carry over? Tria to send over waiver form for us to look at. OSB has never denied a waiver, particularly when \$\$ is being pooled for future events/activities.

Sponsorship has been large part of increased revenue. Shoutout to Christo for facilitating and coordinating these sponsorships.

Nick – Consider long term fiscal health of section before giving \$\$ away.  
Donations made with the idea of assisting financials of WC section.

## **V. COMMITTEE REPORTS**

- Access to Justice (Melissa)

Melissa not present.

Christo – committee had meeting with WCD reps. Discussed process of interacting with WCD re: MCO issues. Have a procedure in place re: specific complaints. Insufficient data that there is an issue with current process. Until issue arises, WCD won't make any changes to existing rules. File more complaints with WCD to generate data that would be used by WCD to consider change(s). Form available on WCD website, some attorneys were unaware of the form's existence.

Next meeting: how to proceed post-WCD rep meeting.

Avenues for individuals attorneys to file complaints. Encourage subcommittee to determine how to generate data and disseminate amongst the general section.

Van – is there a way for pro se workers to have knowledge of how to make complaints? Pro se workers may have information that could assist in generating additional data for WCD to consider as well.

Heidi – can we provide this info to the ombuds office? Get them involved to help generate data.

- Bench/Bar (Spencer)

Thinking about sponsorships in the future. 10/24 date for bench bar, waiting on final confirmation from Wilsonville Holiday Inn (event location). Vincci coordinating confirmation. Pin down date and send contract to OSB for review. Discuss sponsorship in the future. May not need if event stays within the budget.

- Going Forward (Spencer)

See Katie Krametbauer's summary. 24 people total attended. Lots of 0-5 year attorneys. Went well overall. Continue to have committee meet. Lots of ideas for future events. Working with bench bar and Salishan committees.

Have there been any outreach to Board members to attend these events? First time reaching out to Board members for this event. Hopefully include in the future for ongoing events.

Create variation of events to reach newer attorneys and law school students – there might not always be overlap between the two.

Planning more law student focused events.

PDX for newer attorneys + event in one of the 3 cities for law school students. May be PDX because LC is most receptive to involving us. Want to do events out of the metro area if at all possible.

- Professionalism Award (Martin)

Nothing to report.

- Salishan (Christo)

When can Salishan marketing begin for next year? Discuss within Salishan subcommittee.

Had one meeting post-Salishan. Trying to add a few members to committee.

Negotiated better deal with Salishan. Contract approved by OSB and signed by Salishan and committee. Date secured.

Unable to refund dropped food.

- Nominations (Martin)

Nothing to report.

## **VI. NEW BUSINESS**

## **VI. OLD BUSINESS**

## **VII. NEXT MEETING**

- July 11, 2025 @ noon, via Zoom.

Motion to adjourn. Meeting adjourned at 12:33 p.m.