

Workers' Compensation Board
Tuesday, April 30, 2019
10:30 a.m.

Meeting Minutes

Present: Connie Wold, Board Chair
Sally Curey, Member
Barbara Woodford, Member
Steve Lanning, Member
Roger Ousey, Member
Joy Dougherty, Presiding ALJ
Greig Lowell, Project Manager
Roger Pearson, Managing Attorney
Kayleen Atkins, Executive Assistant

Call to Order

Chair Wold called the meeting to order.

Approval of Agenda and Order of Business

Member Ousey moved for approval of the agenda. Member Woodford seconded. Motion carried.

Approval of Past Minutes

Member Curey moved for approval of the March 28, 2019 meeting minutes. Member Lanning seconded. Motion carried.

Reports of Administrative Staff

Administrative Services Division: Lowell gave an update regarding the replacement of the audio mixer equipment that is currently unsupported. New Equipment will be purchased in May and installed shortly thereafter.

Board Review: Pearson stated that the recruitment for a staff attorney position is continuing and will be completed soon.

Hearings Division: As below.

Unfinished Business

No report.

New Business

ALJ hiring consultation pursuant to ORS 656.724(1).

Dougherty gave an overview of the recruitment process that included the resume, writing sample, and interview. WCB received applications from 30 candidates. Six were chosen to interview; one person declined. Dougherty recommended Trish Fleischman for the position.

Consulting with the Chair, the Members voiced no objections to Dougherty's recommendation. Chair Wold indicated she would take the Members' comments under advisement.

Public Comment

None.

Announcements

None.

Adjournment

There being no further business, the meeting adjourned.